

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD MARCH 21, 2020  
AT THE MAINTENANCE SHOP, ROSS HAVEN ALBERTA  
COMMENCING AT 9:00 A.M.

NOTE: DUE TO COVID-19 CONCERNS THIS MEETING IS CLOSED TO THE  
GENERAL PUBLIC

- 1) Call to Order:
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes:
  - P. 3-5 a) Minutes of the Regular Meeting – February 15, 2020
  - 4) Public Hearings: none scheduled
  - 5) Delegations:
    - a) None
  - 6) New Business:
    - P. 6-9 a) Bylaw 282-2020 – Bylaw Restricting the Number of Axles on Trucks
    - P. 10-11 b) Contract 1 – 5<sup>th</sup> Street Parkway Improvements (Landscaping).  
(Motion to allow Rock Hill Contracting Ltd. to proceed with the subject works to a maximum amount of \$9929.85 – inclusive of GST.
    - P. 12-13 c) Contract 2 - 5<sup>th</sup> Street Parkway Improvements (Regrading).  
(Motion to allow Rock Hill Contracting Ltd. to proceed with the subject works to a maximum amount of \$12,049.00 – inclusive of GST.
    - d) BILL 25 IMPACT ON INTERMUNICIPAL DEVELOPMENT PLAN  
Motion to address there being no IDP between Lac Ste. Anne County and Ross Haven  
(Motion: That the Summer Village of Ross Haven agrees not to proceed with an Intermunicipal Development Plan (IDP) with Lac Ste. Anne County at this time, however; all required matters be addressed within the Intermunicipal Collaboration Framework (ICF).
- P. 14-16) Financial Reports:
  - a) Financial Statements
- 8) Correspondence:
  - P. 17-18 a) Kaycee Mandu – Minister of Municipal Affairs – Information re: Budget 2020
  - P. 19 b) North 43 Lagoon Commission – Bylaw No. 4 – Revised Fees Bylaw
  - P. 20 c) North 43 Lagoon Commission – Stay of Rate Increase Due to COVID-19
  - P. 21-23 d) North 43 Lagoon Commission – Installation & Connection Specifications for Forcemain
  - P. 24-31 e) North 43 Lagoon Commission – Municipal Service Connection Application
- 9) Councillor Reports:
  - a) Mayor Louis Belland:

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b) Deputy Mayor Bruce Stonehouse:

c) Councillor Bill Saunders

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: April 18, 2020.