MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF ROSS HAVEN

IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 18, 2017, AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA, **COMMENCING AT 9:00 A.M.**

Mayor Louis Belland **IN ATTENDANCE**

Councillor Noel Tetzlaff

13 residents

Excused Absence Deputy Mayor Jack Ruiter

CALL TO ORDER The meeting was called to order at 9:00 a.m. by Mayor

Louis Belland.

ACCEPTANCE OF

AGENDA

Mayor Louis Belland added Patricia Sproat as Delegation Res.A17-587

Moved by Mayor Louis Belland that the agenda be

accepted as amended **CARRIED**

APPROVAL OF

MINUTES

Res. A17-588 Moved by Mayor Louis Belland that the Minutes of the

Regular Council meeting of October 14, 2014, be approved

as presented

CARRIED

There were no Public Hearings for this meeting. PUBLIC HEARINGS

DELEGATIONS Ms. Patricia Sproat spoke about her concerns with the

> driveway at 415-416 4th Street and her concerns over safety, access to her property and the ability of the septic

trucks to service her property

Mayor Louis Belland read a prepared statement in response to the concerns raised and advised that the project was designed and constructed according to engineering standards and that the engineer has signed off as the project

being completed satisfactorily

NEW BUSINESS a) FCSS Association Membership

Res. 17-589 Moved by Mayor Louis Belland that Council pay the FCSS

Association Membership fees in the amount of \$109.

CARRIED

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COMMENCING AT 9:00 A.M.

	b) Yellowhead Regional Library Allotments
Res 17-590	Moved by Mayor Louis Belland that the Summer Village
	of Ross Haven assign the 2018 YRL funds of \$68.50 as
	50% to Alberta Beach Municipal Library and 50% to Rich

Valley Public Library

CARRIED

Res 17-591 Moved by Mayor Louis Belland that the Summer Village of Ross haven assign the 2018 YRL Library Services Grant of \$760.35 as 50% to Alberta Beach Municipal Library and

50% to the Rich Valley Public Library

CARRIED

c) East End Bus Society

Res 17-592 Moved by Mayor Louis Belland that the Summer village of Ross Haven contribute \$300 to the East End Bus Society for 2017

CARRIED

d) Engineering Services 8th Street drainage project
Moved by Mayor Louis Belland that the Summer Village
of Ross Haven engage the services of Bolson Engineering
and Environmental Services to conduct topographical
survey and prepare plans to determine requirements for the
drainage design for 8th street in the amount of \$4,600 plus
GST

CARRIED

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

FINANCIAL REPORTS

Res 17-593

Res. A 17-594 Moved by Mayor Louis Belland, that Council the Financial

Reports be received as presented CARRIED

<u>CORRESPONDENCE</u> Minister Shaye Anderson – authorizing the 12 Summer

Villages (including Ross Haven) to delegate duties and powers under Emergency Management Act to a joint

Emergency Advisory Committee

Yellowhead Regional Library Newsletter

Res A17-595 Moved by Mayor Louis Belland that the Correspondence

be received as information CARRIED

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COUNCIL REPORTS Mayor Louis Belland mentioned a meeting with the

Onoway regional Fire Services, and that the contents of that meeting were held in-camera and could not be discussed in

public

Councillor Tetzlaff had no meetings to report on

Res A17-596 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, including the STEP grant has been completed; that the AUMA and Alberta Summer Villages were working on templates/working documents to assist in meeting the requirements under the new Municipal Government Act; that the tree cutting program for 2017 has been completed; the Village is replacing the broken glass on the Bulletin Board and that new tires were purchased for the truck; One Development Permit was issued in October

for an Accessory Building

Res A 17-597 Moved by Mayor Louis Belland that the Administrators

report be received as information

CARRIED

CONFIDENTIAL ITEMS there were no confidential items for this meeting

NEXT REGULAR MEETING DATE

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

<u>ADJOURNMENT</u>

Having no further business to attend to for this meeting Mayor Louis Belland adjourned the meeting at 9:23AM.

These minutes approved this 9th day of December 2017.

Mayor Louis Belland

Chief Administrative Officer Larry Horncastle