## MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA, HELD ON MAY 12, 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

14 residents

<u>CALL TO ORDER</u> The meeting was called to order at 9:00 a.m. by Mayor

Louis Belland.

ACCEPTANCE OF AGENDA

The following items were added to the agenda

6 e) Fire Ban

9 d) AUMA request for support for Trans Mountain

Expansion

Res.A18-047 Moved by Mayor Louis Belland that the agenda be

accepted as amended presented.

**CARRIED** 

APPROVAL OF MINUTES

Res. A18-048 Moved by Mayor Louis Belland that the Minutes of the

Regular Council meeting of April 14, 2018, be approved as

presented

**CARRIED** 

**PUBLIC HEARINGS** There were no Public Hearings for this meeting.

**<u>DELEGATIONS</u>** There were no delegations for this meeting

**NEW BUSINESS** a) Tender Award for 8<sup>th</sup> Street Drainage Project

Res. 18-049 Moved by Mayor Louis Belland that the Summer Village

of Ross Haven enter into a contract with Rock Hill Contracting Ltd. in the amount of \$86,670.49 plus GST

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Res. A18-050	b) Intermunicipal Collaboration Framework Moved by Mayor Louis Belland that Council approve the Intermunicial Collaboration Framework with Lac Ste. Anne County
	CARRIED
	c) Sale of Equipment
Res A18-051	Moved by Mayor Louis Belland that the Summer Village of Ross Haven sell the 2008 John Deere 1545 commercial mower to Emile Iseke for a total purchase price of \$6,000.
	CARRIED
	d) Resident request re spring clean up; trailers on property; abandoned vehicles; dogs not on leash on public roads Mayor Louis Belland deferred discussion on this itm to an In-Camera session as it dealt with personal information
Res A18-052	e) Fire Ban Moved by Mayor Louis Belland that a Fire Ban be imposed unti further notice as recommended by the Fire Chief

Onoway regional Fire Services.

## **BYLAWS AND POLICIES** Bylaw 272-18 Council Code of Conduct Bylaw

Res A18-053	Moved by Mayor Louis Belland that Bylaw 272-18 be read a first time
	CARRIED
Res A18-054	Moved by Mayor Louis Bellland that Bylaw 272-18 be read a second time
	CARRIED
Res A18-055	Moved by Deputy Mayor Jack Ruiter that Council give unanimous consent to third reading of Bylaw 272-18
	CARRIED UNANIMOUSLY
Res A18-056	Moved by Mayor Louis Belland that Bylaw 272-18 be read a third and final time
	CARRIED

**CARRIED** 

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FINANCIAL REPORTS April 2018 Financial Reports

Res. A18-057 Moved by Mayor Louis Belland that the April financial

report be received as presented

**CARRIED** 

**CORRESPONDENCE** a) WILD Regional Water Commission AGM April 28

b) Fortis Alberta – 2018 approved rates

c) Lac Ste Anne Foundation Board minutes March 14, 2018

d) AUMA request for support regarding Trans Mountain

**Expansion Project** 

Res A18-058 Moved by Mayor Louis Belland that the correspondence be

received as information

**CARRIED** 

**COUNCIL REPORTS** 

Mayor Louis Belland reported on the WILD Regional

Water Commission AGM

Res 18-059 Moved by Mayor Louis Belland that the Councillor reports

> be received as information **CARRIED**

#### ADMINISTRATORS REPORTS

Administration reported that Assessment and Property Tax noticvews were mailed May 1, and payments are due June 30; concerns raised over flooding and the efforts of staff and Council to thaw culverts with the new steamer; concerns have been raised with regards to the frost damage on streets and ther possibility of road bans; new lawn mower is expected in the next week; Summer Villages of lac Ste Anne East meeting May 26 at Gunn Hall will recognize current and former Council members; crack sealing on Parkins Ave to commence in the next week;

Fortis installed LED street lights this past week

Res A18-060 Moved by Mayor Louis Belland that the Administrators

report be received as information

**CARRIED** 

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#### **CONFIDENTIAL ITEMS**

Res A18-061 Moved by mayor Louis Belland that Council move in-

camera to discuss matters dealing with personal property at

9:40 am

**CARRIED** 

Council met in-camera with Administration and the

**Development Officer** 

Res A18-062 That Council move out of in-camera at 11:30 am

### **NEXT REGULAR MEETING DATE**

June 9, 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 11:30 AM.

These minutes approved this 9 day of June 2018.

Mayor Louis Belland

Chief Administrative Officer

Larry Horncastle