

**Agenda**  
**For the Summer Village of Rochon Sands**  
**Regular Council Meeting**  
**Saturday, November 19, 2011 – 3:00 pm held at the Rochon Sands Village Office**

1. Agenda
2. Approval of Agenda
  - 2.1 Additions/Deletions
3. In Camera
4. Approval of Minutes
  - 4.1 Confirmation of minutes Regular Council Meeting October 7, 2011
5. Business Arising from Minutes
  - 5.1 Bylaw Enforcement 2011 review and 2012 goals
  - 5.2 Shirley McClellan Regional Water Servicing Commission
  - 5.3 Reel Mower Trade
6. Financial
  - 6.1 Authorization Payment of Accounts Cheque #1585 to Cheque #1601
  - 6.2 Bank Balances
  - 6.3 Budget vs. Actual October 31, 2011
7. New Business
  - 7.1 Schofer Lot Extension
  - 7.2 Provincial Park
    - 7.2.1 Lease
    - 7.2.2 Operational Plan
  - 7.3 Internet and Cell Phone Reception
  - 7.4 Fire Smart Program
  - 7.5 Village Square Proposal (Grants)
7. Reports
  - 7.1
8. Information/Correspondence
  - 8.1 ASVA Minutes
  - 8.2 Alta Gas Utilities – Service Ball Cottage
  - 8.3
9. Next Meeting Date December ????, 2011
10. Adjourn