

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD MARCH 2, 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 February 16, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) Oneil Carlier, MLA Whitecourt / Ste. Anne
- 6) New Business:
 - a) 2019 Annual Capital and Operating Budget Approval
 - b) 2019 Strategic Plan
 - c) Speed Bumps
 - d) Assessment Roll 2018 for 2019 Tax Year
- 7) Bylaws & Policies
 - a) None
- 8) Financial Reports
 - a) Deferred to April 13, 2019 meeting
- 9) Correspondence:
 - a) Alberta Beach Municipal Library
 - b) Rich Valley Public Library
- 10) Councillor Reports:
 - c) Mayor Louis Belland:
 - d) Deputy-Mayor Jack Ruiters:
 - e) 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 April 13, 2019 at 9 AM