

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
9:30 am, September 12, 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 August 5, 2009
4. Business Arising August 5 Council Meeting
 - 4.1 Freisz Development
 - 4.2 BLIDP Review
 - 4.3 Encroachments
 - 4.4 Annexation – Letter to Minister Danyluk
5. Financial
 - 5.1 Authorization Payment of Accounts cheque #861 to #895
 - 5.2 Revenue and Expense report
 - 5.3 Review Accounts – General, Golf Course & GICs
6. New Business
 - 6.1 10:00 am Delegation – Stettler RCMP Staff Sergeant Rowland Schmidt
 - 6.2 10:30 am Delegation – Rick & Bernie Schofer
 - 6.3 Policy re: Encroachments 1st Draft
 - 6.4 Parkland Regional Library
 - Book Allotment \$1.50 per capita = \$99.00
 - Provincial Library Service Grant - \$5.40 per capita = \$356.40
 - 6.5 Appoint Legal Council – Schnell Hardy Jones
 - 6.6 Emergency Management Response Procedures
 - 6.7 Organizational Meeting
 - 6.8 Buffalo Lake IDP Review Charges \$1806.75
 - 6.9 Confirmation – Not to pursue judicial review
 - 6.10 Appointment to the Buffalo Lake Management Team
 - 6.11 Beach Street East Berm
7. Reports
 - 7.1 Public Utility Survey
 - 7.2 The Point Golf Course
8. Information
 - 8.1 Alberta Animal Services Upgrade to After Hours Emergency System
 - 8.2 White Sands Sub Division Application
9. Next Meeting Date: October 3, 2009
10. Adjourn