

**AGENDA  
REGULAR COUNCIL MEETING  
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA  
APRIL 8, 2021 AT 7:00 P.M.  
TO BE HELD VIA ZOOM**

DETAILS FOR MEETING ACCESS POSTED ON THE ROSS HAVEN WEBSITE

- 1) **Call to Order**
- 2) **Adoption of Agenda**
- 3) **Approval of Previous Minutes**
  - a) March 11, 2021 Regular Council Meeting
  - b) March 24, 2021 Special Council Meeting
- 4) **Delegations**
  - a) 7:15 p.m. North 43 Lagoon Commission – proposed wastewater collection (sewer line) project overview and update
    - Representatives attending: Lorne Olsvik, Joe Duplessie, Mike Yakemchuck
- 5) **New Business**
  - a) 2021 Election
    - i) Establish Nomination Day (Election Day is 4 weeks after)
    - ii) Appoint Returning Officer and Substitute Returning Officer
    - iii) Advance Vote
  - b) SVLACE – 2021 Membership fee
- 7) **Financial**
  - a) March 31, 2021 Financial Statement
  - b) 2021 Draft Operating and Capital Budgets – for discussion
- 8) **Correspondence**
  - a) FCSS April Receipt - \$511.00
  - b) Safety Codes Council – SV Audit Report
  - c) Alberta Disaster Recovery Program Changes
- 9) **Council Reports**
- 10) **Chief Administrative Officer Report**
- 11) **Closed Session** – If needed
- 12) **Adjournment**

Next Regular Council Meeting Date: May 13, 2021; 7:00 p.m.