

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON APRIL 13, 2019,
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
16 Residents + Shane Getson UCP Candidate

PRESENTATION

9:00 am - Prior to the meeting being called to order, His Worship entreated Shane Getson, Lac Ste. Anne – Parkland UCP candidate to speak to, and answer questions from, Council and members of the gallery.

CALL TO ORDER

The meeting was called to order at 9:44 a.m. by Mayor Louis Belland.

ACCEPTANCE OF AGENDA

Moved by Moved by Mayor Louis Belland that the Agenda be approved as amended.

Res. A19-048

In favour Belland, Ruiter, Tetzlaff CARRIED

APPROVAL OF MINUTES

Moved by Deputy Mayor Jack Ruiter that the Minutes of the Regular Council meeting of March 2, 2019 be approved as presented.

Res. A19-049

In favour Belland, Ruiter Tetzlaff CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

NEW BUSINESS

a) 2019 Tax Rate Bylaw – Bylaw 280-2019.

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Res. A19-050 Moved by Mayor Louis Belland that the Summer Village of Ross Haven pass Bylaw 280-2019 - the 2019 Tax Rate Bylaw.

In favour Belland, Ruitter, Tetzlaff CARRIED

b) Purchase of Truck for Public Works

Res. A19-051 Moved by Mayor Louis Belland that Administration, in discussion with Council, research, negotiate the price, and purchase a new Truck (1 Ton) to be utilized by the Summer Village's Public Works Department.

In favour Belland, Ruitter, Tetzlaff CARRIED

**BYLAWS AND
POLICIES**

None

FINANCIAL REPORTS

Res. A19-052 Moved by Deputy Mayor Jack Ruitter that the February 2019 Financial report be received as presented.

In favour Belland, Ruitter, Tetzlaff

CORRESPONDENCE

f) Letter from Cheryl Karpchuk; requested reversal of fee for EMS call out.

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Res. A19-053 Moved by Mayor Louis Belland that the request be denied and a letter be sent to Ms. Karpchuk affirming that the charge is valid.

In favour Belland, Ruitter, Tetzlaff CARRIED

g) Letter from His Worship, Jim Benedict (Alberta Beach) requesting Ross Haven assistance in LILSA Membership Drive Challenge.

Res. A19-054 Moved by Mayor Louis Belland that a letter be sent to Alberta Beach indicating Ross Haven's desire to assist in the LILSA Membership Drive Challenge.

In favour Belland, Ruitter, Tetzlaff CARRIED

Res. A19-055 Moved by Mayor Louis Belland that the remaining items on the correspondence list be received as information

In favour Belland, Ruitter, Tetzlaff CARRIED

COUNCIL REPORTS

- a) Mayor Louis Belland
- b) Deputy Mayor Jack Ruitter
- c) Councillor Noel Tetzlaff

Res. A19-056 Moved by Deputy Mayor Jack Ruitter that the Council Reports be received as information.

In favour Belland, Ruitter, Tetzlaff CARRIED

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**ADMINISTRATOR'S
REPORT**

Administration provided a verbal report.

Res. A19-057

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

In favour Belland, Ruitter, Tetzlaff CARRIED

**CONFIDENTIAL
ITEMS**

No confidential items for this meeting


**NEXT REGULAR
MEETING DATE**

May 11, 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 10:35 AM

These minutes approved this 11th day of May,
2019



Mayor Louis Belland



Chief Administrative Officer