IN ATTENDANCE Mayor Louis Belland

Deputy Mayor Jack Ruiter 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 Additions to agenda-

AGENDA Delegations

5a) Bob Hollinger5b) Kevin WaltersBylaws and Policies

Bylaw 278-2019 Intermunicipal Subdivision and

Development Appeal Bylaw

Res A19-001 Moved by Deputy Mayor Jack Ruiter that the agenda be

accepted as amended.

In favour Belland, Ruiter, 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, Ruiter Tetzlaff CARRIED

PUBLIC HEARINGS None scheduled for this meeting

DELEGATIONS a) Bob Hollinger re Unsightly prop

a) Bob Hollinger re Unsightly property
 Mr. Hollinger spoke about the dangerous trees and other issues with the property at 839 – 8 Street

 Kevin Walters asked if council had changed the policy allowing recreational vehicles to use the walkways

Res A19-003 Moved by Mayor Louis Belland that the delegations be

received as information

In favour Belland, Ruiter Tetzlaff CARRIED

NEW BUSINESS

Res A19-006

a) Mediation and Cooperative Process Grant

Res A19-004 Moved by Deputy Mayor Jack Ruiter that the Summer

Village of Ross haven enter into an agreement with Alberta Municipal Affairs for the Mediation and Cooperative Process Grant on a 50/50 cost share basis

not to exceed \$10,000

In favour Belland, Ruiter, Tetzlaff CARRIED

b) Speed Bumps

Res A19-005 Moved by Councillor Noel Tetzlaff that the Summer

Village of Ross haven request installation of up to 6 permanent speed bumps at a cost not to exceed \$5,700

plus GST

In favour Belland, Ruiter, Tetzlaff CARRIED

c) LILSA request for funding

Moved by Mayor Louis Belland the Summer Village of

Ross Haven contribute \$500.00 to LILSA for the

Flowering Rush Project

In favour Belland, Ruiter, Tetzlaff CARRIED

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.

BYLAWS AND	Bylaw 278-2019 Intermunicipal Subdivision and App	eal

POLICIES Board

ResA19-007 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

In favour Belland, Ruiter, Tetzlaff CARRIED

COUNCIL REPORTS

Deputy Mayor Ruiter provided verbal reports for Highway 43 East Waste Commission and North 43

lagoon Commission meetings he attended

Res A19-013 Moved by Mayor Louis Belland that the North 43

Lagoon Commission investigate, on our behalf, available grants should the Summer Village of Ross Haven choose

to join the Force Main Project

In favour Belland, Ruiter, Tetzlaff CARRIED

Res A19-014 Moved By Mayor Louis Belland that the Councillor

reports be received as information

In favour Belland, Ruiter, Tetzlaff CARRIED

ADMINISTRATORS Administration provided a verbal report.

REPORT

Res A19-015 Moved by Mayor Louis Belland that the Administrator

Report be received as information.

In favour Belland, Ruiter, Tetzlaff CARRIED

CONFIDENTIAL ITEMS

ResA19-016

Moved by Mayor Louis Belland that Council go in-

camera to discuss CAO contract

Council

In favour Belland, Ruiter, Tetzlaff

CARRIED

Mayor Belland, Deputy Mayor Ruiter, Councillor

Tetzlaff, Tony Sonnleitner, Larry Horncastle and Richard Horncastle (Keystone Strategies) were present in the

meeting

Council met in-camera from 9:50 AM-10:05 AM

Moved by Deputy Mayor Jack Ruiter that Council rise

and report

In favour Belland, Ruiter, Tetzlaff

CARRIED

Res A19-018

Res A19-017

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, Ruiter, 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