

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
3:00 pm, November 6, 2009 held at the
Rochon Sands Village Office

1. Agenda
 - 1.1 Additions/Deletions
 - 1.2 Approval of Agenda
2. In Camera
3. Approval of Minutes
 - 3.1 Confirmation of minutes Regular Council Meeting October 9, 2009
4. Business Arising October 9, 2009 Council Meeting
 - 4.1 Surveying Report
 - 4.2 Buffalo Lake IDP Review
 - 4.3 Chapman Waste Water
 - 4.4
5. Financial
 - 5.1 Authorization Payment of Accounts cheque #939 to #955
 - 5.2 Revenue and Expense report
 - 5.3 Review Accounts – General, Golf Course & GICs
6. New Business
 - 6.1 Appointments – Subdivision and Development Appeal Board
 - 6.2 Stettler Regional Emergency Management Agency
 - 6.3 Fire Dispatch Service Agreement
 - 6.4 4:30 pm – Delegation – Laurene Black – Guesthouse/Garage
 - 6.5 Rochon Sands Provincial Park Agreement
 - 6.6
7. Reports
 - 7.1 Association of Summer Villages Conference
 - 7.2
8. Information
 - 8.1 J. Walker Subdivision Request
 - 8.2 Owner's Guide to Private Buoys
 - 8.3 Understanding Our Lake and Protecting It
 - 8.4 Jubilee Insurance
9. Next Meeting Date: December , 2009
10. Adjourn