

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 10, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

AS AMENDED JULY 8, 2017

IN ATTENDANCE

Mayor Louis Belland
Deputy-Mayor Jack Ruiter
Councillor Noel Tetzlaff
19 residents

CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A17-536

Moved by Mayor Louis Belland that the agenda be accepted as presented. CARRIED

**APPROVAL OF
MINUTES**

Res. A17-537

Moved by Mayor Louis Belland that the Minutes of the Regular Meeting of Council held on May 13, 2017, be approved, as circulated. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting. However, residents in attendance raised several issues with Council, including: the status of the sewer levy and why it was continuing, grass cutting and trimming the hedges on the golf course, drainage plans for 4th Street. Mayor Louis Belland and Council responded to the issues that were raised.

DELEGATIONS

Ray Kronewitt spoke to Council to raise a number of concerns for the Village. He spoke about cars that are parking along the ditches and grassed areas, making it difficult for traffic to get by and the concern regarding emergency vehicle access, the care and attention to the yards, with a lack of community pride. He suggested that the Village initiate some kind of promotion to instill community pride. Mr. Kronewitt also spoke to the issue of quads and

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other off highway vehicles travelling through the village with under-aged operators and disregard for traffic laws, unsafe and unsightly properties that could also be a health risk. Mayor Louis Belland responded to his questions and thanked him for bringing his comments and concerns to Council.

NEW BUSINESS

Res. 17-538

Allocation of 2017 MSI Capital Funding

Moved by Mayor Louis Belland that the 2017 MSI Capital Funding be directed to Storm Water Infrastructure

CARRIED

Res. 17-539

Allocation of 2017 MSI Operating Funding

Moved by Mayor Louis Belland that the Summer Village of Ross Haven allocate the 2017 MSI Operating grant of \$8,948.00 to fund all or portions of

Contribution to Yellowhead Regional Library

Web site development

Crack sealing of roadways

~~Radar speed sign~~ Municipal Memberships

CARRIED

Garbage Collection Issues

Council discussed issues regarding garbage collection, including the weight of garbage bags/cans, what types of garbage would be picked up, etc. Many residents are putting out their garbage in plastic bags. Each week, these bags are being ripped open and garbage is strewn around the neighborhood. Residents will be reminded to use proper containers to keep scavengers out of the garbage, and warnings will be issued to repeat offenders.

Fire Services Agreement

Following the presentation from Northwest Fire Services and the Onoway Regional Fire Services at the May Council meeting, Council has agreed to switch providers of Fire Services in order to enhance the services and likely reduce insurance rates for residents

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Res. A 17- 540 Moved by Deputy Mayor Jack Ruitter that the Summer Village of Ross Haven terminate its existing agreement with Lac Ste Anne County for the provision of fire services effective June 30, 2017

CARRIED

Res A 17-541 Moved by Councillor Noel Tetzlaff that the Summer Village of Ross Haven enter into an agreement with Onoway Regional Fire Services for the provision of fire protection

CARRIED

Res A 17-542 Ross Haven Community League Request for donation
Moved by Deputy Mayor Jack Ruitter that the Summer Village of Ross Haven provide a donation of \$23,500 to the Ross Haven Community League for 2017 activities.

CARRIED

Res A 17-543 Contract renewal Superior Safety Codes
Moved by Mayor Louis Belland that the Summer Village of Ross Haven enter into a new contract with Superior Safety Codes from January 1, 2017 to December 31, 2021

CARRIED

BYLAWS AND POLICIES There were no Bylaws of Policies for this meeting

FINANCIAL REPORTS

Res. A 17-544 Moved by Mayor Louis Belland, that Council approve the Financial reports as submitted

CARRIED

CORRESPONDENCE

Correspondence items included highlights of the Yellowhead Regional Library Board, press release for the Onoway Regional Medical Clinic and a letter from the Ross Haven Community League

Res A17-545 Moved by Mayor Louis Belland that the correspondence be received as information

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COUNCIL REPORTS

Mayor Louis Belland highlighted several reports, including statistics gathered from on the radar speed sign, and the new web site. He also raised the issue regarding the amount of materials that were being left at the compost yard. Only grass clippings and leaves will be accepted at the compost yard. Branches, lake vegetation etc. will not be accepted, residents may take these items directly to the landfill.

The Mayor also provided an overview of the Lac Ste Anne Summer Villages meeting and shared information and updates on the WILD Regional Water Commission and the possible upgrades to the lagoon. He also shared a map of construction projects planned in this region

Res A 17-546

Moved by Mayor Louis Belland that the Council reports be received as information

CARRIED

ADMINISTRATORS REPORTS

Res A 17-547

Moved by Mayor Louis Belland that the Administrators report be received as information

CARRIED

CONFIDENTIAL

There was no confidential items for this meeting

ITEMS

NEXT REGULAR MEETING DATE

July 8, 2017 at 9:00 a.m. at the Maintenance Shop in Ross Haven.

ADJOURNMENT

Having no further business to attend to for this meeting Mayor Louis Belland adjourned the meeting at 10:25 am.

These minutes approved this 8th day of July 2017.

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Mayor Louis Belland

Chief Administrative Officer
Larry Horncastle