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

IN ATTENDANCE	Mayor Louis Belland		
	Deputy Mayor Jack Ruiter 8residents		
Excused Absence	Councillor Noel Tetzlaff		
CALL TO ORDER	The meeting was called to order at 9:02 a.m. by Mayor Louis Belland.		
<u>ACCEPTANCE OF</u> AGENDA			
AGENDA	The following items were added to the agenda under Financial Reports Transfer of funds to the Lagoon Reserve Approval of the Draft Consolidated Financial Statements 2017		
Res.A18 -020	Moved by Mayor Louis Belland that the agenda be accepted as amended presented. CARRIED		
APPROVAL OF <u>MINUTES</u> Res. A18-021	Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of Feburary10, 2018, be approved as presented		
	CARRIED		
PUBLIC HEARINGS	There were no Public Hearings for this meeting.		
DELEGATIONS	There were no Delegations for this meeting		
<u>NEW BUSINESS</u>	a) Bolson Engineering and Environmental Services Tender Documents for 8 Street drainage.Council reviewed the draft Tender documents as submitted and added minor changes to the package (wording, addition of COR as a prequalification and the addition of safety treatments for the manholes in 7 Parkway)		

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Res. 18-022

Moved by Mayor Louis Belland that Council approve the Tender Documents for 8th Street Improvements as amended and request Bolson Engineering and Environmental Services to post the tenders as required, and receive tender responses, and that a recommendation on the successful bidder be brought to Council for final approval CARRIED

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

FINANCIAL REPORTS Res. A18-023	a) Transfer to reserves Moved by Mayor Louis Belland that Council transfer \$28,750. From the 2017 taxes collected to the Lagoon and Wastewater Reserve
Res. A18-024	CARRIED b) Draft Consolidated Financial Statements Moved by Mayor Louis Belland that Council approve the Draft 2017 Consolidated Financial Statements as amended, and request the Auditors to complete the 2017 Consolidated Financial Statements and file with Municipal Affairs
Res 18-025	CARRIED c) Post Financial Statements on Village web site Moved by Mayor Louis Belland that Administration post the Summer Village of Ross Haven Consolidated Financial Statements for the year Ended December 31, 2017 on the Ross Haven web site when they are finalized by the Auditor
Res. 18-026	 d) Financial Report March 2018 Moved by Mayor Louis Belland that the Financial reports for March 2018 be approved as presented
<u>CORRESPONDENCE</u>	 a) FCSS Carry forward approval for \$378.40 b) Lac Ste Anne Fire Matter meeting scheduled for April c) listing of workshops and meetings scheduled d) Alberta Recycle Grant for paint and electronics round up e) Yellowhead Regional Library Executive Highlights f) AUMA advocacy on Cannabis Excise Tax

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Res A18-027	Moved by Mayor Louis Belland	that the Correspondence
	be received as information	CARRIED

<u>COUNCIL REPORTS</u> no meetings to report

ADMINISTRATORS REPORTS

The Administrator provided a verbal report to Council.
No Development Permits issued in February 2018
Citizens and Council acknowledged the excellent
work by Noel in keeping the streets open during the
recent snow storm
Administration advised that the new Assessment
figures for the 2018 Tax Tear were now available
and anyone could request information either
through an email or by making an appointment to
review the assessment rollRes A18-028Moved by Mayor Louis Belland that the Administrators
report be received as information

CARRIED

<u>CONFIDENTIAL ITEMS</u> There were no confidential matters for this meeting

NEXT REGULAR MEETING DATE

April 14,2018 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 9:18 AM.

These minutes approved this 14^h day of April 2018.

Mayor Louis Belland

Chief Administrative Officer Larry Horncastle