

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 16, 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
18 residents

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res.A19-023

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

In favour Belland, Ruiter, Tetzlaff CARRIED

**APPROVAL OF
MINUTES**

Res. A19-024

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of January 12, 2019 be approved as presented.

In favour Belland, Ruiter Tetzlaff CARRIED

Res A19-025

Moved by Mayor Louis Belland that the Minutes of the Special Council Meeting held January 23, 2019 be approved as presented

In favour Belland, Ruiter, Tetzlaff CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

- a) Roy Zenke spoke regarding the concerns about the farm for sale adjacent to the Village and the possible consequences for the Village
- b) Ken McDonald spoke regarding this same matter

Res A19-026

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

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In favour Belland, Ruitter Tetzlaff CARRIED

NEW BUSINESS

- a) Revised Intermunicipal Collaboration
Framework

Res A19-027

Moved by Mayor Louis Belland that the Summer Village of Ross Haven approve the revised Intermunicipal Collaboration Framework as amended .

In favour Belland, Ruitter, Tetzlaff CARRIED

- b) Building Addition

During Strategic Planning discussions, Council has decided not to proceed with this project

- c) Ross Haven Community League Application –
Family Day

The Family Day activities have been cancelled due to weather conditions

Res A19-028

Moved By Mayor Louis Belland that the Summer Village of Ross Haven approve the expenditures for the Ross Haven Community League for the 2018 New Years Eve Celebration in the amount of \$1,613.81

In favour Belland, Ruitter, Tetzlaff CARRIED

**BYLAWS AND
POLICIES**

Bylaw 279-2019 Revised Intermunicipal Collaboration Framework

ResA19-029

Moved by Mayor Louis Belland that Bylaw 279-2019 be read a first time

In favour Belland, Ruitter, Tetzlaff CARRI

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Res A18-172

Moved by Mayor Louis Belland that Correspondence be received as information

In favour Belland, Ruitter, Tetzlaff

CARRIED

COUNCIL REPORTS

Deputy Mayor Ruitter provided verbal report on the Onoway Regional Fire Services meeting,

Res A19-035

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

In favour Belland, Ruitter, Tetzlaff

CARRIED

**ADMINISTRATORS
REPORT**

Administration provided a verbal report.

Res A19-036

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

In favour Belland, Ruitter, Tetzlaff

CARRIED

**CONFIDENTIAL
ITEMS**

No confidential items for this meeting

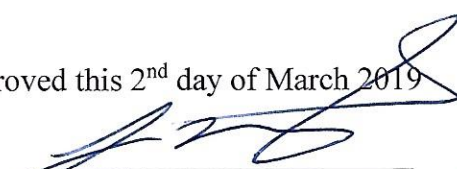
**NEXT REGULAR
MEETING DATE**

March 2, 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 10:20 AM

These minutes approved this 2nd day of March 2019



Mayor Louis Belland



Chief Administrative Officer