

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 8, 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
28 residents

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

North Saskatchewan Watershed Alliance was added to the agenda.

Res. A18-109

Moved by Deputy Mayor Jack Ruiter that the agenda be accepted as amended.

CARRIED

**APPROVAL OF
MINUTES**

Res. A18-110

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of August 11, 2018, be approved as presented.

CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Councillor Noel Tetzlaff excused himself from the Council table

a) As a resident of the community Noel Tetzlaff spoke regarding an opinion poll submitted to Council on behalf of Patti and Noel Tetzlaff.

Following his presentation, Councillor Noel Tetzlaff returned to the Council table

b) Mr. Terry Smith asked questions of Council regarding the Summer Village of Ross Haven's bylaws and financial statements.

c) Mr. Bob Hollinger addressed Council regarding his letter submitted to Council in July regarding unsightly premises in the Village.

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NEW BUSINESS

a) Ross Haven Community League Canada Day Expense

Res. A18-112 Moved by Mayor Louis Belland that Council approve the expense reimbursement to the Ross Haven Community League in the amount of \$1,496.22 through FCSS funding.
CARRIED

b) Ross Haven Community League Summer Port-A-Pottie

Res. A18-113 Moved by Deputy Mayor Jack Ruitter that Council approve the application from the Ross Haven Community League in the amount of \$945.00 for the rental of portable toilets.
CARRIED

c) Ross Haven Community League Playgrounds

Res. A18-114 Moved by Mayor Louis Belland that Council accept the presentation from the Ross Haven Community League regarding playground maintenance and request the Community League prepare a plan for maintenance to be provided at the October 20, 2018 Council meeting.
CARRIED

d) Ross Haven Community League Lease Agreement for Shed

Res. A18-115 Moved by Deputy Mayor Jack Ruitter to renew the existing lease agreement regarding the equipment shed with the Ross Haven Community League for another five years.
CARRIED

e) Public Hearing Date to Amend Land Use Bylaw

Res. A18-116 Moved by Mayor Louis Belland that Council hold a Public Hearing on October 20, 2018 at 9:00 AM to amend the Land Use Bylaw regarding the production and processing of cannabis.
CARRIED

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f) Reschedule October Regular Meeting of Council

Res. A18-117

Moved by Deputy Mayor Jack Ruitter that Council cancel the October 13, 2018 meeting and reschedule the next Regular Meeting of Council to October 20, 2018, at 9 AM.

CARRIED

g) Weir Break at Lac Ste. Anne / Sturgeon River

Res. A18-118

Moved by Deputy Mayor Jack Ruitter that Council request a representative from the North Saskatchewan Watershed Alliance attend the October 20, 2018 Council meeting as a delegation to provide further information.

CARRIED

Res. A18-119

Moved by Mayor Louis Belland that Council approve the municipal contribution to the North Saskatchewan Watershed Alliance for January 1 to December 31, 2019 in the amount of \$80.00.

CARRIED

**BYLAWS AND
POLICIES**

a) Bylaw 276-18 To Repeal Bylaw 275-18 Plan Cancellation

Res. A18-120

Moved by Deputy Mayor Jack Ruitter that Bylaw 276-18, A Bylaw to Repeal Bylaw 275-18 Plan Cancellation be read a first time.

CARRIED

Res. A18-121

Moved by Mayor Louis Belland that Bylaw 276-18, A Bylaw to Repeal Bylaw 275-18 Plan Cancellation be read a second time.

CARRIED

Res. A18-122

Moved by Councillor Noel Tetzlaff that, with unanimous consent, Bylaw 276-18, A Bylaw to Repeal Bylaw 275-18 Plan Cancellation be read a third time.

CARRIED UNANIMOUSLY

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c) Development Report

Two development permits were issued:

18DP 05-27 replace elevated deck

18DP 06-27 construction of detached garage

Res. A18-127

Moved by Deputy Mayor Jack Ruiter that the
Administrator's report be received as information.

CARRIED

**CONFIDENTIAL
ITEMS**

None

**NEXT REGULAR
MEETING DATE**

October 20, 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 9:56 AM.

These minutes approved this 20th day of October, 2018.

Mayor Louis Belland

Chief Administrative Officer
Larry Horncastle