

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON October 20, 2018,  
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,  
COMMENCING AT 9:00 A.M.**

**IN ATTENDANCE**

Mayor Louis Belland  
Deputy Mayor Jack Ruiter  
36 residents

Absent: Councillor Noel Tetzlaff

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Item 6 g) Ross Haven Community League New Year's Eve was deleted from the agenda

New item 6g) Building Annex was added to the agenda.

Res. A18-128

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

CARRIED

**APPROVAL OF  
MINUTES**

Res. A18-129

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of September 8, 2018, be approved as presented.

CARRIED

**PUBLIC HEARINGS**

Mayor Louis Belland recessed the Council meeting and opened the Public Hearing on Bylaw 277-18 Amendment to the Land Use Bylaw 232-10

Two oral presentations were made at the Public Hearing. No written presentations were received.

Mayor Louis Belland closed the Public Hearing at 9:28 AM

Council meeting reconvened at 9:28 am

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**DELEGATIONS**

a) Bob Hollinger spoke regarding the unsightly premises and dangerous trees on the neighbouring property. Council requested the Development Officer, the CAO and Mr. Hollinger meet to discuss his concerns

b) Connie Stonehouse spoke regarding the water quality in Lac Ste. Anne and Lake Isle and the threat from Flowering Rush found in the lake.

c) Ray Hutschal spoke about storing his boat lift in the parkway and the correspondence from the CAO regarding the Boat Lift Policy. Mr. Hutschal presented his views on the validity of the Policy and his request to store the lift on the parkway. Ms. Debra Oakley responded to Council indicating that the boat lift was viewed as intrusive and in contravention of the policy.

Many of the residents in the gallery spoke against the Boat Lift Policy, feeling the walkways were public property and belonged to all landowners, not just those belonging to various pier/walkway groups.

Deputy Mayor Jack Ruiter suggested that the impacted parties get together and see if they could work out a neighbourly solution.

Council will review the Boat Lift Policy later and make amendments where required.

Res A18-130

Moved by Mayor Louis Belland that the delegations be received as information.

CARRIED

**NEW BUSINESS**

a) Weir Break Lac Ste. Anne /Sturgeon River

Mayor Louis Belland provided a verbal update on the background and history of the weir. Although we are waiting from an official response from Alberta Environment, it is unlikely any remediation work will

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occur as some Summer Villages were happy to see the water levels receding

b) Fortis Alberta Franchise Fee Rider

Res A18-131

Moved by Deputy Mayor Jack Ruitter that Council institute a Fortis Alberta Franchise Fee Rider at 0% of electrical charges and distribution.

CARRIED

c) Yellowhead Regional Library Allotment

Res A18-132

Moved by Deputy Mayor Jack Ruitter that Council assign the 2019 YRL allotment of funds to the following YRL member public library:

1/3 Alberta Beach Municipal Library

1/3 Onoway Public Library

1/3 Rich Valley Public Library

CARRIED

Res A18-133

Moved by Mayor Louis Belland that Council assign YRL Library Services Grant to the following YRL member public library

1/3 Alberta Beach Municipal Library

1/3 Onoway Public Library

1/3 Rich Valley Public Library

CARRIED

d) Ross Haven Community League port-a-potties

Res A18-134

Moved by Mayor Louis Belland that Council approve the invoice from Ross haven Community League in the amount of \$787.50 for the rental of the port-a-potties.

CARRIED

e) Ross Haven Community League Pancake Breakfast

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Res A18-135                                              Moved by Mayor Louis Belland that Council approve the application from the Ross Haven Community League as part of the FCSS grant for the pancake breakfast Sept. 2, 2018 and authorize the payment of \$493.92

**CARRIED**

f) Ross Haven Community League Family Day

Res A18-136                                              Moved by Mayor Louis Belland that Council approve the application from Ross Haven Community league for the Family Day celebrations and authorize payment of \$947.09.

**CARRIED**

g) Building Annex

Res A18-137                                              Moved by Mayor Louis Belland that Administration investigate the cost for an annex/meeting room to be added to the Maintenance shop.

**CARRIED**

**BYLAWS AND  
POLICIES**

Bylaw 277-18 Amendment to Land Use Bylaw 232-10

Res A18-138                                              Moved by Mayor Louis Belland that Council give 2nd reading to Bylaw 277-18 for the purposes of amending Land Use Bylaw 232-10

**CARRIED**

Res A18-139                                              Moved by Mayor Louis Belland that Council give third and final reading to Bylaw 277-18

**CARRIED**

**FINANCIAL REPORTS**

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Res A18-140

Moved by Mayor Louis Belland that the September Financial report be received as presented.

CARRIED

**CORRESPONDENCE**

- a) Lac Ste. Anne Foundation Board minutes July 25/18
- b) Onoway Regional Fire Service 2018 Second Quarter Report
- c) Media Release -Lac Ste. Anne County declares State of Agriculture Disaster
- d) AUMA 2018 Wage and Compensation Survey
- e) Highway 43 East Waste Commission – Organic Waste disposal

Res A18-141

Moved by Deputy Mayor Jack Ruitter that the correspondence be received as information.

CARRIED

**COUNCIL REPORTS**

Mayor Louis Belland reported on a number of items arising from the Lac Ste. Anne Summer Villages meeting, and the Emergency Management Agency Deputy Mayor Jack Ruitter reported on meetings with the North 43 Lagoon Commission, Alberta Summer Villages Association Annual Conference and the Lac Ste Anne County Regional Municipalities meeting.

Res A18-142

Moved by Deputy Mayor Jack Ruitter that Administration write a letter to the North 43 Lagoon Commission stating the Village is wishing to understand and explore the costs to implement a Force Main Sewer project in Ross Haven.

CARRIED

Res A18-143

Moved by Deputy Mayor Jack Ruitter that the Council reports be received as information.

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**ADMINISTRATORS  
REPORT**

The Administrator shared his frustration with the amount of effort and time involved in the ongoing disputes around encroachment and boat lifts and asked that residents try to be good neighbours, and that Administration and Council time could be better spent on big picture items facing the Village.

Res A18-144

Moved by Mayor Louis Belland that the Administrator Report be received as information.

CARRIED

**CONFIDENTIAL  
ITEMS**

None

**NEXT REGULAR  
MEETING DATE**

November 10, 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 11:05 AM.

These minutes approved this 10<sup>th</sup> day of November 2018.

\_\_\_\_\_  
Mayor Louis Belland

\_\_\_\_\_  
Chief Administrative Officer  
Larry Horncastle