

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON JULY 8, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

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

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res.A17-548

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

**APPROVAL OF
MINUTES**

Several amendments were made to the June 10, 2017 meeting

Res. A 17-539 was amended to remove Speed Sign from the MSI Operating and to include Municipal Memberships.
Res A 17-542 was amended to provide \$3,500 to the Ross Haven Community League

Res. A17-548

Moved by Mayor Louis Belland that the Minutes of the Regular Meeting of Council held on June 10, 2017, be approved, as amended . CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no delegations for this meeting

NEW BUSINESS

There was no new business for this meeting

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

FINANCIAL REPORTS

Res. A 17-549 Moved by Mayor Louis Belland, that Council defer the
Financial reports to the next meeting

CARRIED

CORRESPONDENCE

STEP Letter of Approval
MSI 2016 SFE Approval letter
North 43 Lagoon Commission Agenda package – June 27
meeting
Lac Ste Anne County- termination of fire services
agreement

Res A17-550

Moved by Mayor Louis Belland that the correspondence be
received as information

CARRIED

COUNCIL REPORTS

Mayor Belland reported on a recent meeting with the MP,
and spoke about the Flowering Rush infestation in Lake
Isle, provided an update report on statistics from the Radar
Speed Sign, and provided an update on the pending
construction for the 4th and 5th street drainage project
Deputy Mayor Jack Ruiter reported no meetings this month
Councillor Noel Tetzlaff reported on the North 43 lagoon
Commission meeting, and the proposed Open House
scheduled for September 23.

Res A 17-551

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

CARRIED

ADMINISTRATORS REPORTS

Res A 17-552

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

CARRIED

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**CONFIDENTIAL
ITEMS**

There was no confidential items for this meeting

NEXT REGULAR MEETING DATE

August 12, 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 9:30 am.

These minutes approved this 12 day of August 2017.

Mayor Louis Belland

Chief Administrative Officer
Larry Horncastle