

Regular meeting of the Council of the Summer Village of Rochon Sands held on March 1<sup>st</sup>, 2008 at 9:30 a.m. at the Village Office.

Present	Mayor Wayne Miller, Councillors Jim Cook, Shane Menard and Administrator Alan Willis where present.
Agenda	The agenda was approved with the following additions 7.1 Land Acquisition Alberta Parks and no deletions on motion of S. Menard.  Carried Unanimously
In-Camera	No In-Camera session required
Minutes	The minutes of the Regular Council meeting held on February 2, 2008 were approved on motion of S. Menard.  Carried Unanimously  The minutes of the Special Internet Meeting held on February 22, 2008 were approved on motion of W. Miller.  Carried Unanimously
Draft Budget 2008	Administration presented First Draft 2008 Budget for council information.  Council requested some changes to the budget and that a separate budget for the Parks & Leisure Project be prepared.
2008 Goals & Tasks	Council reviewed the 2008 Goals & Tasks
Accounts	Moved by W. Miler that accounts from cheque #406 to #418 be approved for payment.  Carried Unanimously
Bank Reconciliation	Moved by J. Cook that the bank reconciliation for the month ending January 2008 be approved.  Carried Unanimously
E.A. Holt Development Application	Council reviewed the development application submitted by Ted Holt. Council asked administration not issue a development permit unless all buildings are compliant with Land Use Bylaw 168.
RCMP Advisory Committee	Stettler RCMP requested to have a resident, other than an elected official, appointed to the Advisory Committee. Council suggested several names, administration to contact.
Computer Upgrade	Administration presented quotes on computer upgrades and purchase. Council was also informed that funding was available from The Tangible Capital Assets Project grant of \$3,688.
Land Acquisition Alberta Parks	Administration reported that they had been in communication with Bill Richards Alberta Tourism Parks and Recreation. Clarification

of the exact land to be acquired would be necessary.  
Administration to report back the next meeting of council.

Information Items Council reviewed the following information items:

1. Disaster Services Regional Framework Agreement
2. AAMD&C Annual Dividend
3. STEP Application
4. Canada Summer Jobs Application
5. Refund RCMP Enhanced Policing Program 2007
6. Review Regional Fire Services Agreements

Committee Reports: No reports where received.

Next regular council meeting, April 9, 2008, 6:00 pm.

Meeting adjourned 12:00 p.m. on motion of W. Miller.

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Mayor

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Administrator