

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD NOVEMBER 9, 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 October 12, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) None
- 6) New Business:
 - a) Welcome to new member of Council.
 - b) Ross Haven Community League – Lease Agreement.
 - c) Northwest Fire Rescue – Discussion Paper – Potential new municipalities joining the group and support for an additional 5 year service agreement.
 - d) .
 - e) .
- 7) Financial Reports
 - a) Financial Statements
- 8) Correspondence:
 - a) Town of Mayerthorpe Letter to Honourable Doug Schweitzer re Provincial Police Costing Model
 - b) Lac Ste. Anne County Letter to Honourable Jason Nixon and Shane Getson re Water and Wastewater Quality within Lac Ste. Anne County.
 - c) Letter from Gary Sandberg, Assistant Deputy Minister MA re Municipal Indicators for Summer Village of Ross Haven. Also, a description of the 13 indicators referenced in the Letter.
- 9) Councillor Reports:
 - a) Mayor Louis Belland:
 - b) Deputy Mayor Bruce Stonehouse:
- 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 – None scheduled.
- 12) Adjournment: Next Council Meeting Date: December 14, 2019.