

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD MARCH 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) Minutes of the February 10, 2018 meeting
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations: none
- 6) New Business:
  - a) Bolson Engineering and Environmental Services - 8 street drainage Tender
- 7) Bylaws & Policies: none
- 8) Financial Reports
- 9) Correspondence:
  - a) FCSS – Approve 2017 Carry Forward
  - b) Municipal Affairs – Lac Ste Anne Fire Matter meeting dates
  - c) Workshops and meetings
    - i) Public Participation Policy Guide
    - ii) Municipal Spring Leaders Conference
    - iii) Asset Management Workshop
    - iv) Alberta Summer Villages- Input into SDAB Training Manual
    - v) FCSS Spring gathering – Westlock
    - vi) FCSS Spring Directors Network Conference – Edmonton
    - vii) ICF; IDP Workshops
  - d) Alberta Recycling Grant – electronics and paint roundup
  - e) Yellowhead Regional Library Executive Highlights
  - f) AUMA Advocacy on Cannabis Excise Tax
- 10) Councillors Reports:
  - g) Mayor Louis Belland:
  - h) Deputy-Mayor Jack Ruiter:

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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:

Next meeting April 14, 2018