

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD JUNE 13, 2020
AT THE MAINTENANCE SHOP, ROSS HAVEN ALBERTA
COMMENCING AT 9:00 A.M.

NOTE: DUE TO COVID-19 CONCERNS, GENERAL PUBLIC PARTICIAPTION IN
THE MEETING IS LIMITED TO ELECTRONIC MEANS

- 1) Call to Order:
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes:
 - a) Minutes of the Regular Meeting – May 9, 2020
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) None
- 6) New Business:
 - a)
- 7) Financial Reports:
 - a) Financial Statements
- 8) Correspondence:
 - a) Letter from Greg King – Bees and Bee Keeping
 - b) FCSS – June Payment - \$511.00
- 9) Councillor Reports:
 - a) Mayor Louis Belland:
 - b) Deputy Mayor Bruce Stonehouse - Attached
 - c) Councillor Bill Saunders
- 10) Administrators Report
 - a) CAO Report
- 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: July 11, 2020.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MAY 9, 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, 0 Residents via
teleconference.

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. A20-048

CARRIED

**APPROVAL OF
MINUTES**

Moved by Councillor Bill Saunders that the Minutes
of the regular Meeting of April 18, 2020 be approved
subject to the amendment of Res. A20-040 by
adding ", as per FCSS criteria."

Res. A20-049

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

None scheduled for this meeting.

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SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MAY 9, 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.

NEW BUSINESS

None scheduled for this meeting.

FINANCIAL REPORTS

Res. A20-050 Moved by Mayor Louis Belland that the April 2020 Financial reports be received for information as presented.

In favour Belland, Stonehouse, Saunders
CARRIED

**CORRESPONDENCE -
INFORMATION**

Res. A20-051 Moved by Mayor Louis Belland that the correspondence from the Government of Alberta be accepted for information:

- a) Government of Alberta – FCSS April Payment - \$512.00.

In favour Belland, Stonehouse, Saunders
CARRIED

Res. A20-052 Moved by Mayor Louis Belland that a response be sent to Mr. Tom Hendrickson indicating that the Municipality did not wish to participate in / create a dog park upon his Lands at this time.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
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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.

b) Letter from Tom Hendrickson.

In favour Belland, Stonehouse, Saunders
CARRIED

COUNCIL REPORTS

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

Res. A20-053

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

CARRIED

**ADMINISTRATOR'S
REPORT**

Administration provided a verbal report.

Res. A20-054

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

CARRIED

**CONFIDENTIAL
ITEMS**

None at this meeting

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MAY 9, 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.**

**NEXT REGULAR
MEETING DATE**

June 13, 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 10:00 AM.

**These minutes approved this 13th day of
June, AD 2020**

Mayor Louis Belland

Chief Administrative Officer

Summer Village of Ross Haven

PROFIT AND LOSS BY MONTH

January - May, 2020

	JAN 2020	FEB 2020	MAR 2020	APR 2020	MAY 2020	TOTAL
INCOME						
4-9000 Property Taxes					256,639.85	\$256,639.85
4-9055 Lagoon/Sewer Fund Tax					28,625.00	\$28,625.00
4-9100 School Taxes					152,008.31	\$152,008.31
4-9200 ASFF			-37,884.62			\$ -37,884.62
4-9250 Lac Ste Anne Foundation					12,154.24	\$12,154.24
4-9260 LSA Foundation Requisition					-12,154.20	\$ -12,154.20
4-9300 Grants - FCSS	1,536.00			512.00	512.00	\$2,560.00
4-9400 Interest Income	242.84	219.61	205.61	98.55	14.99	\$781.60
4-9500 Development/Safety Codes	296.67		200.00			\$496.67
4-9600 Tax Certificates, Maps, Snowplowing & Other Income	95.00	200.00	220.00	50.00	458.32	\$1,023.32
4-9700 Fines & Penalties					855.77	\$855.77
Total Income	\$2,170.51	\$419.61	\$ -37,259.01	\$660.55	\$439,114.28	\$405,105.94
GROSS PROFIT	\$2,170.51	\$419.61	\$ -37,259.01	\$660.55	\$439,114.28	\$405,105.94
EXPENSES						
6-1151 Council Remuneration	500.00		2,100.00	400.00	2,100.00	\$5,100.00
6-1211 Council Mileage & Subsistence	121.20		436.44	21.24	101.48	\$680.36
6-2159 Administrator Fee	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	\$17,500.00
6-2224 Municipal Memberships	969.32	2,025.66	1,090.62			\$4,085.60
6-2230 Professional Fees	175.00	100.00	300.00	3,575.00	4,300.00	\$8,450.00
6-2274 Insurance		5,215.47				\$5,215.47
6-2510 Office & Misc Expense			499.13	453.51	478.00	\$1,430.64
6-2511 Bank Charges	14.89	9.18	5.75		12.00	\$41.82
6-2512 Cellphone & Communications	130.88	130.88	130.88	130.88		\$523.52
6-3520 Equipment - R&M			152.95	21.42	386.52	\$560.89
6-3540 Utilities	1,997.41	1,899.44	1,725.84	1,833.48	1,714.05	\$9,170.22
6-4511 FCSS & Recreation Programs					978.00	\$978.00
6-4512 Public works - Supplies	477.28	637.03	633.17	459.25	229.21	\$2,435.94
6-4516 Parkways/Drainage			1,800.00	11,300.00		\$13,100.00
6-4521 Trees & Park Improvements		980.18				\$980.18
6-5510 Garbage Disposal	566.42	147.79	128.81	163.88	391.60	\$1,398.50
6-6200 Municipal Assessment Service	1,850.00			1,850.00		\$3,700.00
6-6201 Development/Safety Codes expense	355.00	855.00	355.00	550.00	455.00	\$2,570.00
6-7370 MSP & Physician Recruitment				5,805.59	5,805.59	\$11,611.18
6-7396 Yellowhead Regional Library	351.20					\$351.20
Expenses			6.60	10.63	9.15	\$26.38
wages	6,149.90	5,347.72	6,224.14	5,882.52	5,615.12	\$29,219.40
wCB Expense		678.74				\$678.74
Total Expenses	\$17,158.50	\$21,527.09	\$19,089.33	\$35,957.40	\$26,075.72	\$119,808.04
PROFIT	\$ -14,987.99	\$ -21,107.48	\$ -56,348.34	\$ -35,296.85	\$413,038.56	\$285,297.90

