

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON APRIL 14, 2018,  
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  
8 residents  
James Edwards – Ross Haven Community League  
Joe Duplessie/Cornelia North 43 Lagoon Commission

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

The following items were added to the agenda  
Delegation – Carol Gudmundson  
6 (h) North 43 Lagoon Commission representative

Res.A18 -029

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

CARRIED

**APPROVAL OF  
MINUTES**

Res. A18-030

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of March 10, 2018, be approved as presented

CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

a) North 43 Lagoon Commission  
Joe Duplessie and Cornelia updated Council and residents regarding the North 43 Lagoon Commission, provided copies of the 2018 Financial report, and responded to questions from Council and the residents

b) Carol Gudmundson inquired about water drainage on 7<sup>th</sup> street and issue with water entering her septic system

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**NEW BUSINESS**

- a) Ross Haven Community League request for funding for Canada Day
- Res. 18-031 Moved by Mayor Louis Belland that the Summer Village of Ross haven provide \$3,500.00 contribution to the Ross Haven Community League CARRIED
- b) Contract Extension Development Officer Services
- Res. A18-032 Moved by Mayor Louis Belland that Council extend the contract with Tony Sonnleitner for Development Officer Services from April 13, 2018 to April 13, 2019 CARRIED
- c) Purchase of Lawnmower
- Res A18-033 Moved by Mayor Louis Belland that the Summer Village of Ross Haven purchase a 72-inch John Deere 1580 lawnmower from Martin Deerline for a total price of \$34,450.00, with funds to come from the Unrestricted Reserves CARRIED
- d) Purchase of Steam Pressure Washer
- Res A 18-034 Moved by Deputy Mayor Jack Ruitter that the Summer Village of Ross Haven purchase a Hotsy Hot Water Pressure Washer Model 1065SSE for a cost of \$10,948.07 including all taxes CARRIED
- e) Update on 8<sup>th</sup> Street drainage
- Tender documents for the drainage project have been posted on the Alberta Purchasing site with a closing date of April 26, 2018
- f) 2018 Operating Budget
- Res A 18-035 Moved by Deputy Mayor Jack Ruitter that Council approve the 2018 Operating Budget as presented CARRIED
- g) 2018 Capital Budget
- Res A18-036 Moved by Mayor Louis Belland that the 2018 Capital Budget be approved as presented CARRIED
- h) Council representative to North 43 Lagoon Commission
- Res A18-037 Moved by Mayor Louis Belland that Deputy Mayor Jack Ruitter serve as the representative for Ross Haven Council on the North 43 Lagoon Commission

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CARRIED

**BYLAWS AND POLICIES** Bylaw 271-18 Taxation Bylaw

Res A18-038 Moved by Councillor Tetzlaff that Bylaw 271-18 be read a first time

CARRIED

Res A18-039 Moved by Deputy Mayor Jack Ruiter that Bylaw 271-18 be read a second time

CARRIED

Res A18-040 Moved by Mayor Louis Belland that Council give unanimous consent to third reading of Bylaw 271-18

CARRIED UNANIMOUSLY

Res A18-041 Moved by Mayor Louis Belland that Bylaw 271-18 be read a third and final time

CARRIED

**FINANCIAL REPORTS**

Res. A18-042

a) 2017 Audited Financial Statements

Moved by Deputy Mayor Jack Ruiter that Council approve the 2017 Audited Financial Statements and request Administration to post the Financial Statements on the Summer Village of Ross Haven web site

CARRIED

Res. A18-043

b) March Financial reports

Moved by Mayor Louis Belland that Council approve the March Financial reports as presented

CARRIED

**CORRESPONDENCE**

- a) Alberta Beach Municipal Library -request for funding
- b) Lac Ste Anne Foundation – Board Minutes Nov/January
- c) Alberta Beach – letter to Hon Philips, Minister of Environment and Parks- re Quagga and Zebra Mussels
- d) Town of Olds – letter to Hon Philips, Minister of Environment and Parks – re Quagga and Zebra Mussels
- e) Association of Alberta Municipal Districts and Counties – change of name to Rural Municipalities of Alberta

