

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON DECEMBER 9, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

Mayor Louis Belland
Councillor Noel Tetzlaff
7 residents
Deputy Mayor Jack Ruiter

Excused Absence

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res.A17-598

Moved by Mayor Louis Belland that the agenda be accepted as presented. CARRIED

**APPROVAL OF
MINUTES**

Res. A17-599

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of November 18, 2017, be approved as presented

CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting

NEW BUSINESS

Res. 17-600

a) CAO Contract Extension
Moved by Mayor Louis Belland that Council extend the existing contract with Keystone Strategies for CAO Services to December 31, 2017. CARRIED

Res 17-601

b) Design Services for 8th Street Drainage Project 2018
Moved by Mayor Louis Belland that Council approve the preparation of detailed drawings for 8th street drainage by Bolson Engineering and Environmental Services for a fee of \$4,500 plus GST CARRIED

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Res A 17-608

Moved by Mayor Louis Belland that the Administrators
report be received as information

CARRIED

CONFIDENTIAL ITEMS there were no confidential items for this meeting

NEXT REGULAR MEETING DATE

January 13, 2018 at 9:00 a.m. at the Maintenance Shop in
Ross Haven.

ADJOURNMENT

Having no further business to attend to for this meeting
Mayor Louis Belland adjourned the meeting at 9:15 AM.

These minutes approved this 13th day of January 2018.

Mayor Louis Belland

Chief Administrative Officer
Larry Horncastle