

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD OCTOBER 12, 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 Organizational Meeting of Council September 11, 2019
 - b) Minutes of the Regular Meeting September 14, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) None
- 6) New Business:
 - a) Appointment of Returning Officer and Deputy Returning Officer.
 - b) Ross Haven Community League – Lease Agreement.
 - c) Support for the Sturgeon River Watershed Alliance in their application for continued funding under the Alberta Community Partnership grant program.
 - d) Playground inspection and report
 - e) Bolson - 5th Street Parkway Drainage Design Drawings and Tender Package preparation.
 - f) Bolson – Drainage Study of all exiting Roadways in Summer Village of Ross Haven (excluding 8th Street and 5th Street Parkway)
 - g)
- 7) Financial Reports
 - a) Financial Statements
- 8) Correspondence:
 - a) None
- 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: November 9, 2019.