

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 12, 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
10 residents

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res.A17-558

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

**APPROVAL OF
MINUTES**

Res. A17-559

Moved by Mayor Louis Belland that the Minutes of the Regular Meeting of Council held on July 8, 2017, be approved as presented CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no delegations for this meeting

NEW BUSINESS

a) Mutual Aid Agreement Lac Ste Anne County

Res A17-560

Moved by Mayor Louis Belland that the Summer Village of Ross Haven enter into the Mutual Aid Agreement with Lac Ste Anne County CARRIED

b) Tender Award for Drainage projects

Res A17-561

Moved by Mayor Louis Belland that the Summer Village accept the recommendation from Opus Stewart Weir to send the tender to invited contractors. CARRIED

c) Street light addition to 8th street

Res A17-562

Moved by Deputy Mayor Jack Ruiter that the Summer Village of Ross Haven sign the Quotation Acceptance Letter from Fortis Alberta to install an additional street light on 8th Street. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 12, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

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

FINANCIAL REPORTS

Res. A 17-563 Moved by Mayor Louis Belland, that Council accept the
Financial Reports as presented. CARRIED

CORRESPONDENCE

Wild Regional Water Commission – Minutes Jan-July
2017; AUMA Board Newsletter; Alberta Summer Villages
Assoc. -Elected Officials Training; Recycling Council of
Alberta – 2017 Waste Reduction Conference .
Res A17-564 Moved by Mayor Louis Belland that the Correspondence
be received as information CARRIED

COUNCIL REPORTS

No Councillor Reports for this meeting

ADMINISTRATORS REPORTS

Res A 17-565 Moved by Mayor Louis Belland that the Administrators
report be received as information
CARRIED

CONFIDENTIAL ITEMS

There was no confidential items for this meeting

NEXT REGULAR MEETING DATE

September 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 9:15 am.

These minutes approved this 9 day of September t 2017.

Mayor Louis Belland

Chief Administrative Officer
Larry Horncastle