



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

**PUBLIC HEARINGS**

None scheduled for this meeting

**DELEGATIONS**

None scheduled for this meeting.

**NEW BUSINESS**

- a) Appointment of Returning Officer and Deputy Returning Officer.

Moved by Mayor Louis Belland that Council appoint Dwight Moskalyk as Returning Officer, and Christie Rose as Deputy Returning Officer / Alternate for the By-election scheduled for December 7, 2019.

Res. A19-114

In favour Belland & Stonehouse

- b) Ross Haven Community League – Lease Agreement.

Moved by Deputy Mayor Bruce Stonehouse that Council meet with the Community League to negotiate the agreement for signature.

Res. A19-115

In favour Belland & Stonehouse      CARRIED

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- c) Support for the Sturgeon River Watershed Alliance in their application for continued funding under the Alberta Community Partnership grant program.

Moved by Mayor Louis Belland that Council for the Summer Village of Ross Haven support the application for funding to continue the work of the Sturgeon River Watershed Alliance under the Alberta Community Partnership grant program.

Res. A19-116

In favour Belland & Stonehouse CARRIED

- d) Playground inspection and report.

Moved by Deputy Mayor Bruce Stonehouse that the report be accepted for information.

Res. A19-117

In favour Belland & Stonehouse CARRIED

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- e) Bolson – 5<sup>th</sup> Street Parkway Drainage Design Drawings and Tender Package preparation.

Moved by Mayor Louis Belland that Council accept the proposal as presented and engage the services of the contractor.

Res. A19-118

In favour Belland & Stonehouse CARRIED

- f) Bolson – Drainage Study of all existing Roadways within the Summer Village, excluding 8<sup>th</sup> Street and the 5<sup>th</sup> Street Parkway.

Moved by Mayor Louis Belland that Council accept the proposal as presented and engage the services of the contractor.

Res. A19-119

In favour Belland & Stonehouse CARRIED

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- g) Limb Walkers Tree Care Ltd. – Tree cutting within the Municipal Reserves.

Moved by Mayor Louis Belland that Council accept the proposal as presented and engage the services of the contractor to remove the subject 66 trees at a maximum cost of \$9000.00 + GST.

Res. A19-120

In favour Belland & Stonehouse      CARRIED

**BYLAWS AND  
POLICIES**

None

**FINANCIAL REPORTS**

Res. A19-121

Moved by Mayor Louis Belland that the September 2019 Financial reports be received as presented.

In favour Belland & Stonehouse

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**CORRESPONDENCE**

- a) Yellowhead Regional Library – Letter advising of a progressive increase in rates over the next three years.

Res. A19-122

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

In favour Belland & Stonehouse

**COUNCIL REPORTS**

- a) Mayor Louis Belland
- b) Deputy Mayor Bruce Stonehouse (Report in the agenda package)

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

Res. A19-123

In favour Belland & Stonehouse

**ADMINISTRATOR'S  
REPORT**

Administration provided a verbal report.

Res. A19-124

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

In favour Belland & Stonehouse

CARRIED

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**CONFIDENTIAL  
ITEMS**

No confidential items for this meeting

**NEXT REGULAR  
MEETING DATE**

October 12, 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 9:38 AM

**These minutes approved this 9<sup>th</sup> day of  
November, AD 2019**



Mayor Louis Belland



Chief Administrative Officer