

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD JANUARY, 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: December 10, 2016
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
 - a) Signing authority for CAO
 - b) Change of Address for SV Ross Haven
 - c) Tarp Structure
 - d) Provision of Snow Clearing Service, SV Yellowstone
 - e) Extension of 2016 budget
 - f) Request from Community League – use of Maintenance Shop for Family Day Activities
- 7) Bylaws & Policies:
 - a) Schedule A to Bylaw #154, the Fees and Charges Bylaw
 - b) Bylaw to appoint CAO
- 8) Financial Reports for December 2016
- 9) Correspondence:
 - a) Alberta Emergency Management Agency Workshop- March 8 2017
 - b) Lac Ste Anne Foundation Board Minutes, Aug. 24 and Sept. 14
 - c) Fortis Alberta – Notice of AUC Application
 - d) 2016 Ministers Guideline Bulletin (Linear Assessment)
 - e) Key Municipal Dates Jan-Mar 2017
 - f) Municipal Affairs- Registration of Candidates – 2017 Municipal Elections
 - g) update on Onoway Regional Clinic
 - h) Karen Kormos – notice to resign as Development Officer effective April 30,201
 - i) FCSS Carry Forward
- 10) Councillors Reports:
 - a) Mayor Louis Belland:
 - b) Deputy-Mayor Jack Ruiters:
 - c) Councillor Noel Tetzlaff:
- 11) Administrators Report:
 - a) CAO Report

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b) Public Works Report

c) Development Report: There were no Development Permits issued in December.

12) Confidential Matter

a) CAO Review and discussion

13) Adjournment: Next Meeting Date & Location: