

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD DECEMBER 7, 2019
AT THE MAINTENANCE SHOP, ROSS HAVEN ALBERTA
COMMENCING AT 9:00 A.M.

- 1) Call to Order:
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes:
 - a) Minutes of the Organizational Meeting of Council - November 9, 2019
 - b) Minutes of the Regular Meeting - November 9, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) None
- 6) New Business:
 - a) Bylaws:
 - i) Bylaw 281-2019, a bylaw to establish a regional emergency advisory committee and a regional emergency management agency to provide for emergency managements for the Summer Village of Ross Haven and summer villages that are partner of this bylaw.
 - b) Policy:
 - i) Council Reimbursement Policy
 - c) Other:
 - i) Fire Services Agreement

On June 30, 2017, the Summer Village of Ross Haven entered into the STE. ANNE VILLAGES REGIONAL EMERGENCY MANAGEMENT PARTNERSHIP AGREEMENT with eleven other summer villages. The parties to the agreement have been served notice that the Summer Village of Castle Island wishes to withdraw from that agreement. It is understood that the remaining eleven municipalities wish to remain in this partnership; where such requires the signing of a new agreement. A motion of Council is required to enter into such a new agreement.
 - ii) 2020 Interim Operating Budget.

Each year Council must pass an Interim Operating Budget to carry out the financial obligations of the municipality into the next year until such time as the annual Operating and Capital budget is passed. In the past Council has approved this motion at the first meeting of the new year, but through the Municipal Accountability Program Reviews Administration has learned that Municipal Affairs deems best practice is to pass this motion at the last meeting of the previous fiscal year.

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- iii) Yellowhead Regional Library – Assignment of 2020 Library Services Grant.

- iv) Limb Walkers Tree Care Ltd. – Tree Cutting within the Municipal Reserves – Trees remain to be cut beyond that authorized on October 12, 2019. The 2019 budget allocated \$7000.00 for Tree Cutting; where \$9450.00 has been spent this year. Five trees remain; where such pose a danger to a residential property. The trees are so located that specialized equipment is required to have these trees cut and removed. Cost would be an additional \$900.00 for a half day (\$1800.00 / day) + the cost of rental of a lift to remove the trees.

- 7) Financial Reports
 - a) Financial Statements
- 8) Correspondence:
 - a) North Saskatchewan Watershed Alliance (NSWA) 2018-2019 Annual Report and request for financial contribution = \$200.00.
 - b) FCSSAA – Certificate indicating SV of Ross Haven is a member in good standing.
 - c) Farm Safety Centre – Request for donation to fund program.
 - d) Letter from Nate Glubish, Minister of Service Alberta re Broadband Internet.
(Motion to accept correspondence for information)
- 9) Councillor Reports:
 - a) Mayor Louis Belland:
 - b) Deputy Mayor Bruce Stonehouse:
 - c) Councillor Bill Saunders
(Motion to accept Councillor Reports for information)
- 10) Administrators Report
 - a) CAO Report
(Motion to accept CAO report for information)
- 11) Closed Session – Pursuant to Section 197(2) of the Municipal Government Act and Section 21(1) of the Freedom of information and Protection of Privacy Act (FOIP) – Disclosure Harmful to Intergovernmental Relations – None scheduled.
- 12) Adjournment: Next Council Meeting Date: January 11, 2020.