

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 8, 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 9:18 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF  
AGENDA**

Res. A20-097

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

CARRIED

**APPROVAL OF  
MINUTES**

Res. A20-098

Moved by Mayor Louis Belland that the Minutes of the regular Meeting of July 11, 2020 be approved.

CARRIED

Res. A20-099

Moved by Mayor Louis Belland that the Minutes of the Special Meeting of July 16, 2020 be approved.

CARRIED

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**PUBLIC HEARINGS**

None scheduled for this meeting.

**DELEGATIONS**

None scheduled for this meeting.

**NEW BUSINESS**

None

**FINANCIAL REPORTS**

Res. A20-100

Moved by Councillor Bill Saunders that the July 2020 Financial reports be received for information as presented.

In favour Belland, Stonehouse, Saunders  
CARRIED

**CORRESPONDENCE -  
INFORMATION**

a) Joseph Poulin – Request for letter of support for Lac Ste. Anne Foundation initiative.

Res. A20-101

Moved by Mayor Louis Belland that Mr. Poulin be contacted, expressing support, and providing him with the Ross Haven logo to be utilized in his correspondence.

In favour Belland, Stonehouse, Saunders  
CARRIED

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b) FCSS – August Payment - \$511.00.

c) Cold Lake - letter re: gun control

Res. A20-102

Moved by Mayor Louis Belland that the correspondence from FCSS and Cold Lake be accepted as information.

In favour Belland, Stonehouse, Saunders  
CARRIED

d) Dwayne Eliuk – Access to property – e-mail.

Res. A20-103

Moved by Deputy Mayor Bruce Stonehouse that the Development Officer respond to Mr. Eliuk, thanking him for his correspondence and relaying applicable policies and bylaws that pertain to the situation.

In favour Belland, Stonehouse, Saunders  
CARRIED

**COUNCIL REPORTS**

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

Res. A20-104

Moved by Deputy Mayor Bruce Stonehouse that the Council Reports be received as information.

CARRIED

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**ADMINISTRATOR'S  
REPORT**

Administration provided a verbal report.

Res. A20-105

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

CARRIED

**CONFIDENTIAL  
ITEMS**

Res. A20-106

Moved by Mayor Louis Belland that, pursuant to Section 197(2) of the *Municipal Government Act*, Council move In-Camera at 10:43 AM to discuss the following item:

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

In favour Belland, Stonehouse, Saunders

CARRIED

Res. A20-107

Moved by Deputy Mayor Bruce Stonehouse that Council return to the public meeting at 11:24 AM

In favour Belland, Stonehouse, Saunders

CARRIED

Res. A20-108

Moved by Deputy Mayor Bruce Stonehouse that the invoice from Reynolds Mirth Richards & Farmer, in the amount of \$783.83, (Period ended July 27, 2020) be paid by the Summer Village of Ross Haven, and taken from reserves.

In favour Belland, Stonehouse, Saunders

CARRIED

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**NEXT REGULAR  
MEETING DATE**

September 12, 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 11:49 AM.

**These minutes approved this 12<sup>th</sup> day of  
September, AD 2020**

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Mayor Louis Belland

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Chief Administrative Officer

Councillor Report for Bruce, Month of July.

1- July 11 Village Meeting

Discussions surrounding armouring of each municipal reserve lake front. Would need approximately 680' of riprap to protect the shorelines from further damage. CAO has spoken with AG if funding available. CAO directed to apply for funding, and AEP permit.

Discussion on dogs, off leash, and feces. CAO to look into cost of bag dispensers and collection receptacles on the pathways.

Residents reminded that they are responsible to keep their dogs on leash, and to pick up after them.

Contractor and Engineer for the Culvert and Ditch project meeting Monday July 13 with plan to start the project. Signage to be erected at Village entrance, also on the Village sign, and update on the Website.

2-July 16-Special Council Meeting re: Engineering Changes with Bolson Engineer

Discussion on cost of changes requested by landowners. Bolson Engineering will address each request with the landowner and the cost of the changes. Once payment has been received, the changes will be completed.

3-July 19-Special Council Meeting RE:2<sup>nd</sup> street Parkway damage.

CAO received quotes from KIWI Nurseries, and Classic Landscaping to repair the damage. We are waiting for an assessment by an arborist before proceeding.

4-July 23-Summer Village Emergency Management Agency Meeting in Onoway.

Attended with Mayor Belland. Discussions on the Emergency Agency, the selection of 2 locations to be the Emergency Operations Centers in case of a disaster. Talk surrounding risk management, mitigation, State of Local Emergency, and how/why they are declared. Planning for command post training hopefully will be allowed in later September, that we will be able to attend. We have started to supply our summer villages with Kits required for the DEM's of each village. Our Emergency kits are in the Shop, along with our emergency radios and our call out lists. Next Meeting is Aug 27/20