

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD AUGUST 11, 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 July 14, 2018 meeting
  - b) Minutes of the July 30, 2018 Organizational Meeting
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
  - a) Ross Haven Community League – Pickleball Court
  - b) North 43 Lagoon Commission Waste Water Services Agreement
- 7) Bylaws & Policies
  - a) Bylaw 274-18 Ste Anne Natural Gas Coop Ltd. Natural Gas Distribution System Franchise Agreement
- 8) Financial Reports
  - a) July 2018 Financial reports
- 9) Correspondence:
  - a) Hon Shaye Anderson Municipal Affairs – Changes to MGA re ICF and IDP
  - b) Municipal Affairs – confirm Ross Haven 2017 MSI reporting complete/expenditures accepted
  - c) Hon Oneil Carlier – thanking Village for employing student through STEP program
- 10) Councillors Reports:
  - d) Mayor Louis Belland:
  - e) Deputy-Mayor Jack Ruitter:
  - f) Councillor Noel Tetzlaff
- 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 Council Meeting September 8, 2018 at 9 AM