

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD MAY 12, 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 April 14, 2018 meeting
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
 - a) Tender Award 8 Street Drainage
 - b) Intermunicipal Collaboration Framework with Lac Ste Anne County
 - c) Sale of equipment
 - d) Resident request
 - i) Spring clean up/Ross Haven Spring Clean Up Weekend
 - ii) Trailers on property
 - iii) Abandoned vehicles on road right of way
 - iv) Dogs not leashed on public roads
- 7) Bylaws & Policies
 - a) Council Code of Conduct Bylaw
- 8) Financial Reports
 - a) April 2018 Financial reports
- 9) Correspondence:
 - a) WILD Regional Water Services Commission – AGM April 28, 2018
 - b) Fortis Alberta – 2018 approved rates
 - Update on LED street lights
 - c) Lac Ste Anne Foundation – Board Minutes March 14, 2018
- 10) Councillors Reports:
 - d) Mayor Louis Belland:
 - e) Deputy-Mayor Jack Ruitter:
 - f) Councillor Noel Tetzlaff

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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 June 9, 2018

NOTE: THERE WILL BE A PRIVATE MEETING WITH TONY SONNLEITNER FOR COUNCIL TO DISCUSS POSSIBLE CHANGES TO THE LAND USE BYLAW AND ENFORCEMENT OPTIONS AT 10 AM SATURDAY MAY 12 IN THE SHOP (RIGHT AFTER THE COUNCIL MEETING)