

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE
HELD ON JUNE 9, 2022 AT THE ONOWAY CIVIC CENTRE – PUBLIC
PARTICIPATION IN-PERSON AND VIA ZOOM COMMENCING AT 7:00 P.M.

DETAILS FOR MEETING ACCESS POSTED ON THE ROSS HAVEN WEBSITE

- 1) Call to Order:
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes:
 - a) Minutes of the Regular Meeting – May 12, 2022
(Motion to approve minutes as read, or with amendments thereto)
- 4) Public Hearings: None scheduled
- 5) Delegations: None scheduled
- 6) New Business:
 - a) Bylaw 289-2022 Animal Control Bylaw
(Motion to grant Second Reading to Bylaw 289-2022, or other direction of Council at meeting time).

 - b) Force Main Project – Update
(Action as directed by Council at meeting time.)
- 7) Financial Reports:
 - a) April 2022 Financial Reports - Attached
(Motion to accept for information.)
- 8) Correspondence:
 - a) None
- 9) Councillor Reports:
 - a) Mayor
 - b) Deputy Mayor
 - c) Councillor - Attached
(Motion to accept for information.)
- 10) Administrators Report
 - a) CAO Report - Attached
(Motion to accept for information.)
- 11) Open Floor Discussion – (15 minute time limit)
- 12) Closed Session - None.
- 13) Adjournment: Next Council Meeting Date: July 14, 2022 at 7:00 pm.