

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE
HELD ON JULY 9, 2026 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) Acknowledgement:

(Read: "***We wish to acknowledge that the land on which we gather is Treaty 6 territory and a traditional meeting ground and home for many Indigenous Peoples, including Cree, Saulteaux, Niitsitapi (Blackfoot), Métis, and Nakota Sioux Peoples***".)

3) Acceptance of Agenda:

4) Adoption of the Previous Minutes:

- Minutes of the Regular Meeting – June 11, 2026.

(Motion to approve minutes as read, or with amendments thereto)

5) Public Hearings: None scheduled.

6) Delegations: LILSA – WQ2 – PROJECT UPDATE

7) New Business:

a) SVREMP 2026 Workplan – Advisory Committee

Councillor D. Brandt to present update on this work plan to Council for discussion and decision.

(Action as directed by Council at meeting time).

b) ACCESS TO INFORMATION BYLAW – 312-2026

(Grant all readings, including unanimous consent to proceed to third reading, or other action as directed by Council at meeting time).

c) PROTECTION OF PRIVACY ACT BYLAW – 313-2026

(Grant all readings, including unanimous consent to proceed to third reading, or other action as directed by Council at meeting time).

**d) POLICY AND PROCEDURE MANUAL FOR COMPLIANCE WITH THE
ACCESS TO INFORMATION ACT AND PROTECTION OF PRIVACY – POLICY
POL-005-2025.**

(Grant assent or other action as directed by Council at meeting time).

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e) ASSET MANAGEMENT PLAN – DRAFT – FOR REVIEW

(Action as directed by Council at meeting time).

f) WATER ACT APPROVAL – WEED CUTTING – DAU0027421

(Action as directed by Council at meeting time).

g) Development Permit Update – June 2026

(Action as directed by Council at meeting time.).

8) Correspondence: Letter from Laura Boisvert – 8 Street Parkway Drainage concerns.

9) Councillor Reports:

a) Mayor

b) Deputy Mayor - Written

c) Councillor

(Motion to accept for information.).

11) Public Works Report

a) Public Works Co-Ordinator's Report

(Motion to accept for information.).

11) Administrator's Report

a) CAO Report

(Motion to accept for information.).

12) Open Floor Discussion – (15 minute time limit)

13) Closed Session - None.

Adjournment: Next Meeting - Regular Meeting of Council: August 13, 2026.