

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD DECEMBER 9, 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) November 18, 2017
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
 - a) CAO Contract extension
 - b) Design Services 8th Street drainage project for 2018
 - c) Authorize Councillor absence
 - d) 2017 Budget Extension
- 7) Bylaws & Policies: none
- 8) Financial Reports
- 9) Correspondence:
 - a) Alberta Municipal Affairs – Builder License – Active Building Permit Applications
 - b) Onoway Regional Fire Services Third Quarter Activity Report
- 10) Councillors Reports:
 - c) Mayor Louis Belland:
 - d) Deputy-Mayor Jack Ruitter:
 - 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: