

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 10, 2018,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

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

Excused Absence

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res.A18 -012

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

**APPROVAL OF
MINUTES**

Res. A18-013

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of January 13, 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) Bolson Engineering and Environmental Services presentation on options for 8th street drainage project
Representatives from Bolson Engineering reviewed the existing drainage on 8th street and proposed two options (build up roadway or install catch basin and drain water to north side of the roadway) Bolson Engineering responded to questions from the residents.

Res. A18-014

Moved by mayor Louis Belland that the Village pursue Option 1 (catch basin) and request Bolson Engineering and Environmental Services to prepare the detailed plans and tender documents and bring them back to Council at the March 10, 2018 meeting

CARRIED

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b) Update Alberta Environment Re Lake Shore Damages
CAO provided a verbal update of a meeting held with Alberta Environment and Parks who toured some of the properties in Ross Haven on Jan 31, 2018. Council will send a letter to all lakeshore property owners to advise of the process and timelines for approvals

Res.A18-015 c) Files for Destruction
Moved by Mayor Louis Belland that Council authorize the destruction of files listed in the Files For Destruction February 10, 2018 report, as per Bylaw 165

CARRIED

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

FINANCIAL REPORTS

Res. A18-016 Moved by Deputy Mayor Jack Ruitter, that Council the Financial Reports be received as presented

CARRIED

CORRESPONDENCE

Association of Summer Villages of Alberta membership and update; Annual meeting of East End Bus Society Mach 12, 2018

Res A18-017 Moved by Mayor Louis Belland that the Correspondence be received as information

CARRIED

COUNCIL REPORTS

Mayor Louis Belland reported on the Summer Villages of Lac Ste Anne meeting Feb. 3, 2018 and the work undertaken with regards to the Emergency Measures Plan, and the work that has been underway for the past year with regional CAOs working together and now elected officials working collaboratively with County and other regional municipalities

Res A18-018 Deputy Mayor Jack Ruitter reported on the North 43 Lagoon Commission meetings and budget discussions.
Moved by Mayor Louis Belland that the Council reports be received as information

CARRIED

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ADMINISTRATORS REPORTS

Res A18-019 The Administrator provided a verbal report to Council on the recent Fire Services meeting, and that many of the calls to Onoway regional Fire Services are for medical aid, and that there is no cost recovery on these calls
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

March 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 9:45 AM.

These minutes approved this 10th day of March 2018.

Mayor Louis Belland

Chief Administrative Officer
Larry Horncastle