

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD FEBRUARY 16, 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 Regular Meeting January 12, 2019
 - b) Minutes of Special Council Meeting January 23, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) Ken McDonald re County Access Road
 - b) Roy Zenke re Potential sale/impact on Ross haven 3408 Twp. Rd 551A
- 6) New Business:
 - a) Revised Intermunicipal Collaboration Framework
 - b) Survey residents re Building Addition
 - c) Ross Haven Community League Application – Family Day
- 7) Bylaws & Policies
 - a) Bylaw 279-2019 Intermunicipal Collaboration Framework Bylaw
- 8) Financial Reports
 - a) January 2019 Financial reports
- 9) Correspondence:
 - a) East End Bus Society AGM March 11, 2019
 - b) Oneil Carlier – attendance at March 2, 2019 Council meeting
 - c) Fortis Alberta Approved 2019 Distribution Rates
- 10) Councillor Reports:
 - d) Mayor Louis Belland:
 - e) Deputy-Mayor Jack Ruiters:
 - f) 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 March 2, 2019 at 9 AM