Summer Village of Ross Haven

BALANCE SHEET

As of May 31, 2020

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
1-1210 Operating Bank Account	72,898.40
1-1215 Savings Bank Account	220,882.63
Undeposited Funds	586.38
Total Cash and Cash Equivalent	\$294,367.41
Accounts Receivable (A/R)	
1-2110 Accounts Receivable - Property taxes	361,140.46
Total Accounts Receivable (A/R)	\$361,140.46
1-1226 GIC Investments	0.00
1238 GIC 12 Renewal Aug 2, 2019	0.00
1239 GIC 0034 renewal Dec 10, 2019	0.00
1240 GIC 0035 Renewal Dec 10, 2019	3.00
1241 GIC 0036 Renewal date - July 29, 2020	101,840.97
1242 GIC 0037, Renewal Date June 7, 2020	940,040.00
Total 1-1226 GIC Investments	1,041,883.97
1-2000 Accounts Receivable Set up by Accountant	0.00
1-2020 GIC Accrued Interest	2,056.95
1-2111 Arrears Property Taxes	0.00
1-2150 Grants Receivable	69,792.00
Assets	0.00
Year End Accounts Receivable	2,089.73
Total Current Assets	\$1,771,330.52

Summer Village of Ross Haven

BALANCE SHEET

As of May 31, 2020

	TOTAL
Non-current Assets	
Property, plant and equipment	
1-6010 Land	2,094,041.00
1-6020 Land Improvements - 15 years	76,302.00
1-6021 Accu. Dep. - Land Improvement 15 years	-46,430.40
1-6025 Land Improvements - 20 years	28,433.00
1-6026 Accu. Dep. - Land Improvement 20 years	-17,772.95
1-6030 Buildings	423,452.00
1-6031 Accu. Dep. - Buildings	-175,569.24
1-6040 Engineered Paved Roads	493,683.40
1-6041 Accu. Dep. - Engineered Paved Roads	-416,377.61
1-6050 Engineered Gravel Roads	810,750.00
1-6051 Accu. Dep. - Engineered Gravel Roads	-810,750.00
1-6060 Machinery & Equipment	129,372.23
1-6061 Accu. Dep. - Machinery & Equipment	-83,516.27
1-6070 Vehicles	60,081.88
1-6071 Accu. Dep. - Vehicles	-6,795.99
1-6080 Water Drainage System	377,256.90
1-6081 Accu. Dep. - Water Drainage System	-24,660.23
1-6100 Accum. Dep. - Engineer Roads	-88.97
6090 Water Drainage System - WIP	15,100.00
6091 Engineered Structure Roads	5,338.00
Total Property, plant and equipment	\$2,931,848.75
Total Non Current Assets	\$2,931,848.75
Total Assets	\$4,703,179.27

