

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD JANUARY 12, 2019
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 December 8, 2018 meeting
- 4) Public Hearings: none scheduled
- 5) Delegations: none scheduled
- 6) New Business:
 - a) Mediation and Cooperative Process Grant
 - b) Speed bumps
 - c) LILSA - request for \$500 contribution for flowering rush project
- 7) Bylaws & Policies
- 8) Financial Reports
 - a) December 2018 Financial reports
- 9) Correspondence:
 - a) Yellowhead Regional Library Board Executive Highlights
 - b) Ducks Unlimited re Lac Ste Anne Weir
 - c) Alberta Environment and Parks – Training for Water Act Approvals
 - d) Alberta Lake Management Society - Winter Newsletter
 - e) Alberta Government – Working Well Workshop Schedule
- 10) Councillors Reports:
 - f) Mayor Louis Belland:
 - g) Deputy-Mayor Jack Ruiters:
 - h) Councillor Noel Tetzlaff
- 11) Administrators Report
 - a) CAO Report
- 12) Confidential Matter
 - a) CAO Review and discussion
- 13) Adjournment: Next Meeting Date & Location:

Next Council Meeting February 9, 2019 at 9 AM