

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON DECEMBER 7, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

Mayor Louis Belland
Deputy Mayor Bruce Stonehouse
Councillor Bill Saunders
CAO, Tony Sonnleitner
2 Residents in the Gallery

CALL TO ORDER

The meeting was called to order at 9:07 a.m. by
Mayor Louis Belland

**ACCEPTANCE OF
AGENDA**

Moved by Mayor Louis Belland that the Agenda be
approved as presented.

Res. A19-144

CARRIED

**APPROVAL OF
MINUTES**

Moved by Mayor Louis Belland that the Minutes of
the Organizational Meeting of Council of November
9, 2019 be approved as presented.

Res. A19-145

CARRIED

Res. A19-146

Moved by Mayor Louis Belland that the Minutes of
the regular Meeting of November 9, 2019 be
approved as presented.

CARRIED

PUBLIC HEARINGS

None scheduled 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 DECEMBER 7, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

DELEGATIONS

None scheduled for this meeting.

NEW BUSINESS

a) BYLAWS:

i) Bylaw 281-2019 -

Res. A19-147

Moved by Mayor Louis Belland that Bylaw 281-2019, being a bylaw to establish a regional emergency advisory committee and a regional emergency management agency to provide for emergency management for the Summer Village of Ross Haven and the summer villages that are partner to this bylaw, be given first reading.

CARRIED

Res. A19-148

Moved by Mayor Louis Belland that Bylaw 281-2019 be given second reading.

CARRIED

Res. A19-149

Moved by Deputy Mayor Bruce Stonehouse that Bylaw 281-2019 be considered for third reading.

CARRIED UNANIMOUSLY

Res. A19-150

Moved by Councillor Bill Saunders that Bylaw 281-2019 be given third and final reading.

CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON DECEMBER 7, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

b) POLICY:

i) Council Reimbursement Policy

Res. A19-151

Moved by Mayor Louis Belland that the Council Reimbursement Policy be adopted retroactive to January 1, 2019.

CARRIED

c) OTHER:

i) Fire Services Agreement

Res. A19-152

Moved by Mayor Louis Belland that Council enter into the STE. ANNE VILLAGES REGIONAL EMERGENCY MANAGEMENT PARTNERSHIP AGREEMENT with ten other summer villages.

CARRIED

ii) 2020 Interim Operating Budget

Res. A19-153

Moved by Deputy Mayor Bruce Stonehouse that a 2020 Interim Operating Budget be approved at 1/2 the 2019 Operating and Capital Budget, and that this 2020 Interim Operating Budget cease to have any force and effect once the 2020 Operating and Capital Budget is approved.

CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON DECEMBER 7, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

iii) Yellowhead Regional Library

Res. A19-154

Moved by Mayor Louis Belland that the 2020 Library Services Grant be assigned to the following libraries on 1/3, 1/3, 1/3 basis to the libraries within Alberta Beach, Onoway, and Rich Valley.

CARRIED

iv) Limb Walkers Tree Care Ltd. Cutting of additional trees

Res. A19-155

Moved by Mayor Louis Belland that Limb Walkers Tree Care Ltd. be retained to cut and remove trees on the 9th Street Parkway which had not been removed under the previous contract. The contractor is to work with Ross Haven Public Works to ascertain the most economical manner by which to rent the required lift to undertake the work.

CARRIED

FINANCIAL REPORTS

Res. A19-156

Moved by Mayor Louis Belland that the November 2019 Financial reports be received for information as presented.

CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON DECEMBER 7, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

CORRESPONDENCE

- a) North Saskatchewan Watershed Alliance (NSWA) 2018-2019 Annual Report and request for financial contribution.

Res. A19-157

Moved by Mayor Louis Belland that a contribution of \$200.00 be sent to the North Saskatchewan Watershed Alliance.

CARRIED

- b) FCSSAA – Certificate indicating that the Summer Village of Ross Haven is in good standing.
- c) Farm Safety Centre – Request for donation to fund program.

Res. A19-158

Moved by Mayor Louis Belland that a contribution of \$100.00 be sent to the Farm Safety Centre.

CARRIED

- d) Letter from Nate Glubish, Minister of Service Alberta re: Broadband Internet.

Res. A19-159

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

CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON DECEMBER 7, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

**NEXT REGULAR
MEETING DATE**

January 11, 2020 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 9:28 AM

**These minutes approved this 11th day of
January, AD 2020**



Mayor Louis Belland



Chief Administrative Officer