

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON MARCH 11, 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  
Municipal Administrator Larry Horncastle  
Approximately 7 Residents

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 9:04 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF  
AGENDA**

Land Use Bylaw Review be added to the agenda as item 6  
c)

Res. A17-486

Moved by Deputy Mayor Jack Ruitter that today's agenda, be adopted as amended.

CARRIED

**APPROVAL OF  
MINUTES**

An error in motion A 17-467 was noted. The date should read November 4, 2016

Res. A17-487

Moved by Deputy Mayor Jack Ruitter that the Minutes of the Regular Meeting of Council held on February 11, 2017, be approved, as amended

CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

There were no delegations at this meeting.

**NEW BUSINESS**

**2017 Election Process**

Mayor Louis Belland noted that 2017 was an election year for municipalities across Alberta. Summer Villages may hold elections in July or August. He also advised that potential candidates should check the Municipal Affairs web site and obtain the "Running for Municipal Office in Alberta: A Candidates Guide".

**Election dates**

Res. A71-488

Moved by Mayor Louis Belland that Council set the election date for the Summer Village of Ross Haven as Saturday August 5, 2017, from 10 AM to 7 pm and that the nomination date be set as Saturday July 8, 2017 from 10

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AM to Noon

CARRIED

Res. A 17-489

Voter Identification

Moved by Deputy Mayor Jack Ruiter that the Summer Village of Ross Haven require Voter Identification as identified in Municipal Affairs Voter Identification requirements

CARRIED

Res. A17-490

Eligible Voters

Moved by Councillor Noel Tetzlaff that eligible voters in the Ross Haven election must be at least 18 years of age, Canadian citizen, and named on the Certificate of Title as the person who owns property within the Summer Village, or the spouse or adult interdependent partner of the person named - or-  
having resided in Alberta for 6 months prior to the election day and place of residence is in the Summer Village on election day.

CARRIED

Res. A17-491

Appointment of Returning Officer

Moved by Mayor Louis Belland that the Summer Village of Ross Haven appoint Larry Horncastle as Returning Officer.

CARRIED

Res. A17-492

Approval of Elector Eligibility Declaration

Moved by Mayor Louis Belland that Council adopt Form 8SV as the declaration for voting within the Summer Village of Ross haven in accordance with the Local Authorities Election Act (sections 12, 47, 53, 59, 78)

CARRIED

Land Use Bylaw Review

Mayor Louis Belland noted that the CAO was requested to review the Land Use Bylaw and bring back recommendations around enforcement of unsightly premises and dogs at large, since the Village no longer contracted Peace Officer Services



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He also discussed the election process for Alberta has changed with amendments to the Municipal Government Act and potential candidates should familiarize themselves with the new regulations.

An update on the new Ross Haven web site was provided as well as a report on recent meetings with regional CAO's and representatives from Municipal Affairs to discuss Intermunicipal collaboration

Public Works Report

Nothing to report at this meeting

Development Report

There were no Development Permits issued in February

Res. A 17- 496

Moved by Deputy Mayor Jack Ruiter that the Administrators Report be received as information.

CARRIED

**CONFIDENTIAL**

**ITEMS**

Res. A17-497

Moved by Deputy Mayor Jack Ruiter that Council go in camera to discuss Personnel matter and CAO Review and discussion at 9:45 am.

CARRIED

Res. A17-498

Moved by Councillor Noel Tetzlaff that Council come out of in camera at 12:30 pm.

CARRIED

**NEXT REGULAR MEETING DATE**

April 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 12:30 pm.

These minutes approved this 8<sup>th</sup> day of April, 2017.

\_\_\_\_\_  
Mayor Louis Belland

\_\_\_\_\_  
Chief Administrative Officer  
Larry Horncastle