

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD FEBRUARY 10, 2018
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) January 13, 2018
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
 - a) Presentation Bolson Engineering and Environmental Services re 8th street drainage
 - b) Update on Alberta Environment and Parks re lake shore remediation
 - c) Additional files for destruction
- 7) Bylaws & Policies: none
- 8) Financial Reports
- 9) Correspondence:
 - a) Association of Summer Villages of Alberta – membership renewal and update
- 10) Councillors Reports:
 - b) Mayor Louis Belland:
 - c) Deputy-Mayor Jack Ruiters:
 - d) 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: