

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON May 13, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

Mayor Louis Belland
Deputy-Mayor Jack Ruitter
Councillor Noel Tetzlaff
Northwest Fire Services (Dave and Sherry Ives)
Onoway regional Fire Services – Wendy Wildman
Municipal Administrator Larry Horncastle
Approximately 11 Residents
Approximately 8 members of Northwest Fire Services

CALL TO ORDER

The meeting was called to order at 9:07 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res.A17-520

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

**APPROVAL OF
MINUTES**

Res. A17-521

Moved by Mayor Louis Belland that the Minutes of the Regular Meeting of Council held on April 8, 2017, be approved, as circulated. CARRIED
Moved by Mayor Louis Belland that the Minutes of the Special Meeting of Council be approved as circulated CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Regional Fire Services
Fire Chief Dave Ives made a presentation on the services that could be provided through Northwest Fire Services/Onoway regional Fire Services, emergency response for medical assistance, and the potential impact the change in fire hall location could have on homeowner's insurance rates.
Wendy Wildman spoke on behalf of the Onoway Regional Fire Services and commented on experiences with the service provided by Northwest Fire Services.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON May 13, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

Both presenters and members of Council responded to resident inquiries

NEW BUSINESS

Transportation Routing and Vehicle Information System
Multi-Jurisdiction Agreement

Through TRAVIS – MJ, the Province of Alberta will assess and collect fees for overweight loads using the streets in Ross Haven

Res. 17-522

Moved by Mayor Louis Belland that the Summer Village of Ross Haven enter into agreement as a TRAVIS Multi Jurisdiction participant

CARRIED

Ste Anne Summer Villages Emergency Management
Partnership Agreement

The Summer Villages around Lac Ste Anne have spent considerable time and effort in creating a Regional Emergency Management Plan, with the assistance of consulting services paid for by the Provincial Government. Regional Emergency Management is mandated by the Government of Alberta and this agreement is another step in the process

Res. 17-523

Moved by Mayor Louis Belland that the Summer Village of Ross Haven approve the Ste Anne Summer Villages Regional Emergency Management Partnership Agreement

CARRIED

Res. A17-524

Extension of electricity pricing contract

Moved by Mayor Louis Belland that the Summer Village of Ross Haven extend the electricity pricing contract with AUMA/AMSC to December 31, 2021 as outlined in their contract extension

CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON May 13, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

- WILD Regional Water Commission is starting Phase 2 of the project to bring the water line to Onoway and Alberta Beach
- Res A 17-525 Moved by Mayor Louis Belland that the Summer Village of Ross Haven choose to pay annual debenture payments in the amount of \$1,339.17 for our contribution to Phase 2 of the WILD Regional Water Service commission over the next 25 years
CARRIED
- Res A17-526 Moved by Deputy Mayor Jack Ruitter that the Summer Village of Ross Haven investigate all options for how and where the Village can access the WILD Regional Water System that the Summer Village of Ross Haven has been contributing to over the years and bring a report back to Council outlining potential options for water access
CARRIED
- Res A17-527 Amendment to Schedule A Bylaw 154 – Fees and Charges
Moved by Councillor Noel Tetzlaff that Schedule A to Bylaw 154 Fees and Charges be amended as indicated.
CARRIED

BYLAWS AND POLICIES

- Bylaw 270-17, the Ste Anne Emergency Advisory Committee and Regional Emergency Management Bylaw
This Bylaw has previously been passed by the Summer Village of Ross Haven, but has since been amended by the consultants working with the Ste Anne Summer Villages. Amendments were minor text amendments
- Res. A17-528 Moved by Mayor Louis Belland that Bylaw 270-17 be read a first time
CARRIED
- Res A17-529 Moved by Mayor Louis Belland that Bylaw 270-17 be read a second time
CARRIED
- Res A17-530 Moved by Deputy Mayor Jack Ruitter that by unanimous consent, Bylaw 270-17 be given all three readings
CARRIED UNANIMOUSLY

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON May 13, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

Res A17-531 Moved by Council Noel Tetzlaff that Bylaw 270-17 be read
a third and final time

CARRIED

FINANCIAL REPORTS

Res. A 17-532 Moved by Mayor Louis Belland, that Council approve the
Financial reports as submitted

CARRIED

CORRESPONDENCE

Mayor Louis Belland noted correspondence that indicated
the Federal Gas Tax allocation to the Village was being
slightly reduced and reminded residents that, effective May
15, it is mandatory to wear helmets on off-highway
vehicles

Res A17-533 Moved by Mayor Louis Belland that the correspondence be
received as information

CARRIED

COUNCIL REPORTS

Mayor Louis Belland provided an update on the WILD
Regional Water Commission AGM and on the Lac Ste
Anne Summer Villages meeting he attended.

Res A 17-534 Moved by Mayor Louis Belland that the Council reports be
received as information

CARRIED

ADMINISTRATORS REPORTS

Res A 17-535 Moved by Mayor Louis Belland that the Administrators
report be received as information

CARRIED

CONFIDENTIAL

There was no confidential items for this meeting

ITEMS

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON May 13, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

NEXT REGULAR MEETING DATE

June 10, 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. Residents were invited to view the fire services equipment on display and meet with the representatives

These minutes approved this 10th day of June 2017.

Mayor Louis Belland

Chief Administrative Officer
Larry Horncastle