

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD DECEMBER 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 November 10, 2018 meeting
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) Bob Hollinger –re unsightly property 839 8 street
 - b) Ray Kronewitt – post for walkway
- 6) New Business:
 - a) Recycle program – Res A18-152
 - b) Building Addition – Res A18-137
 - c) Revision to Ross Haven Community League New Year’s Eve -Res A18-149
 - d) Extension of 2018 Budget
 - e) Diversion rates for Highway 43 East Waste Commission
 - f) Enhanced Rural Internet Service – Summer Villages of Lac Ste. Anne County East
 - g) Holiday garbage collection schedule
 - h) Bylaw Services Agreement – Lac Ste. Anne County
- 7) Bylaws & Policies
- 8) Financial Reports
 - a) November 2018 Financial reports
- 9) Correspondence:
 - a) Yellowhead regional Library Minutes Nov. 5, 2018
 - b) Lac Ste. Anne Lake Level and Weir Information
- 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:

12) Confidential Matter

- a) CAO Review and discussion
- b) CAO Contract Extension

13) Adjournment: Next Meeting Date & Location:

Next Council Meeting January 12, 2019 at 9 AM