

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD JULY 8, 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:
 - a) Minutes of the June 10, 2017 meeting
 - b) Business Arising Out of Minutes
 - i) Allocation of MSI Operating Funding 2017 Motion Res A.17-539
 - ii) Ross haven Community League Funding Request Res. A17-542
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
- 7) Bylaws & Policies:
- 8) Financial Reports
- 9) Correspondence:
 - a) STEP – approval letter
 - b) MSI 2016 SFE – approval letter
 - c) North 43 Lagoon Commission agenda package June 27
 - d) Lac Ste Anne County – termination of fire services agreement
- 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: