

**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  
Deputy Mayor Jack Ruiter

Excused Absence

**CALL TO ORDER**

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.

Res A18-065                      6 c) Amend Motion A18-049 May 12, 2018  
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.

Res A18-066                      6 f) FCSS Application for funds  
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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**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

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Chief Administrative Officer  
Larry Horncastle