

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD MAY 11, 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 April 13, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) Ste Anne Natural Gas (SANG) – remediation project
 - b) Brooke Johnson – Concerns with 8 Street drainage project
- 6) New Business:

Bylaws : None
- 7) Financial Reports
 - a) Financial Statements
- 8) Correspondence:
 - a) Brooke & Josie Johnson (815) and Pat & Val Horiachka (816) – Concerns with respect to 8 Street swale project.
- 9) Councillor Reports:
 - a) Mayor Louis Belland:
 - b) Deputy-Mayor Jack Ruiter:
 - c) Councillor Noel Tetzlaff
- 10) Administrators Report
 - a) CAO Report
- 11) 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.
- 12) Adjournment: Next Council Meeting Date: June 15, 2019 at 9 AM