

**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

CALL TO ORDER

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.

DELEGATIONS

There were no delegations for this meeting

NEW BUSINESS

a) Tender Award for 8th 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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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 notices 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 their 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