

AGENDA FOR THE ORGANIZATIONAL 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 (By CAO)
- 2) Acceptance of Agenda for November 9, 2019 Organizational Meeting.
- 3) Election of Mayor – Nominations.
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- 5) Swearing in of the Mayor, Deputy Mayor, and Councillor.
- 6) Appointment of Committee Appointee's:
Highway 43 Regional Waste Commission _____
North 43 Lagoon Commission _____ (Alternate _____)
WILD Regional Water Commission _____
FCSS All members of Council
Emergency Advisory Steering _____
Regional Fire Services Steering _____
Summer Villages of Lac Ste. Anne County E. _____

Other appointments: Sturgeon River Watershed Alliance, Lake Isle & Lac Ste Anne Water Quality Management Society, Inter-Municipal Collaboration (ICF) / Inter-Municipal Development Plan, East End Bus, Yellowhead Regional Library, Lac Ste. Anne Foundation, and Alberta Summer Villages Association, Alberta Urban Municipalities Association.

- 7) Appointment of Municipal Auditor – Seniuk & Company.
- 8) Appointment of Subdivision Authority – All of Council
- 9) Appointment Chief Administrative Officer – Tony Sonnleitner
- 10) Appointment of Legal Counsel – Reynolds Mirth Richards & Farmer
- 11) Appointment of Municipal Assessor – Dan Kanuka – Municipal Assessment Services Group
- 12) Appointment of Development Officer – Tony Sonnleitner – Oath of Office
- 13) Subdivision & Development Appeal Board – Designates from Lac Ste. Anne County, being: Stacey Wagner, Jane Holman, Cindy Suter, and Trinity Hindes, per SDAB contract, be appointed as Clerks of the SDAB and Designated Officers of the Municipality.
- 14) Set date, time, and place of regular meetings.
- 15) Adjournment.