

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD OCTOBER 20, 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 September 8, 2018 meeting
- 4) Public Hearings:

Proposed Bylaw 277-18 Amendment to Land Use Bylaw regarding Cannabis.
- 5) Delegations:
 - a) Bob Hollinger –re unsightly property
 - b) Connie Stonehouse – re Lac Ste Anne/Lake Isle Water Quality
 - c) Ray Hutschal – Boat Lift Policy
- 6) New Business:
 - a) Weir break Lac Ste Anne/Sturgeon River – update
 - b) Fortis Alberta Franchise Fee Rider
 - c) Yellowhead Regional Library –Allotment of Funds
 - d) Ross Haven Community League – approval of invoice – port-a-potties
 - e) Ross Haven Community League – approval of application and invoice – Breakfast Sept. 2
 - f) Ross Haven Community League – approval of application and invoice for Family Day
 - g) Ross Haven Community League – approval of application New Years Eve
 - h) Approval of storage of boat lift/pier sections as per Boat Lift policy
- 7) Bylaws & Policies
 - a) Bylaw 277-18 –Second and third reading to amend Land Use Bylaw re Cannabis
- 8) Financial Reports
 - a) September 2018 Financial reports

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9) Correspondence:

- a) Lac Ste Anne Foundation – Board Minutes July 25, 2018
- b) Onoway Regional Fire Service 2018 Second Quarter Report
- c) Media Release – Lac Ste. Anne County declares state of agriculture disaster
- d) AUMA 2018 Wage and Compensation Survey
- e) Highway 43 East Waste Commission – Organic Waste Disposal
- f) Fortis Alberta 2019 Proposed Rates

10) Councillors Reports:

- g) Mayor Louis Belland:
- h) Deputy-Mayor Jack Ruiter:
- i) 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 November 10, 2018 at 9 AM