

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 10, 2018,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

Mayor Louis Belland
Deputy Mayor Jack Ruiter
5 residents

Absent: Councillor Noel Tetzlaff

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Addition to agenda- In Camera Land Matter

Res. A18-145

Moved by Mayor Louis Belland that the agenda be accepted as amended.

CARRIED

**APPROVAL OF
MINUTES**

Res. A18-146

Moved by Deputy Mayor Jack Ruiter that the Minutes of the Regular Council meeting of October 20 2018, be approved as presented.

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

Roxanne Belland spoke regarding the North Saskatchewan Watershed meeting, and how to retain riparian areas, and advise lakefront property owners on methods of protecting the lakeshore. She recommended a stewardship member from Ross Haven be identified to share knowledge and responsibility

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 10, 2018,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

NEW BUSINESS

a) Assessment Services Contract

Res A18-147

Moved by Deputy Mayor Jack Ruitter that Council enter into a 3-year contract with Municipal Assessment Services Group Inc. for 2019-2021.

CARRIED

b) Subsidized Shelterbelt Tree Program

Res A18-148

Moved by Mayor Louis Belland that the Summer Village of Ross haven place an order for 300 trees through HELP International for delivery in the spring 2019.

CARRIED

c) Ross Haven Community League New Years Eve Application

Res A18-149

Moved by Mayor Louis Belland that Council accept the application from the Ross Haven Community League for FCSS funding for the New Years Eve for \$2,865.00.

CARRIED

**BYLAWS AND
POLICIES**

None for this meeting

FINANCIAL REPORTS

Res A18-150

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

CARRIED

CORRESPONDENCE

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 10, 2018,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

a) Lac Ste Anne Foundation Board Minutes August 29, 2018

b) Highway 43 East Waste Commission – acceptance of Hydrovac Waste

c) Highway 43 East Waste Commission – Solid Waste/Recycle Materials Diversion

Res A18-151

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

CARRIED

Res A18-152

Moved by Mayor Louis Belland that Administration seek information on developing a recycle program for Ross Haven.

CARRIED

COUNCIL REPORTS

Mayor Louis Belland reported on the Emergency Management Agency and the desire to contract a Super DEM for the Region.

Deputy Mayor Jack Ruitter reported on the Highway 43 East Waste Commission and our issues with flat tires at the dump.

Res A18-153

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

CARRIED

**ADMINISTRATORS
REPORT**

Administration advised that normal garbage pick up would occur on November 13 in lieu of Remembrance Day holiday.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 10, 2018,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

One Development Permit was issued for an accessory building.

Res A18-154

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

CARRIED

**CONFIDENTIAL
ITEMS**

Council moved in Camera at 9:18 AM to discuss land matter.

Council came out of in-camera at 9:20 am.

Res A18-155

Moved by Mayor Louis Belland that the Village grant Lac Ste. Anne County existing right of way to County to access property.

CARRIED

**NEXT REGULAR
MEETING DATE**

December 8, 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 9:20 AM.

These minutes approved this 8th day of December 2018.

Mayor Louis Belland

Chief Administrative Officer
Larry Horncastle