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

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

IN ATTENDANCE Mayor Louis Belland

Councillor Noel Tetzlaff

7 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

Res.A17-598

Moved by Mayor Louis Belland that the agenda be

accepted as presented. **CARRIED**

APPROVAL OF

MINUTES

Res 17-601

Res. A17-599 Moved by Mayor Louis Belland that the Minutes of the

Regular Council meeting of November 18, 2017, be

approved as presented

CARRIED

PUBLIC HEARINGS There were no Public Hearings for this meeting.

DELEGATIONS There were no Delegations for this meeting

a) CAO Contract Extension NEW BUSINESS

Res. 17-600 Moved by Mayor Louis Belland that Council extend the

> existing contract with Keystone Strategies for CAO **CARRIED**

Services to December 31, 2017.

b) Design Services for 8th Street Drainage Project 2018

Moved by Mayor Louis Belland that Council approve the

preparation of detailed drawings for 8th street drainage by Bolson Engineering and Environmental Services for a fee

of \$4,500 plus GST

CARRIED

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c) Authorize	Council	Absence
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Res 17-602 Moved by Mayor Louis Belland that Council authorize the

absence of Councillor Noel Tetzlaff for January, February

and March 2018. **CARRIED**

Res 17-603 Moved by Mayor Louis Belland that Council authorize the

absence of Deputy Mayor Jack Ruiter for the November 18

and December 9 Council meetings. CARRIED

d) Budget Extension

Res 17- 604 Moved by Mayor Louis Belland that the Summer Village

of Ross Haven extend the 2017 Budget to April 30, 2018

CARRIED

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

FINANCIAL REPORTS

Res. A 17-605 Moved by Mayor Louis Belland, that Council the Financial

> Reports be received as presented **CARRIED**

CORRESPONDENCE Alberta Municipal Affairs – Home Builders Licenses;

Onoway Regional Fire Services Third Quarter Report;

Res A17-606 Moved by Mayor Louis Belland that the Correspondence

> be received as information **CARRIED**

COUNCIL REPORTS Mayor Louis Belland mentioned that talks continue with

> collaboration County and amongst regional

municipalities continues to grow.

Councillor Tetzlaff reported on meetings with the regional waste commission and the Highway 43 Lagoon

Commission

Res A17-607 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, also referring to the collaboration with neighboring municipalities. No Public Works issues to report and no Development Permits for November 2017

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

Res A 17-608 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

January 13, 2018 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 9:15 AM.

These minutes approved this 13th day of January 2018.

Mayor Louis Belland

Chief Administrative Officer Larry Horncastle