

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MAY 11, 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
42 Residents

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Deputy Mayor Jack Ruiter.

ACCEPTANCE OF AGENDA

Moved by Moved by Deputy Mayor Jack Ruiter that the Agenda be approved as amended.

Res. A19-058

In favour Belland, Ruiter, Tetzlaff CARRIED

APPROVAL OF MINUTES

Moved by Councillor Noel Tetzlaff that the Minutes of the Regular Council meeting of April 13, 2019 be approved as presented.

Res. A19-059

In favour Belland, Ruiter Tetzlaff CARRIED

PUBLIC HEARING

None scheduled for this meeting

DELEGATIONS

- a) Representatives from Ste. Anne Gas Co-op (SANG) attended the meeting and explained the capital infrastructure program and detailed the planned replacement of gas lines within the Summer Village from June to July 2019. Main gas lines will be installed down both sides of the street with new service drops to homes as required.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MAY 11, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

- b) Brooke Johnson, and other landowners on 8th Street, spoke to Council expressing concerns about the drainage project that was undertaken adjacent to the lake-facing parcels. Specific concerns expressed were the steep driveway grade at 815 and 816 – 8th Street and the functionality of the swale that was created.

NEW BUSINESS

None

**BYLAWS AND
POLICIES**

None

FINANCIAL REPORTS

Res. A19-060

Moved by Councillor Noel Tetzlaff that the March and April 2019 Financial reports be received as presented.

In favour Belland, Ruiter, Tetzlaff

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MAY 11, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

CORRESPONDENCE

a) Letter from Brooke & Josie Johnson (815) and Pat & Val Horiachka (816) – Concerns with respect to 8th Street swale project.

Res. A19-061

Moved by Mayor Louis Belland that Administration contact Bolson Engineering to arrange a site inspection to review the effectiveness of the project.

In favour Belland, Ruitter, Tetzlaff
CARRIED

COUNCIL REPORTS

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

Res. A19-062

Moved by Deputy Mayor Jack Ruitter that the Council Reports be received as information.

In favour Belland, Ruitter, Tetzlaff CARRIED

**ADMINISTRATOR'S
REPORT**

Administration provided a verbal report.

Res. A19-063

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

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MAY 11, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.

**NEXT REGULAR
MEETING DATE**

June 15, 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 9:41 AM

These minutes approved this 15th day of June,
2019



Mayor Louis Belland



Chief Administrative Officer