

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE
HELD ON AUGUST 13, 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 – July 9, 2026.

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

5) Public Hearings: None scheduled.

6) Delegations: None

7) New Business:

a) ASSET MANAGEMENT PLAN – DRAFT – FOR REVIEW

(Action as directed by Council at meeting time).

b) Development Permit Update – July 2026

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

8) Financial Reports:

a) July 2026 Financial Reports

(Motion to accept for information).

9) Correspondence: Letter from resident – Insurance costs in light of Fire Service provider.

10) Councillor Reports:

a) Mayor

b) Deputy Mayor - Written

c) Councillor

(Motion to accept for information.).

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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: September 10, 2026.