

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 12, 2020,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 7:00 P.M.**

**DUE TO COVID-19 CONCERNS, GENERAL PUBLIC PARTICIPATION IN THE MEETING
WAS LIMITED TO FOUR (4) AT THE VENUE, ELECTRONIC MEANS WERE ALSO
AVAILABLE.**

IN ATTENDANCE

Mayor Louis Belland
Deputy Mayor Bruce Stonehouse
CAO, Tony Sonnleitner
0 Residents in the Gallery + 2 Residents via
teleconference.

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Mayor
Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A20-128

Moved by Mayor Louis Belland that the Agenda be
accepted as presented, with the addition of item d) to
New Business, a preliminary discussion of the 2021
Interim Budget.

CARRIED

**APPROVAL OF
MINUTES**

Res. A20-129

Moved by Mayor Louis Belland that the Minutes of the
regular Meeting of October 8, 2020 be approved.

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting.

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DELEGATIONS

None scheduled for this meeting.

NEW BUSINESS

- a) Request to Minister to delay the election until August 21, 2021.

Res. A20-130

Moved by Mayor Louis Belland that Administration make request to the Minister of Municipal Affairs, with respect to MGA, Sections 165 and 605, for a Ministerial Order in regards to the vacancy on Council that occurred on October 8, 2020, that the timeframe per Section 162(a) be modified to state 10 months.

CARRIED

- b) Bylaw 285-2020 – Plan Cancellation Bylaw.

Res. A20-131

Moved by Deputy Mayor Bruce Stonehouse that the Summer Village of Ross Haven Bylaw 285-2020, being a Bylaw to provide for the cancellation of a portion of Plan 4883 KS, be given First Reading.

CARRIED

Res. A20-132

Moved by Mayor Louis Belland that Bylaw 285-2020, be given Second Reading.

CARRIED

Res. A20-133

Moved by Deputy Mayor Bruce Stonehouse that Bylaw 285-2020 be considered for Third Reading.

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Res. A20-134 Moved by Deputy Mayor Bruce Stonehouse that
Bylaw 285-2020, be given Third and Final
Reading.

CARRIED

c) Initial discussion on 2021 Election.

Res. A20-135 Moved by Mayor Louis Belland that
Administration seek out opportunities for
external contractors to conduct the Municipal
Election during the summer of 2021.

CARRIED

d) Interim 2021 Budget discussion.

Res. A20-136 Moved by Mayor Louis Belland that
Administration return to the December regular
meeting of Council with a recalculated Interim
Budget, incorporating budget discussions of the
November 12, 2020 meeting of Council.

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OLD BUSINESS

- a) Council response with respect to October 8, 2020 delegation – Doyle Serink & Frank Arlia – Proposed amendment to Drainage Plan.

Res. A20-137

Moved by Mayor Louis Belland that the Drainage Plan as approved by Council, and at the recommendation of the Municipality's contract Engineer to be followed, and as such the request for amendment be denied.

- b) Council response with respect to October 8, 2020 delegation – Leigh Makarewicz – Communication with CAO, and Council itself, as well as the processes of communication with ratepayers as a whole.

Res. A20-138

Moved by Mayor Louis Belland that the comments of the presenter be accepted as information.

- c) Order to be rescinded from Plan 4883 KS, Block 7, Lot 5.

Res. A20-139

Moved by Mayor Louis Belland to accept the letter rescinding the Order as information.

FINANCIAL REPORTS

Res. A20-140

Moved by Mayor Louis Belland that the October 2020 Financial reports be received for information.

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**CORRESPONDENCE -
INFORMATION**

- a) Letter from Patricia Lynn Sproat – Re:
Entrance widening for 415 4 Street, Ross
Haven – Access and Drainage
- b) FCSS – November 2020 Receipt - \$511.00.
- c) MOST Grant – Receipt - \$21,201.00

Res. A20-141

Moved by Deputy Mayor Bruce Stonehouse that the
correspondence be accepted as information.

CARRIED

COUNCIL REPORTS

- a) Mayor Louis Belland
- b) Deputy Mayor Bruce Stonehouse - Attached

Res. A20-142

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

CARRIED

**ADMINISTRATOR'S
REPORT**

Administration provided both a written and a verbal
report.

Res. A20-143

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

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**CONFIDENTIAL
ITEMS**

None

**NEXT REGULAR
MEETING DATE**

December 10, 2020 at 7:00 P.M. at the Maintenance Shop in Ross Haven. Provincial COVID-19 Protocols will apply.

ADJOURNMENT

Having no further business to attend to for this meeting, Mayor Louis Belland adjourned the meeting at 8:13 P.M.

**These minutes approved this 10th day of
December , AD 2020**



Mayor Louis Belland



Chief Administrative Officer