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

IN ATTENDANCE Mayor Louis Belland

Councillor Noel Tetzlaff

18 residents

Excused Absence Deputy Mayor Jack Ruiter

<u>CALL TO ORDER</u> The meeting was called to order at 9:04 a.m. by Mayor

Louis Belland.

ACCEPTANCE OF AGENDA

The following items were added to the agenda

6 d) FCSS Application

6 e) Mrs. Lavin – lakefront repairs

Res.A18-063 Moved by Mayor Louis Belland that the agenda be

accepted as amended presented.

CARRIED

APPROVAL OF

MINUTES

Res. A18-064 Moved by Mayor Louis Belland that the Minutes of the

Regular Council meeting of May 12,2018, 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) Request for tax reduction for lakefront property.

Council determined it was not in a position to reduce

property taxes at this time

b) Disaster Assistance Program – lake front properties

Research undertaken by the Administrator revealed that lake front properties were not eligible for Disaster

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Assistance Program as the program only covers food, shelter and clothing.

6 c) Amend Motion A18-049 May 12, 2018

Res A18-065 Moved by Mayor Louis Belland that the Summer Village

of Ross Haven increase the contract for Rock Hill Contracting Ltd. (Motion A18-049) by \$8450.00 to cover additional work that was identified during the on-site

meeting with the engineers.

CARRIED

6 e) Mrs. Lavin spoke regarding her concerns regarding lake front repairs and lack of assistance to undertake the

required work.

6 f) FCSS Application for funds

Res A18-066 Moved by Councillor Tetzlaff that Council approve the

application from Ross Haven Community League for funding under the FCSS program in the amount of

\$1,710.00 for the Canada Day celebrations

CARRIED

BYLAWS AND POLICIES

a) Plan Cancellation Bylaw 273-18

Res A18-067 Moved by Mayor Louis Belland that Bylaw 273-18, being a

Bylaw for the purpose of cancelling a portion of Plan

4883KS be read a first time

CARRIED

Res A18-068 Moved by Mayor Louis Belland that Bylaw 273-18 be read

a second time

CARRIED

Res A18-069 Moved by Councilor Noel Tetzlaff that Council give

unanimous consent to third reading of Bylaw 273-18

CARRIED UNANIMOUSLY

Res A18-070 Moved by Mayor Louis Belland that Bylaw 273-18 be read

a third and final time

CARRIED

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

Res A18-071

b) Amendment to Bylaw 217-07 Parking Bylaw Moved by Mayor Louis Belland that Bylaw 217-07 Parking Bylaw be amended by adding Clause 8 "No person shall park a trailer or construction equipment on any portion of a street unless trailer is attached to a vehicle that is mechanically capable and properly equipped for towing a safe manner and a building/development permit is approved,

CARRIED

Res A18-072

c) Boat Lift policy

not to exceed 24 hours"

Moved by Mayor Louis Belland that Boat Lift Policy June 9, 2018 be approved, and further that Boat Lift Storage Agreement, Boat Lift Storage Policy April 2013, Boat Lift and Pier Section Removal Policy Sept. 2005 be rescinded.

CARREID

FINANCIAL REPORTS May 2018 Financial Reports

Res. A18-073 Moved by Mayor Louis Belland that the May financial

report be received as presented

CARRIED

CORRESPONDENCE

a) Lac Ste Anne County/Town of Onoway press release -

Municipalities work together to better safeguard regional

families and business owners

b) Summer Villages of Alberta AGM October 18-19 Leduc

Alberta

Res 18-074 Moved by Mayor Louis Belland that the correspondence be

received as information

CARRIED

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COUNCIL REPORTS

Mayor Louis Belland reported on the Lac Ste Anne

Summer Villages meeting hosted by Ross Haven on May

26

Res 18-075 Moved by Mayor Louis Belland that the Councillor reports

be received as information CARRIED

ADMINISTRATORS REPORTS

Administrator reported that tax notices have been mailed and payments are due by June 30 to avoid penalty; reported on planned road closure for rail road crossing repairs June 13; reminded residents to keep garbage in acceptable containers, don't make garbage bags too heavy; 8 street construction scheduled to commence mid-June with anticipated completion by end of June.

Administration reported two development Permits were

issued (storage shed and covered deck)

Res A18-0076 Moved by Mayor Louis Belland that the Administrators

report be received as information

CARRIED

CONFIDENTIAL ITEMS no confidential items for this meeting

NEXT REGULAR MEETING DATE

July 14, 2018 at 9:00 AM. 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 9:58AM.

These minutes approved this 14 day of July 2018.

Mayor Louis Belland

Chief Administrative Officer Larry Horncastle