

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD APRIL 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: March 11, 2017
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
 - a) Development Officer Services Contract
 - b) Fortis Alberta LED Light Conversion
 - c) Speed radar sign
- 7) Bylaws & Policies:
 - a) Bylaw 266-17 to Amend Bylaw 167 – Appointment of a Bylaw Enforcement Officer
 - b) Bylaw 267-17 to Amend Bylaw 204 – Animal Control Bylaw
 - c) Bylaw 268-17 to Appoint Development Authority
- 8) Financial Reports
- 9) Correspondence:
 - a) West Inter Lake District (WILD) Regional Water Services Commission Annual Meeting April 22
 - b) AUMA 2016 Year in Review
 - c) 2015-16 Association of Summer Villages of Alberta Annual Report
 - d) East End Bus Society Notice of Annual Meeting March 27
 - e) World Water Day- Water Quality Forum April 6
 - f) Yellowhead Regional Library Newsletter
 - g) Returning Officer Training Workshop May 3, 2017
 - h) Workers Compensation Board National Day of Mourning April 28
 - i) Minister Service Alberta support of rural broadband in Alberta
- 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 February.

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12) Confidential Matter

a) CAO Review and discussion

13) Adjournment: Next Meeting Date & Location: