

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD NOVEMBER 18, 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) October 14, 2017
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
 - a) FCSS Association Membership
 - b) Yellowhead Regional Library
 - i) Assign the 2018 YRL allotment of funds (\$68.50)
 - ii) Assign 2018 Library Services Grant funds (\$760.35)
 - c) East End Bus Society request for funds (\$300.00)
 - d) Engineering Services 8th Street drainage project for 2018
- 7) Bylaws & Policies: none
- 8) Financial Reports
- 9) Correspondence:
 - a) Minister Shaye Anderson- authorizing 12 Summer Villages to delegate duties and powers under Emergency Management Act to a joint emergency advisory committee
 - b) Yellowhead Regional Library Newsletter
- 10) Councillors Reports:
 - c) Mayor Louis Belland:
 - d) Deputy-Mayor Jack Ruiters:
 - e) Councillor Noel Tetzlaff:
- 11) Administrators Report
 - a) CAO Report
 - b) Public Works Report
 - c) Development Report:
- 12) Confidential Matter
 - a) CAO Review and discussion
- 13) Adjournment: Next Meeting Date & Location: