

**Agenda**  
**For the Summer Village of Rochon Sands**  
**Regular Council Meeting**  
**Friday, October 7, 2011 – 1:00 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 September 3, 2011
5. Business Arising from Minutes
  - 5.1 Hall & Recreation – Volunteer Appreciation
  - 5.2 ASVA Conference
  - 5.3 Policy A.D. 1.26 Recreation Vehicles
  - 5.4 Bylaw Enforcement 2011 review and 2012 goals
6. Financial
  - 6.1 Authorization Payment of Accounts Cheque #1553 to Cheque #1584
  - 6.2 Bank Balances
  - 6.3 Budget vs. Actual September 30, 2011
7. New Business
  - 7.1 Waste Proposal – County of Stettler Delegation 1:30 pm
  - 7.2 Cash GIC
  - 7.3 Shirley McClellan Regional Water System Business Plan
  - 7.4 Cardell Development
  - 7.5 Dyck Development
  - 7.6 Annexation Review
  - 7.7 Lot Extensions – future requests
7. Reports
  - 7.1
8. Information/Correspondence
  - 8.1 ASVA Minutes
  - 8.2 Thank you Laurel Korschuh
  - 8.3 Rochon Sands Provincial Park
9. Next Meeting Date November ??, 2011
10. Adjourn