

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD May 13, 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) April 8, 2017 Regular Council Meeting
 - b) April 22, 2017 Special Council Meeting
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
 - a) Northwest Fire Services/Onoway Regional Fire Service
- 6) New Business:
 - a) Transportation Routing and Vehicle Information System Multi-Jurisdiction Agreement (TRAVIS)
 - b) Lac Ste Anne Summer Village Emergency Management Partnership Agreement
 - d) Extend electricity pricing contract to 2021 (AMSC)
 - e) WILD Regional Water Services Commission
 - i) debenture payment option
 - ii) next steps for Ross Haven
- 7) Bylaws & Policies:
 - a) First Reading Amendment Schedule A Bylaw 154 – Fees and Charges (amend Development Permit fees)
 - b) Regional Emergency Advisory Committee and a Regional Emergency Management Agency
- 8) Financial Reports
- 9) Correspondence:
 - a) Yellowhead Regional Library Board Executive Committee Highlights April 10, 2017
 - b) Alberta Environment and Parks –Response to Alberta Summer Villages Association regarding Mooring Policy and Lake Stewardship Reference Guide
 - c) Minister of Municipal Affairs – reduction in Gas Tax Fund
 - d) Alberta Transportation – Mandatory Helmets on Public lands for Off Highway Vehicle Riders and Passengers
- 10) Councillors Reports:
 - a) Mayor Louis Belland:
 - b) Deputy-Mayor Jack Ruiter:

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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: