

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MARCH 21, 2020,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

DUE TO CONCERNS IN THE FACE OF THE COVID-19 PANDEMIC THIS MEETING WAS CLOSED TO THE PUBLIC.

IN ATTENDANCE

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

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor Louis Belland.

ACCEPTANCE OF AGENDA

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

Res. A20-015

CARRIED

APPROVAL OF MINUTES

Moved by Mayor Louis Belland that the Minutes of the regular Meeting of February 15, 2020 be approved as presented.

Res. A20-016

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

None scheduled for this meeting.

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NEW BUSINESS

- a) Bylaw 282-2020 – Bylaw Restricting the Number of Axles on Trucks.

Res. A20-017

Moved by Mayor Louis Belland that the Summer Village of Ross Haven pass Bylaw 282-2020 being a Bylaw to regulate and control the operation of all trucks, within the boundaries of the Summer Village of Ross Haven, be given First Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-018

Moved by Councillor Bill Saunders that Bylaw 282-2020 be given Second Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-019

Moved by Councillor Bill Saunders that Bylaw 282-2020 be consider for Third Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-020

Moved by Deputy Mayor Bruce Stonehouse that Bylaw 282-2020 be given Third and Final Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

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- b) Contract I – 5th Street Parkway
Improvements (Landscaping).

Res. A20-021

Moved by Councillor Bill Saunders that
Administration be authorized to contract
Rock Hill Contracting Ltd. to complete all
works associated with the 5th Street
Parkway Improvements (Landscaping) for
the quoted amount of \$9,929.85, inclusive
of GST.

In favour Belland, Stonehouse, Saunders
CARRIED

- c) Contract II – 5th Street Parkway
Improvements (Regrading).

Res. A20-022

Moved by Councillor Bill Saunders that
Administration be authorized to contract
Rock Hill Contracting Ltd. to complete all
works associated with the 5th Street
Parkway Improvements (Regrading) for
the quoted amount of \$12,651.45,
inclusive of GST.

In favour Belland, Stonehouse, Saunders
CARRIED

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Res. A20-023

d) Bill 25 Impact on Intermunicipal
Development Plan

Moved by Deputy Mayor Bruce Stonehouse that the Summer Village of Ross Haven agrees not to proceed with an Intermunicipal Development Plan (IDP) with Lac Ste. Anne County at this time; however, all required matters shall be addressed within the Intermunicipal Collaboration Framework (ICF).

In favour Belland, Stonehouse, Saunders
CARRIED

FINANCIAL REPORTS

Res. A20-024

Moved by Mayor Louis Belland that the February 2020 Financial reports be received for information as presented.

In favour Belland, Stonehouse, Saunders
CARRIED

**CORRESPONDENCE -
INFORMATION**

Res. A20-025

Moved by Mayor Louis Belland that the following information and correspondence be accepted:

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- a) Kaycee Mandu – Minister of Municipal Affairs – Information re: Budget 2020.
- b) North 43 Lagoon Commission – Bylaw No. 4 – Revised Fees Bylaw.
- c) North 43 Lagoon Commission – Stay of Rate Increase Due to COVID-19.
- d) North 43 Lagoon Commission – Installation & Connection Specifications for Forcemain.
- e) North 43 Lagoon Commission – Municipal Service Connection Application.

In favour Belland, Stonehouse, Saunders
CARRIED

**CORRESPONDENCE –
REQUIRING ACTION**

- f) Termination of Assessment Review Board Agreement with Lac Ste. Anne County and proposed agreement with CRASC for the provision of Assessment Review Board Services.

Res. A20-026

Motion by Councillor Bill Saunders that the Summer Village of Ross Haven enter into an agreement, subject to acceptable terms, with Capital Region Assessment Services Commission (CRASC) for the provision of Assessment Review Board.

In favour Belland, Stonehouse, Saunders
CARRIED

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COUNCIL REPORTS

- a) Mayor Louis Belland
- b) Deputy Mayor Bruce Stonehouse
- c) Councillor Bill Saunders

Res. A20-027

Moved by Councillor Bill Saunders that the Council Reports be received as information.

CARRIED

**ADMINISTRATOR'S
REPORT**

Administration provided a verbal report.

Res. A20-028

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

CARRIED

**CONFIDENTIAL
ITEMS**

No confidential items for this meeting

**NEXT REGULAR
MEETING DATE**

April 18, 2020 at 9:00 AM at the Maintenance Shop in Ross Haven.

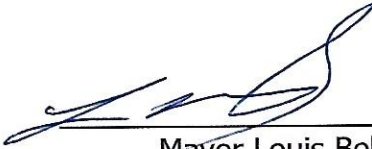
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ADJOURNMENT

Having no further business to attend to for this meeting, Mayor Louis Belland adjourned the meeting at 11:00 AM

**These minutes approved this 18th day of
April, AD 2020**



Mayor Louis Belland



Chief Administrative Officer