

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON MARCH 2, 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  
10 Residents

**CALL TO ORDER**

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

**DELEGATIONS**

a) Honourable Oneil Carlier (NDP), MLA for Whitecourt-Ste. Anne made a presentation to Council and answered questions.

Res. A19-037

Moved by Deputy Mayor Jack Ruiter  
that the delegations be received as information

In favour Belland, Ruiter, Tetzlaff                      CARRIED

**ACCEPTANCE OF  
AGENDA**

Res. A19-038

Moved by Councillor Noel Tetzlaff that the Agenda be approved as presented.

In favour Belland, Ruiter, Tetzlaff                      CARRIED

**APPROVAL OF  
MINUTES**

Res. A19-039

Moved by Deputy Mayor Jack Ruiter  
that the Minutes of the Regular Council meeting of February 16, 2019 be approved as presented.

In favour Belland, Ruiter Tetzlaff                      CARRIED

**PUBLIC HEARINGS**

None scheduled for this meeting

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**NEW BUSINESS**

- a) 2019 Annual Capital Budget and 2019 Annual Operating Budget.

Res. A19-040

Moved by Mayor Louis Belland that the Summer Village of Ross Haven approve the 2019 Annual Capital Budget and the 2019 Annual Operating Budget, as presented.

In favour Belland, Ruitter, Tetzlaff                      CARRIED

- b) 2019 Strategic Plan

Res. A19-041

Moved by Councillor Noel Tetzlaff that the Summer Village of Ross Haven adopt the 2019 Strategic Plan, as presented.

In favour Belland, Ruitter, Tetzlaff                      CARRIED

- c) Speed Bumps

Res. A19-042

Moved by Mayor Louis Belland that Council rescind Motion A19-005. (Similar motion with respect to the installation of speed bumps).

In favour Belland, Ruitter, Tetzlaff                      CARRIED

Res. A19-043

Moved by Mayor Louis Belland that Council authorize Administration to proceed with the installation of up to six (6) permanent speed bumps at a price not to exceed \$12,500.00 plus GST.

In favour Belland, Ruitter, Tetzlaff                      CARRIED

**BYLAWS AND  
POLICIES**

None

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**FINANCIAL REPORTS**

- a)** Approval of 2018 Consolidated Financial Statements.

Res. A19-044

Moved by Deputy Mayor Jack Ruiter that the 2018 Consolidated Financial Statements, as prepared by Seniuk and Company, be approved.

In favour Belland, Ruiter, Tetzlaff

**CORRESPONDENCE**

a) Alberta Beach Municipal Library – Thanking the Summer Village for their annual financial contribution.

b) Rich Valley Public Library – Thanking the Summer Village for their annual financial contribution

Res. A19-045

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

In favour Belland, Ruiter, Tetzlaff

CARRIED

**COUNCIL REPORTS**

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

Res. A19-046

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

In favour Belland, Ruiter, Tetzlaff

CARRIED

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**ADMINISTRATOR'S  
REPORT**

Administration provided a verbal report.

Res. A19-047

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

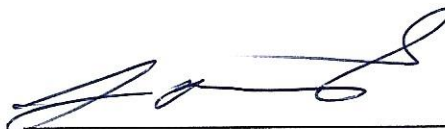
**NEXT REGULAR  
MEETING DATE**

April 13, 2019 at 9:00 AM at the Maintenance Shop  
in Ross Haven

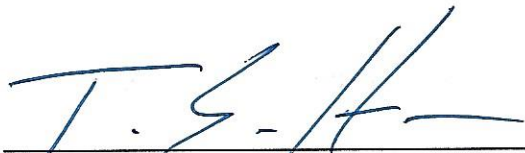
**ADJOURNMENT**

Having no further business to attend to for this  
meeting, Mayor Louis Belland adjourned the  
meeting at 10:05 AM

These minutes approved this 13<sup>th</sup> day of April,  
2019



Mayor Louis Belland



Chief Administrative Officer