

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD JUNE 10, 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 May 13, 2017 meeting
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
  - a) Ray Kronewitt
- 6) New Business:
  - a) Allocation of MSI Capital Funding for 2017
  - b) Allocation of MSI Operating Funding 2017
  - c) Garbage Collection discussion
  - d) Fire Services Agreement – Onoway Regional Fire Services
  - e) Ross Haven Community League Funding Request
  - f) Contract renewal – Superior Safety Codes
- 7) Bylaws & Policies:
- 8) Financial Reports
- 9) Correspondence:
  - a) Yellowhead Regional Library Board Executive Committee Highlights May 8, 2017
  - b) Press Release Onoway Regional Medical Clinic
  - c) Ross Haven Community League
- 10) Councillors Reports:
  - a) Mayor Louis Belland:
  - b) Deputy-Mayor Jack Ruiter:
  - c) Councillor Noel Tetzlaff:
- 11) Administrators Report:
  - a) CAO Report
  - b) Public Works Report
  - c) Development Report: There were no Development Permits issued in April
- 12) Confidential Matter
  - a) CAO Review and discussion
- 13) Adjournment: Next Meeting Date & Location: