IN ATTENDANCE Mayor Louis Belland

Deputy Mayor Jack Ruiter Councillor Noel Tetzlaff

10 residents

<u>CALL TO ORDER</u> The meeting was called to order at 9:02 a.m. by Mayor

Louis Belland.

ACCEPTANCE OF AGENDA

The following items were added to the agenda

6 b) i) Request for tax waiver/reduction Plan 4883KS

Block 3, Lot 6 & 7

7 Public Participation and Engagement Policy

Res.A18 -077 Moved by Deputy Mayor Jack Ruiter that the agenda be

accepted as amended.

CARRIED

APPROVAL OF MINUTES

Res. A18-078 Moved by Mayor Louis Belland that the Minutes of the

Regular Council meeting of June 9,2018, be approved as

presented

CARRIED

PUBLIC HEARINGS There were no Public Hearings for this meeting.

DELEGATIONS Marilyn & Len Hendrickson

The Hendrickson's presented concerns and options to revise the Summer Village of Ross haven Noise Bylaw (Bylaw 236-11) Council asked that they continue to work on the matter and provide suggestions to Administration

Res A18-079 Moved by Mayor Louis Belland that the presentation by the

Hendrickson's be received as information

CARRIED

NEW BUSINESS a) Natural Gas Distribution System Franchise Agreement

with Ste Anne Natural Gas Co-op Ltd.

Kevin Oude	erkirk, Chief E	xecutive C	Officer for	Ste An	ine
Gas Co-op	spoke to Counc	il regardin	ng the requ	est for	an
exclusive a	igreement for	delivery	of natura	l gas	to
properties within Ross Haven, and responded to questions					
from Counc	il and residents				
Moved by Mayor Louis Belland that Council accepts the					

Res A18-080

Moved by Mayor Louis Belland that Council accepts the proposed Natural gas Distribution System Franchise Agreement with Ste Anne Natural Gas Co-op Ltd. and instructs Administration to draft the appropriate Bylaw for the next Council meeting

CARRIED

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6b) Tax Penalty waiver/reduction Plan 4883KS Block 10, Lot 3

Res A18-081

Moved by Mayor Louis Belland that the Summer Village of Ross Haven does not waive/amend the tax penalty on Plan 4883KS Block 10, Lot 3.

CARRIED

Res A 18-082

6 b1) Tax Penalty waiver/reduction Plan 4883KS Block 3, Lot 6 & 7.

Moved by Mayor Louis Belland that the Summer Village of Ross haven does not waive/amend the tax penalty on Plan 4883KS, Block 3, Lots 6 & 7

CARRIED

6 c) National Drowning Prevention Week Mayor Louis Belland proclaimed July 15-21, 2018 as National Drowning Prevention week in Ross Haven

6 d) FCSS Application

Res A18-083

Moved by Mayor Louis Belland that Council defer the application from Ross Haven Community League for funding under the FCSS program in the amount of \$945.00 for the Port-a-potties pending receipt of further information CARRIED

6 e) FCM Advocacy Fund

Res A 18-084 Moved by Mayor Louis Belland that Council defer

consideration of the invoice from FCM for Special

Advocacy Fund pending further information.

CARRIED

BYLAWS AND POLICIES Public Participation and Engagement Policy

Res A 18-085 Moved by Mayor Louis Belland that Council approve the

Public Participation and Engagement Policy as presented

CARRIED

FINANCIAL REPORTS June 2018 Financial Reports

Res. A18-086 Moved by Mayor Louis Belland that the June financial

report be received as presented

CARRIED

CORRESPONDENCE a) Lac Ste. Anne Foundation Board Minutes April 25, 2018

Res 18-087 Moved by Mayor Louis Belland that the correspondence be

received as information

CARRIED

COUNCIL REPORTS

Mayor Louis Belland reported on the grand opening open

house for the Highway 43 Lagoon Commission Force Main

project

Deputy Mayor Jack Ruiter reported on the Highway 43

Lagoon Commission meeting

Council Noel Tetzlaff reported on the Highway 43 Waste

Commission meeting

Res 18-088 Moved by Mayor Louis Belland that the Councillor reports

be received as information CARRIED

ADMINISTRATORS REPORTS

Administrator reported that tax season has ended and noted concerns raised by residents in the past month, including

dogs off leash, building activity without proper permits and parkway trees. Summer Student is in place, 8th street drainage project 99% complete and acknowledged volunteer efforts in preparing the sand in the playground

prior to Canada Day celebrations.

One Compliance Certificate was issued in June 2018

Res A18-089 Moved by Mayor Louis Belland that the Administrators

report be received as information

CARRIED

A resident came forward with correspondence relating to concerns regarding a neighbouring property as Council was

being adjourned

Res A18-090 Moved by mayor Louis Belland that the letter be received

as information

CARRIED

CONFIDENTIAL ITEMS

Res A18-091 Moved by Mayor Louis Belland that Council move in-

camera for CAO review and discussion at 10.20 AM. Topics included; roles and responsibilities of Council and CAO, development permit processes and adherence to

Village rules and regulations.

CARRIED

Res 18-092 Moved by Mayor Louis Belland that Council comes out of

in-camera at 10:35 AM

NEXT REGULAR MEETING DATE

Council Organization Meeting August 11, 2018 Council regular meeting August 11, 2018

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ADJOURNMENT Having no further business to attend to for this meeting

Mayor Louis Belland adjourned the meeting at 10;35 AM.

These minutes approved this 11 day of August 2018.

Mayor Louis Belland

Chief Administrative Officer

Larry Horncastle