

**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.**

IN ATTENDANCE

Mayor Louis Belland
Councillor Noel Tetzlaff
13 residents
Deputy Mayor Jack Ruiter

Excused Absence

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res.A17-587

Mayor Louis Belland added Patricia Sproat as Delegation
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

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

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

Res. 17-589

a) FCSS Association Membership
Moved by Mayor Louis Belland that Council pay the FCSS
Association Membership fees in the amount of \$109.

CARRIED

**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.**

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.

ADJOURNMENT

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