

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD NOVEMBER 10, 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 October 20, 2018 meeting
- 4) Public Hearings:
- 5) Delegations:
- 6) New Business:
 - a) Assessment Services Contract
 - b) Subsidized Shelterbelt Tree Program
 - c) FCSS Application – New Years Eve
- 7) Bylaws & Policies none for this meeting
- 8) Financial Reports
 - a) October 2018 Financial reports
- 9) Correspondence:
 - a) Lac Ste Anne Foundation – Board Minutes August 29, 2018
 - b) Highway 43 East Waste Commission – acceptance of Hydrovac Waste
 - c) Highway 43 East Waste Commission – Solid Waste/Recycle materials estimates
- 10) Councillors Reports:
 - d) Mayor Louis Belland:
 - e) Deputy-Mayor Jack Ruiters:
- 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 December 8, 2018 at 9 AM