

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD JULY 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 June 9, 2018 meeting
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
  - a) Marilyn Hendricks – Noise Bylaw
- 6) New Business:
  - a) Natural Gas Distribution System Franchise Agreement – Ste Anne Natural Gas Co-op Ltd.
  - b) Request for tax penalty waiver/reduction
  - c) National Drowning Prevention Week
  - d) FCSS Application
  - e) FCM Special Advocacy Fund
- 7) Bylaws & Policies
- 8) Financial Reports
  - a) June 2018 Financial reports
- 9) Correspondence:
  - a) Lac Ste Anne Foundation Board Minutes April 25,2018
- 10) Councillors Reports:
  - b) Mayor Louis Belland:
  - c) Deputy-Mayor Jack Ruiters:
  - d) Councillor Noel Tetzlaff
- 11) Administrators Report
  - a) CAO Report
  - b) Public Works Report
  - c) Development Report:

Letter of Compliance
- 12) Confidential Matter
  - a) CAO Review and discussion
- 13) Adjournment: Next Meeting Date & Location:

Organizational Meeting August 11, 2018

Regular meeting August 11, 2018