

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 12, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

Mayor Louis Belland
Deputy Mayor Jack Ruitter
Councillor Noel Tetzlaff
Tony Sonnleitner, Development Officer
22 residents

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Additions to agenda-
Delegations
5a) Bob Hollinger
5b) Kevin Walters
Bylaws and Policies
Bylaw 278-2019 Intermunicipal Subdivision and
Development Appeal Bylaw

Res A19-001

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

In favour Belland, Ruitter, Tetzlaff CARRIED

**APPROVAL OF
MINUTES**

Res. A19-002

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

In favour Belland, Ruitter Tetzlaff CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

- a) Bob Hollinger re Unsightly property
Mr. Hollinger spoke about the dangerous trees and other issues with the property at 839 – 8 Street
- b) Kevin Walters asked if council had changed the policy allowing recreational vehicles to use the walkways

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**BYLAWS AND
POLICIES**

ResA19-007

Bylaw 278-2019 Intermunicipal Subdivision and Appeal Board

Moved by Mayor Louis Belland that Bylaw 278-2019 be read a first time

In favour Belland, Ruiter, Tetzlaff CARRIED

Res A19-008

Moved by Mayor Louis Belland that Bylaw 278-2019 be read a second time

In favour Belland, Ruiter, Tetzlaff CARRIED

Res A19-009

Moved by Deputy Mayor Jack Ruiter that, with unanimous consent, Bylaw 278-2019 receive all three readings

In favour Belland, Ruiter, Tetzlaff CARRIED

Res A 19-010

Moved by Mayor Louis Belland that Bylaw 278-2019 be read a third time and finally passed

In favour Belland, Ruiter, Tetzlaff CARRIED

FINANCIAL REPORTS

Res A19-011

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

In favour Belland, Ruiter, Tetzlaff CARRIED

CORRESPONDENCE

a) Yellowhead Regional Library Executive Highlights

b) Ducks Unlimited

c) Alberta Lake Management Society – Winter Newsletter

d) Alberta Government – Working Well Workshop Schedule

Res A19-012

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

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ResA19-016 Moved by Mayor Louis Belland that Council go in-camera to discuss CAO contract
Council
In favour Belland, Ruitter, Tetzlaff CARRIED

Mayor Belland, Deputy Mayor Ruitter, Councillor Tetzlaff, Tony Sonnleitner, Larry Horncastle and Richard Horncastle (Keystone Strategies) were present in the meeting

Res A19-017 Council met in-camera from 9:50 AM-10:05 AM
Moved by Deputy Mayor Jack Ruitter that Council rise and report

In favour Belland, Ruitter, Tetzlaff CARRIED

Res A19-018 Moved by Mayor Louis Belland that the Summer Village of Ross Haven enter into a contract with Tony Sonnleitner for CAO Services Agreement effective Feb. 1, 2019

In favour Belland, Ruitter, Tetzlaff CARRIED

Council will call a Special Meeting in January to pass motions for appointing the CAO and signing authority

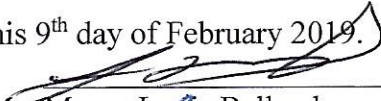
NEXT REGULAR MEETING DATE


Next regular meeting February 9, 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 10:10AM.

These minutes approved this 9th day of February 2019.



Mayor Louis Belland


Chief Administrative Officer
Larry Horncastle