Summer Village of Ross Haven

BALANCE SHEET

As of May 31, 2020

	TOTAL
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Accounts Payable (A/P)	0.00
Total Accounts Payable (A/P)	\$0.00
Credit Card	
2-2100 RBC Visa Previous CAO	0.00
2-2125 RBC VISA Tony	10.00
2-2150 RBC VISA Noel	0.00
Total Credit Card	\$10.00
1-2050 GST/HST Receivable	-3,305.85
2-2750 Accrued payables	6,830.83
2-2850 Prepaid Property Taxes	0.00
2-2855 Prepaid Taxes In/Out	0.00
3-8545 Deferred BMTG Grants	25,674.00
3-8550 Deferred FGTF Grants	157,886.00
3-8570 Deferred MSI Capital Grants	542,887.00
3-8580 Deferred FCSS/Other Grants	0.00
3-8585 Deferred ACP Grants	3,429.89
GST/HST Suspense	0.00
Total Current Liabilities	\$733,411.87
Non-current Liabilities	
2-2800 Long Term Debt - Truck Loan	0.00
Total Non-current Liabilities	\$0.00
Total Liabilities	\$733,411.87
Equity	
3-8000 Accumulated Surplus	157,191.89
3-8001 Operating reserve fund change	-221,124.00
3-8100 Equity in TCA	2,904,212.04
3-8140 Equity in TCA - additions	95,517.26
3-8200 Current Amortization Expense	-49,547.08
3-8300 Equity in TCA - Disposal	-18,333.45
3-8500 Restricted Reserve	105,000.00
3-8540 Reserve - Lagoon/Wastewater	317,127.00
3-8541 Reserve fund Lagoon/Wastewater	0.00
Retained Earnings	394,425.84
Profit for the year	285,297.90
Total Equity	\$3,969,767.40
Total Liabilities and Equity	\$4,703,179.27

S.V. Ross Haven Village Council

Box 70, Site 19, RR1
Gunn, AB
T0E 1A0

June 29, 2020

Re: Bylaw 44-1973 Unlawful to Keep Bees

Dear sirs,

It has recently come to my attention that an archaic bylaw from 1973 makes it illegal to keep bees or the equipment for keeping bees within the summer village. I could not find evidence that the bylaw has ever been repealed.

Now,

Whereas apiculture is critical to the health of the environmental biome, and

Whereas we are currently experiencing an unprecedented global die off of bees due to the proliferation of neonicanoids and other environmental factors including loss of range, and

Whereas many village residents rely on the presence of bees in the community to facilitate their garden production and their personal food security,

It is therefore incumbent upon us to make every reasonable effort to support the apiculture biome without unreasonably impinging on the rights or safety of our citizens.

While it is accepted that some people are seriously allergic to bees, a greater number are more seriously allergic to wasps, and where the bee population is suppressed, the wasp population increases proportionately.

While caution may be appropriate in permitting bee keeping among densely populated areas, it should be safe and permissible on larger lots.

Therefore, I request that in light of the environmental emergency and rapid devastation of global apiculture, that Bylaw 44-1973 Unlawful to Keep Bees either be repealed or amended without delay. It could be amended, for instance, to say, "only applicable within 200 metres of a dwelling other than the dwelling of the beekeeper."

Thank you for your serious consideration of this important matter. I await your reply.



Greg King

800 Parkins Ave.

780 504 4734

VENDOR		VENDOR ID	DATE ISSUED
SUMMER VILLAGE OF ROSS HAVEN		0000064363	02-Jun-2020
DEPOSITED AT BANK: 000305259		DEPOSIT NO	DATE
BRANCH: 05259 ACCOUNT: 1016385		0068706808	04-Jun-2020
		AMOUNT	
		\$511.00	
		TOTAL \$511.00	
<p>PAYMENTED 00001 SUMMER VILLAGE OF ROSS HAVEN SITE 19 BOX 70 RR 1 GUNN AB CAN T0E 1A0</p>			

DEPOSIT NO: 0068706808		DEPOSIT DATE: 04-Jun-2020		
VOUCHER	DESCRIPTION/REASON FOR PAYMENT	INVOICE/CREDIT NOTE	AMOUNT	SUB-TOTAL
ET007761	FCSS JUNE PAYMENT	095261290FCSS060120	\$511.00	
	Total Payment From COMM & SOC SERV HEAD QUARTERS			\$511.00
	For Inquiries Call 825/468-4314			
DEPOSIT TOTAL				\$511.00



PAYMENTED 1 HRI-1-1-31-- 000001

Councillor Report for Bruce, Month of May.

- 1- May 9 Village Meeting
- 2- No meetings attended
- 3- Ongoing communications with property owners concerned with high water levels.
Advised of the ongoing work by MLA Shane Getson on this matter.
- 4- Ongoing communications with rate payers re the condition of RR34, Council has been in
Discussions with the County and they have graded and gravelled. Due to the high water table
This is about as much as can be done at this time. Discussions will continue with the County
For future considerations of more permanent rehabilitation.