

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD SEPTEMBER 8, 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 August 11, 2018 meeting
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
 - a) Noel Tetzlaff – Opinion Poll
 - b) Terry Smith – Bylaws/Financials
 - c) Bob Hollinger – letter re unsightly property
- 6) New Business:
 - a) Ross Haven Community League Canada Day expense
 - b) Ross Haven Community League – Summer Port-a-Pottie for main park
 - c) Ross Haven Community League re playgrounds
 - d) Ross haven Community League re lease agreement for shed
 - e) Public Hearing date to amend Land Use Bylaw
 - f) Reschedule October Council meeting (October 20, 2018)
 - g) Weir break Lac Ste Anne/Sturgeon River
- 7) Bylaws & Policies
 - a) Bylaw 276-18 – Repeal Bylaw 275-18 Plan Cancellation
 - b) Bylaw 277-18 – First reading to amend Land Use Bylaw re Cannabis
- 8) Financial Reports
 - a) August 2018 Financial reports
- 9) Correspondence:
 - a) Municipal Affairs – approve MSI funding for drainage work 2018
 - b) Lac Ste Anne Foundation – Board Minutes April and June 2018
- 10) Councillors Reports:
 - c) Mayor Louis Belland:
 - d) Deputy-Mayor Jack Ruiter:
 - e) Councillor Noel Tetzlaff

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11) Administrators Report

- a) CAO Report
- b) Public Works Report
- c) Development Report: 18DP05-27; 18DP06-27

12) Confidential Matter

- a) CAO Review and discussion

13) Adjournment: Next Meeting Date & Location:

Next Council Meeting October 20, 2018 at 9 AM