

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD AUGUST 12, 2017  
AT THE MAINTENANCE SHOP, ROSS HAVEN ALBERTA  
COMMENCING AT 9:00 A.M.

- 1) Call to Order:
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes: July 8, 2017
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
  - a) Mutual Aid Agreement Lac Ste Anne County
  - b) Tender award for drainage project
  - c) Street light addition on 8th street
- 7) Bylaws & Policies:
- 8) Financial Reports
- 9) Correspondence:
  - a) WILD Regional Water Commission – Minutes Jan-July 2017
  - b) AUMA Board newsletter
  - c) Alberta Summer Villages Assoc. – Elected Officials Training
  - d) Recycling Council of Alberta – 2017 Waste Reduction Conference
- 10) Councillors Reports:
  - e) Mayor Louis Belland:
  - f) Deputy-Mayor Jack Ruiters:
  - g) Councillor Noel Tetzlaff:
- 11) Administrators Report
  - a) CAO Report
  - b) Public Works Report
  - c) Development Report: There were no Development Permits issued in June
- 12) Confidential Matter
  - a) CAO Review and discussion
- 13) Adjournment: Next Meeting Date & Location: