

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD APRIL 13, 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 March 2, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) Shane Getson, Lac Ste. Anne – Parkland UCP candidate
- 6) New Business:
 - a) 2019 Tax Rate Bylaw – Bylaw 280-2019 Approval
- 7) Bylaws & Policies
 - a) None
- 8) Financial Reports
 - a) February & March Financial Statements
- 9) Correspondence:
 - a) Hon. Shaye Anderson; Mun Affairs; Notification of extension of MSI funding through March 31, 2022.
 - b) Lac Ste Anne Foundation; Notification of requisition amount.
 - c) SVLSACE; 2019 Budget & Requisition
 - d) Lac Ste. Anne County; Notification that they are not interested in forming a regional emergency management agency.
 - e) Letter to SVLSACE; Requested discussion of the apportionment of requisition allocation
- 10) Councillor Reports:
 - a) Mayor Louis Belland:
 - b) Deputy-Mayor Jack Ruiter:
 - c) Councillor Noel Tetzlaff
- 11) Administrators Report
 - a) CAO Report
- 12) Closed Session – Pursuant to Section 197(2) of the Municipal Government Act and Section 21(1) of the Freedom of information and Protection of Privacy Act (FOIP) – Disclosure Harmful to Intergovernmental Relations
- 13) Adjournment: Next Council Meeting Date: May 11, 2019 at 9 AM