

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON OCTOBER 14, 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  
16 residents

**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF  
AGENDA**

Res.A17-578

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

**APPROVAL OF  
MINUTES**

Res. A17-579

Moved by Mayor Louis Belland that the Minutes of the September 09, 2017 meeting be adopted as presented CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Res A17-580

a) Jacqui and Dwayne Eliuk came to ask council to address concerns with access to their property and requested that the council look into widening their driveway by about 12 feet.  
b) Ken Ardron/Patricia Sproat came to council with the same concerns as Eliuk's as they share the same driveway. Council responded that they would have a final inspection with the contractors and engineers and share the concerns raised, and respond to the homeowners of the outcome.  
Moved by Mayor Louis Belland that the presentations be received as information.

**NEW BUSINESS**

a) Contract Amendment for 4<sup>th</sup> Street Drainage  
Council has requested additional work to be completed that was not included within the original contract.

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Res A17-581                      Moved by Mayor Louis Belland that Council amend the contract with FourPoints Industrial Inc in the amount of \$12,015.80 for additional drainage and culvert replacement on 4<sup>th</sup> street

CARRIED

Res A17-582                      b) Contract amendment for 5<sup>th</sup> street drainage  
Moved by Mayor Louis Belland that Council amend the contract with Four Points Industrial Inc. in the amount of \$12,989.24 for additional drainage and culvert replacement on 5<sup>th</sup> street

CARRIED

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

**FINANCIAL REPORTS**

Res. A 17-583                      Moved by Deputy Mayor Jack Ruiter, that Council accept the Financial Reports be approved as presented.

CARRIED

**CORRESPONDENCE**

Correspondence from the Yellowhead Regional Library and the AUMA were noted.

Res A17-584                      Moved by Mayor Louis Belland that the Correspondence be received as information

CARRIED

**COUNCIL REPORTS**

Mayor Louis reported on the Elected Officials Training, and the Lac Ste Anne Summer Villages Assoc meetings. Councillor Noel Tetzlaff reported on the meetings with the Regional Fire Services and the Highway 43 Waste Commission

Res A17-585                      Moved by mayor Louis Belland that the Council reports be received as information

CARRIED

**ADMINISTRATORS REPORTS**

The Administrator provided a verbal report to Council and residents, and thanked residents on 4<sup>th</sup> and 5<sup>th</sup> street for their cooperation and patience during the construction

Res A 17-586                      Moved by Mayor Louis Belland that the Administrators report be received as information

CARRIED

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**CONFIDENTIAL ITEMS**

No confidential items for this meeting

**NEXT REGULAR MEETING DATE**

Next Regular Council Meeting is scheduled for Saturday November 11, 2017. Out of respect for the Remembrance Day, Council declared the next meeting date to be moved to Saturday November 18.

**ADJOURNMENT**

Having no further business to attend to for this meeting Mayor Louis Belland adjourned the meeting at 9:35 am.

These minutes approved this 18<sup>th</sup> day of November 2017.

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Mayor Louis Belland

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Chief Administrative Officer  
Larry Horncastle