

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 11, 2018,  
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,  
COMMENCING AT 9:00 A.M.**

**IN ATTENDANCE**

Mayor Louis Belland  
Councillor Noel Tetzlaff  
20 residents

Excused Absence

Deputy Mayor Jack Ruiter

**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF  
AGENDA**

Plan Cancellation Bylaw 275-18 was added to the agenda

Res.A18 -093

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

CARRIED

**APPROVAL OF  
MINUTES**

Res. A18-094

Moved by Councillor Noel Tetzlaff that the Minutes of the Regular Council meeting of July 14,2018, be approved as presented

CARRIED

Res A18-095

Moved by Councillor Noel Tetzlaff that the Minutes of the July 30 Organizational Meeting 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**

Res A18-096

a) Ross Haven Community League request for Pickleball Court

Moved by Mayor Louis Belland that Council approve the addition of a pickleball court on the existing court surface

CARRIED

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- Res A18-097                      b) North 43 Lagoon Commission Waste Water Services Agreement  
Moved by Mayor Louis Belland that Council approve the North 43 Lagoon Commission Waste Water Services Agreement with the Summer Village of Ross Haven  
CARRIED

**BYLAWS AND POLICIES**

- Res A18-098                      a) Bylaw 274-18 Ste Anne Natural Gas Coop Ltd Natural Gas Distribution System Franchise Agreement  
Moved by Mayor Louis Belland that Bylaw 274-18, Ste Anne Natural Gas Coop Natural Gas Distribution System Franchise Agreement be read a first time  
CARRIED  
Res A18-099                      Moved by Mayor Louis Belland that Bylaw 274-18 be read a second time  
CARRIED  
Res A18-100                      Moved by Councilor Noel Tetzlaff that Council give unanimous consent to third reading of Bylaw 274-18

**CARRIED UNANIMOUSLY**

- Res A18-101                      Moved by Mayor Louis Belland that Bylaw 274-18 be read a third and final time  
CARRIED  
Res A18-102                      b) Bylaw 275-18 Plan Cancellation Lots 79 & 80 Block 11, Plan 4100MC  
Moved by Mayor Louis Belland that Bylaw 275- 18, Plan Cancellation Lots 79 & 80 Block 11, Plan 4100MC be read a first time  
CARRIED  
Res A18-103                      Moved by Mayor Louis Belland that Bylaw 275-18 be read a second time  
CARREID  
Res A18-104                      Moved by Councillor Noel Tetzlaff that Council give unanimous consent to third reading of Bylaw 275-18  
CARRIED  
Res 18-105                      Moved by mayor Louis Belland that Bylaw 275-18 be read a third and final time  
CARRIED

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**FINANCIAL REPORTS**      July 2018 Financial Reports

Res. A18-106                      Moved by Mayor Louis Belland that the July financial report be received as presented  
CARRIED

**CORRESPONDENCE**

- a) Hon Shaye Anderson Municipal Affairs - changes to MGA re ICF and IDP timelines
- B) Municipal Affairs – confirm Ross Haven 2017 MSI reporting complete/accepted
- c) Hon Oneil Carlier – thanking Village for employing student through the STEP program

Res 18-107                      Moved by Mayor Louis Belland that the correspondence be received as information  
CARRIED

**COUNCIL REPORTS**      None

**ADMINISTRATORS REPORTS**

Res A18-108                      Administrator reported no unusual activities during the month of July  
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**

September 8, 2018 at 9:00 AM. at the Maintenance Shop in Ross Haven.

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**ADJOURNMENT**

Having no further business to attend to for this meeting Mayor Louis Belland adjourned the meeting at 9:15 AM.

Following Adjournment, residents raised a number of issues regarding unsightly property, 8 street drainage projects etc. Mayor Louis Belland reminded residents to have items they wish to raise brought up prior to the meeting so they can be dealt with during the regular meeting.

Mayor Louis Belland read a statement indicating that he is recommending that the Village engage a mediator to work with Council to resolve issues and move toward Council working in harmony for the benefit of all residents.

These minutes approved this 8 day of September 2018.

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Mayor Louis Belland

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Chief Administrative Officer  
Larry Horncastle