

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

CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Additions to agenda

- 5c) Bruce Stonehouse re emergency management
- 6i) Intermunicipal Subdivision Appeal Board

Res. A18-156

Moved by Councillor Noel Tetzlaff that the agenda be accepted as amended.

In favour Belland, Ruiter, Tetzlaff

CARRIED

**APPROVAL OF
MINUTES**

Res. A18-157

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of November 10, 2018, be approved as presented.

In favour Belland, Ruiter, Tetzlaff

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

- a) Bob Hollinger re Unsightly property
Mr. Hollinger did not attend the meeting
- b) Ray Kronewitt
Mr. Kronewitt spoke to Council regarding the request for a post to be reinstalled in the walkway adjacent to his property
- c) Bruce Stonehouse – Emergency Management
Mr. Stonehouse spoke about the regional emergency management and the training session

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he attended with Deputy Mayor Ruitter and Larry
Horncastle

Res A18-158

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

In favour Belland, Ruitter, Tetzlaff CARRIED

NEW BUSINESS

a) Recycle Program

Administration provided the costs for a recycle
bin for Ross Haven. Recycle bins are available to
the public at no charge at the Highway 43 Waste
Commission landfill

Res A18-159

Moved by Deputy Mayor Jack Ruitter that recycling
options for residents exist during peak residency months
in the Summer Village (June, July August)

In favour Belland, Ruitter, Tetzlaff CARRIED

b) Building Addition

Administration provided a report on the potential
costs for a building addition to the maintenance
building

Res A18-160

Moved by Deputy Mayor Jack Ruitter that council consult
with residents regarding their needs, including recreation,
for a new building addition through an on-line survey.

In favour Belland, Ruitter, Tetzlaff CARRIED

c) Ross Haven Community League New Year's Eve
Application -Revision

Res A18-161

Moved by Mayor Louis Belland the Ross Haven
Community League application for New Year's Eve (Res
A18-149) be amended to \$1865.00

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- | | | |
|-------------|---|---------|
| | In favour Belland, Ruitter, Tetzlaff | CARRIED |
| Res A18-162 | Moved by Mayor Louis Belland that any surplus FCSS grant be allocated to the Rich Valley Agricultural Society | |
| | In favour Belland, Ruitter, Tetzlaff | CARRIED |
| | d) 2018 Budget extension | |
| Res A18-163 | Moved by Mayor Louis Belland that the Summer Village of Ross Haven extend the 2018 budget to April 30, 2019 | |
| | In favour Belland, Ruitter, Tetzlaff | CARRIED |
| | e) Diversion Rates for Highway 43 East Waste Commission | |
| Res A18-164 | Moved by Deputy Mayor Jack Ruitter that the Waste Diversion report be received as information | |
| | In favour Belland, Ruitter, Tetzlaff | CARRIED |
| | f) Enhanced rural internet service | |
| Res A18-165 | Moved by Mayor Louis Belland that the Summer Village of Ross haven support the Lac Ste. Anne Summer Villages East letter writing campaign to encourage improved internet services to the region | |
| | In favour Belland, Ruitter, Tetzlaff | CARRIED |
| Res A18-166 | Moved by Mayor Louis Belland that the Summer Village of Ross Haven undertake its own letter writing campaign to encourage improved internet services to the community. | |
| | In favour Belland, Ruitter, Tetzlaff | CARRIED |

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g) Holiday Garbage Collection Schedule

Res A18-167

Moved by Councillor Noel Tetzlaff that the Summer Village of Ross Haven alter its garbage collection services to accommodate the landfill closure for holidays, with service to Ross Haven residents being provided on the following dates and that the dates be posted on the welcome sign:

December 17, December 21, December 27 and
January 2

In favour Belland, Ruitter, Tetzlaff CARRIED

Res A18-168

h) Bylaw Services Agreement – Lac Ste. Anne
County

Moved by Deputy Mayor Jack Ruitter that the Summer Village of Ross Haven enter into the Bylaw Services Agreement with Lac Ste. Anne County.

Res A18-169

In favour Belland, Ruitter, Tetzlaff CARRIED

i) Intermunicipal Subdivision Appeal Board

Moved by Mayor Louis Belland that the Summer Village of Ross Haven participate in the Lac Ste. Anne County Intermunicipal Subdivision Appeal Board.

In favour Belland, Ruitter, Tetzlaff CARRIED

**BYLAWS AND
POLICIES**

None

FINANCIAL REPORTS

Res A18-170

Moved by Deputy Mayor Jack Ruitter that the November Financial report be received as presented.

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In favour Belland, Ruiten, Tetzlaff CARRIED

CORRESPONDENCE

a) Yellowhead Regional Library Minutes Nov 5, 2018

b) Lac Ste. Anne Lake Level and weir information

Res A18-171

Moved by Deputy Mayor Jack Ruiten that the Summer Village of Ross Haven send a letter to Ducks Unlimited regarding damage to the weir

In favour Belland, Ruiten, Tetzlaff CARRIED

Res A18-172

Moved by Mayor Louis Belland that Correspondence be received as information

In favour Belland, Ruiten, Tetzlaff CARRIED

COUNCIL REPORTS

Mayor Belland and Deputy Mayor Ruiten provided verbal reports for meetings in November

Res A18-173

Moved by Deputy Mayor Jack Ruiten that the Council Reports be received as information.

In favour Belland, Ruiten, Tetzlaff CARRIED

**ADMINISTRATORS
REPORT**

Administration provided a verbal report.

Res A18-174

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

In favour Belland, Ruiten, Tetzlaff CARRIED

**CONFIDENTIAL
ITEMS**

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Council moved in Camera at 10:22 am to discuss CAO Review and Discussion, contract extension for Keystone Strategies/CAO Services, and mediation agreement.

Council came out of in-camera at 10:41AM

Res A18-175

Moved by Mayor Louis Belland that Council extend Keystone Strategies CAO agreement to March 31, 2019.

In favour Belland, Ruiter, Tetzlaff CARRIED

**NEXT REGULAR
MEETING DATE**

January 12, 2019 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 10:42 AM.

These minutes approved this 12th day of January 2019.

Mayor Louis Belland

Chief Administrative Officer
Larry Horncastle