

**Agenda**  
**For the Summer Village of Rochon Sands**  
**Regular Council Meeting**  
**Saturday, September 25, 2010 – 9:30 am 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 27, 2010
4. Business Arising from Minutes
  - 4.1 Annexation
  - 4.2 Weed Inspections
  - 4.3 Layton Development
  - 4.4 County of Stettler LUB Review
5. Financial
  - 5.1 Authorization Payment of Accounts Cheque #1207 to Cheque #1248
  - 5.2 Profit & Loss – Budget vs. Actual Statement to September 20, 2010
  - 5.3 Bank Balances
6. New Business
  - 6.1 Review and Revise Policy AD 1.24 Encroachments
  - 6.2 Consent Agreement
  - 6.3 License Agreement
  - 6.4 Adopt SVRS Shoreline Management Plan
  - 6.5 Review and Amend MDP
7. Reports
  - 7.1 County of Stettler Housing Authority
  - 7.2 Development Permits
8. Information/Correspondence
  - 8.1 Letter Lacombe County re: IDP
  - 8.2 AUMA Convention
  - 8.3 Reply to Brian and Susan Lynn
9. Next Meeting Date September 25 or October 9, 2010
10. Adjourn