

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON APRIL 18, 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 PHYSICALLY CLOSED TO THE PUBLIC, PUBLIC PARTICIPATION WAS BY TELECONFERENCE.

IN ATTENDANCE

Mayor Louis Belland
Deputy Mayor Bruce Stonehouse
Councillor Bill Saunders
CAO, Tony Sonnleitner
0 Residents in the Gallery, 4 Residents via
teleconference.

CALL TO ORDER

The meeting was called to order at 9:04 a.m. by
Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A20-029

Moved by Mayor Louis Belland that the Agenda be
approved as presented with the addition of f) Docks
& Piers under Section 6 New Business.

CARRIED

**APPROVAL OF
MINUTES**

Res. A20-030

Moved by Mayor Louis Belland that the Minutes of
the regular Meeting of March 21, 2020 be approved
as presented.

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

None scheduled for this meeting.

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NEW BUSINESS

a) 2020 Operating Budget

Res. A20-031

Moved by Mayor Louis Belland that the Summer Village of Ross Haven adopt the 2020 Operating Budget as presented.

In favour Belland, Stonehouse, Saunders
CARRIED

b) Bylaw 283-2020 – Special Wastewater Lagoon Tax - 2020.

Res. A20-032

Moved by Mayor Louis Belland that the Summer Village of Ross Haven Bylaw 283-2020, being a Bylaw to provide for a Special Wastewater Lagoon Tax – 2020, be given First Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-033

Moved by Mayor Louis Belland that Bylaw 283-2020 be given Second Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-034

Moved by Mayor Louis Belland that Bylaw 283-2020 be consider for Third Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-035

Moved by Mayor Louis Belland that Bylaw 283-2020 be given Third and Final Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

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c) Bylaw 284-2020 – Tax Rate Bylaw - 2020.

Res. A20-036

Moved by Mayor Louis Belland that the Summer Village of Ross Haven Bylaw 284-2020, being the Tax Rate Bylaw for 2020, be given First Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-037

Moved by Mayor Louis Belland that Bylaw 284-2020 be given Second Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-038

Moved by Mayor Louis Belland that Bylaw 284-2020 be consider for Third Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-039

Moved by Mayor Louis Belland that Bylaw 284-2020 be given Third and Final Reading.

In favour Belland, Stonehouse, Saunders
CARRIED

d) Apportionment of FCSS Funds to Ross Haven Community League.

Res. A20-040

Moved by Mayor Louis Belland that the Summer Village's 2020 Family & Community Support Services Grant be distributed as follows: \$6141.00 to the Ross Haven Community League, as per FCSS criteria.

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Res. A20-041

e) 2019 Audited Financial Statements.

Moved by Councillor Bill Saunders that Council approve the 2019 Audited Financial Statements, as prepared by Auditor Laura Marcato, Seniuk & Co., subject to the Councillor Remuneration for B. Saunders, Page 17, be corrected to reflect an amount of \$300.00.

In favour Belland, Stonehouse, Saunders
CARRIED

f) Dock Permits

Moved by Mayor Louis Belland that the Summer Village of Ross Haven provide a letter of no objection to place a dock or pier adjacent to Plan 4100 MC, Block 11, Lot R3 to the following properties, providing all Provincial and Federal guidelines are followed and approvals are in place:

Plan 152 5519, Block 11, Lot 11A
Plan 4100 MC, Block 11, Lot 13
Plan 4100 MC, Block 11, Lot 14
Plan 4100 MC, Block 11, Lot 15
Plan 4100 MC, Block 11, Lot 16
Plan 4100 MC, Block 11, Lot 17
Plan 4100 MC, Block 11, Lot 18
Plan 4100 MC, Block 11, Lot 19
Plan 4100 MC, Block 11, Lot 20
Plan 4100 MC, Block 11, Lot 21
Plan 4100 MC, Block 11, Lot 59

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Plan 4100 MC, Block 11, Lot 60
Plan 4100 MC, Block 11, Lot 61
Plan 4100 MC, Block 11, Lot 62
Plan 4100 MC, Block 11, Lot 63
Plan 4100 MC, Block 11, Lot 91
Plan 4100 MC, Block 11, Lot 92
Plan 4100 MC, Block 11, Lot 93
Plan 4100 MC, Block A

Further, the Summer Village of Ross Haven
will make application for approval to place a
dock or pier adjacent to the following lands:

Plan 4883 KS;; P1
Plan 4883 KS;; P2
Plan 4883 KS;; P3
Plan 4883 KS;; P4
Plan 4883 KS;; P5
Plan 4883 KS;; P6
Plan 4883 KS;; P7
Plan 4100 MC, Block 11, R1
Plan 4100 MC, Block 11, R2

and Administration shall prepare both a use
agreement, and a "Hold Harmless" document,
for signature by those wishing to place their
dock or piers adjacent to the above
referenced, Municipally held, lands.

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FINANCIAL REPORTS

Res. A20-042 Moved by Mayor Louis Belland that the March 2020 Financial reports be received for information as presented.

In favour Belland, Stonehouse, Saunders
CARRIED

**CORRESPONDENCE -
INFORMATION**

Res. A20-043 Moved by Mayor Louis Belland that the following information and correspondence be accepted:

- a) Kaycee Mandu – Minister of Municipal Affairs – Revisions to Extended Timeframes.

In favour Belland, Stonehouse, Saunders
CARRIED

COUNCIL REPORTS

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

Res. A20-044 Moved by Councillor Bill Saunders that the Council Reports be received as information.

CARRIED

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**ADMINISTRATOR'S
REPORT**

Administration provided a verbal report.

Res. A20-045

Moved by Deputy Mayor Bruce Stonehouse that the Administrator's Report be received as information.

CARRIED

**CONFIDENTIAL
ITEMS**

Res. A20-046

Moved by Mayor Louis Belland that, pursuant to Section 197(2) of the *Municipal Government Act*, Council move In-Camera at 9:27 AM to discuss the following item:

1. "Legal Matter" – FOIPP Act, Section 27

In favour Belland, Stonehouse, Saunders

CARRIED

The following individuals were present at the Closed Meeting: Louis Belland, Bruce Stonehouse, Bill Saunders, and Tony Sonnleitner.

Res. A20-047

Moved by Mayor Louis Belland that Council return to the public meeting at 9:58 AM

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In favour Belland, Stonehouse, Saunders

CARRIED


**NEXT REGULAR
MEETING DATE**

May 9, 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 10:04 AM.

**These minutes approved this 9th day of May,
AD 2020**



Mayor Louis Belland



Chief Administrative Officer