

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON JULY 14, 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  
10 residents

**CALL TO ORDER**

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.

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Kevin Ouderkirk, Chief Executive Officer for Ste Anne Gas Co-op spoke to Council regarding the request for an exclusive agreement for delivery of natural gas to properties within Ross Haven, and responded to questions from Council and residents

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**

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**

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

Res A 18-082

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**



