

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD JUNE 9, 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 May 12, 2018 meeting
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
 - a) Request for tax relief for lake front property owners
 - b) Disaster Assistance Program – lake front properties
 - c) Amend tender Motion A18-049
- 7) Bylaws & Policies
 - a) Plan Cancellation Bylaw 273-18
 - b) Amendment to Parking Bylaw 217-07
 - c) Amendment to Boat Lift Policy
- 8) Financial Reports
 - a) May 2018 Financial reports
- 9) Correspondence:
 - a) Lac Ste Anne County/Town of Onoway – press release - Municipalities work together to better safeguard regional families and business owners
 - b) Summer Villages of Alberta AGM – October 18-19, Leduc
- 10) Councillors Reports:
 - c) Mayor Louis Belland:
 - d) Deputy-Mayor Jack Ruitter:
 - e) Councillor Noel Tetzlaff
- 11) Administrators Report
 - a) CAO Report
 - b) Public Works Report
 - c) Development Report:

Development Permit 18DP02-27

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

12) Confidential Matter

a) CAO Review and discussion

13) Adjournment: Next Meeting Date & Location:

Next meeting July 14, 2018