

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 13, 2018,  
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,  
COMMENCING AT 9:00 A.M.**

**IN ATTENDANCE**

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

Excused Absence

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res.A18 -001

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

**APPROVAL OF  
MINUTES**

Res. A18-002

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of December 9, 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**

Res. 18-003

a) CAO Contract  
Moved by Mayor Louis Belland that Council approve the contract with Keystone Strategies for CAO Services to December 31, 2018, at a cost of \$39,960.00 plus GST CARRIED

Res 18-004

b) Alberta Environment Re Lake Shore Damages  
Moved by Mayor Louis Belland that Council request the CAO to coordinate with Alberta Environment on lake shore remediation and that the Village provide referrals and access to information on Alberta Environment to lake front property owners to deal with property damages CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 13, 2018,  
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,  
COMMENCING AT 9:00 A.M.**

It was also suggested that the Village send a letter to the MLA and MP to advise of the damages caused by lake ice.

Res18-005 c) Files for Destruction  
Moved by Mayor Louis Belland that Council authorize the destruction of files listed in the Files for destruction January 2018 report as per Bylaw 165. CARRIED

Res18-006 d) FCM Membership  
Moved by Mayor Louis Belland that the Summer Village of Ross Haven approve membership in the Federation of Canadian Municipalities CARRIED

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

**FINANCIAL REPORTS**

Res. A18-007 Moved by Deputy Mayor Jack Ruiter, that Council the Financial Reports be received as presented CARRIED

**CORRESPONDENCE**

Yellowhead Regional Library Executive Highlights; Alberta Beach Library acknowledging the importance of the contribution from the Summer Village of Ross Haven; response from Minister Philips (Alberta Environment and Parks) to a motion from the Alberta Summer Villages association regarding weed harvesting permits  
Res A18-008 Moved by Mayor Louis Belland that the Correspondence be received as information CARRIED

**COUNCIL REPORTS**

no meetings to report

**ADMINISTRATORS REPORTS**

The Administrator provided a verbal report to Council on statistics from the Ross Haven web site. No Development Permits issued in December 2017

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 13, 2018,  
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,  
COMMENCING AT 9:00 A.M.**

Res A18-009                      Moved by Mayor Louis Belland that the Administrators  
report be received as information  
CARRIED

**CONFIDENTIAL ITEMS**

Res A18-010                      Moved by Deputy Mayor Jack Ruiten that Council move in-  
camera to discuss CAO Review and discussion at 9:19 AM  
CARRIED

Council provided an annual performance review for the  
CAO/Keystone Strategies.

Res A 18-011                      Moved by Mayor Louis Belland that Council come out of  
in-camera at 10:15 AM

**NEXT REGULAR MEETING DATE**

February 10, 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 10:15 AM.

These minutes approved this 10<sup>th</sup> day of February 2018.

\_\_\_\_\_  
Mayor Louis Belland

\_\_\_\_\_  
Chief Administrative Officer  
Larry Horncastle