

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD APRIL 14, 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 March 10, 2018 meeting
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
 - a) Joe Duplessie – North 43 Lagoon Commission update
- 6) New Business:
 - a) Ross Haven Community League Request for funds
 - b) Contract Extension - Development Officer Services
 - c) Purchase of new lawn mower
 - d) Purchase of Streamer
 - e) Update on 8th street drainage project
 - f) 2018 Operating Budget
 - g) 2018 Capital Budget
- 7) Bylaws & Policies
 - a) 2018 Tax Rate Bylaw
- 8) Financial Reports
 - a) 2017 Audited Financial Statements
 - b) March 2018 Financial reports
- 9) Correspondence:
 - a) Alberta Beach Municipal Library – request for 2018 support
 - b) Lac Ste Anne Foundation – Board Minutes November/January
 - c) Alberta Beach – letter to Hon Minister Philips (Environment and Parks) re Quagga and Zebra Mussels
 - d) Town of Olds – letter to Hon. Philips (Environment and Parks) re Quagga and Zebra Mussels
 - e) AAMD&C – name change to Rural Municipalities of Alberta
 - f) STEP – approval of funding for student employment 2018
 - g) TELUS- 911 Call Answer Fees – add GST effective April 10, 2018

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD APRIL 14, 2018
AT THE MAINTENANCE SHOP, ROSS HAVEN ALBERTA
COMMENCING AT 9:00 A.M.

10) Councillors Reports:

- a) Mayor Louis Belland:
- b) Deputy-Mayor Jack Ruiter:

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 May 12, 2018