

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MARCH 10, 2018,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

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

Excused Absence

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

The following items were added to the agenda under Financial Reports

Transfer of funds to the Lagoon Reserve
Approval of the Draft Consolidated Financial Statements 2017

Res.A18 -020

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

CARRIED

**APPROVAL OF
MINUTES**

Res. A18-021

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of February 10, 2018, 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

a) Bolson Engineering and Environmental Services Tender Documents for 8 Street drainage.
Council reviewed the draft Tender documents as submitted and added minor changes to the package (wording, addition of COR as a prequalification and the addition of safety treatments for the manholes in 7 Parkway)

