

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD OCTOBER 14, 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) September 09, 2017
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
  - a) Dwayne and Jacqui Eliuk re 416 4<sup>th</sup> street drainage
  - b) Ken Ardron/Patricia Sproat re 415 4<sup>th</sup> street drainage
- 6) New Business:
  - a) Contract amendment for 4<sup>th</sup> street drainage
  - b) Contract amendment for 5<sup>th</sup> street drainage
- 7) Bylaws & Policies: none
- 8) Financial Reports
- 9) Correspondence:
  - a) Yellowhead Regional Library Board Appointment opportunity
  - b) Yellowhead Regional Library Draft 2018 Budget, Directors message and Board Executive Committee Highlights
  - c) AUMA/Bannister Research 2017 Wage and Compensation Survey
- 10) Councillors Reports:
  - d) Mayor Louis Belland:
  - e) Deputy-Mayor Jack Ruitter:
  - f) 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: