

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON DECEMBER 10, 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 + 0 Residents via
teleconference.

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Mayor
Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A20-144

Moved by Mayor Louis Belland that the Agenda be
accepted as presented, with the addition of:

- item 6e) Preliminary 2021 Operating and Capital
Budget;
- item 6f) 2021 ACP Application Regarding
Regionalization of Shared Services and
Establishing an Amalgamation Process – letter
of support requested.
- Item 7a) Second Street Traffic Island – Tree
restoration.

and

- item 6a) not to be addressed, as document not
available at time of meeting.

CARRIED

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c) Ross Haven – 2021 Interim Budget.

Res. A20-148

Moved by Mayor Louis Belland that a 2021 Interim Operating and Capital Budget be approved at ½ of the 2020 Approved Operating and Capital Budget, and that these Interim Budgets cease to have any force and effect once the 2021 Operating and Capital Budget is approved.

CARRIED

d) Rich Valley FCSS Application

Res. A20-149

Moved by Deputy Mayor Bruce Stonehouse that the Rich Valley FCSS Application be reviewed by Administration, and where such application is deemed to meet the criteria set out by FCSS for such funding, amounts allocated to the Summer Village of Ross Haven and not spent by the Ross Haven FCSS are to be granted to the Rich Valley FCSS.

CARRIED

e) Preliminary Ross Haven 2021
Operating and Capital Budgets

Res. A20-150

Moved by Mayor Louis Belland that the Preliminary 2021 Operating and Capital Budgets, as presented by Administration, be adopted.

CARRIED

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- f) 2021 ACP Application Regarding
Regionalization of Shared Services and
Establishing an Amalgamation Process
– letter of support requested

Res. A20-151

Moved by Mayor Louis Belland that a letter be
sent supporting the relevant municipalities that
they proceed with the following applications:

- a) Council authorizes the Summer Village
of Val Quentin to participate in a 2021
Alberta Community Partnership
Application, under the Intermunicipal
Collaboration (IC) – Explore and
Opportunity Stream, to study the
potential for regionalization of shared
and common services among the
partner members, with the Summer
Village of Val Quentin acting as
Managing Partner.
- b) Council authorizes the Summer Village
of Sunset Point to participate in a 2021
Alberta Community Partnership
Application, under the Municipal
Restructuring (MR) – Restructuring
Study Stream, to establish a process
to facilitate the prospective
amalgamation of regional summer
villages, with the Summer Village of

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Sunset Point acting as Managing
Partner.

CARRIED

OLD BUSINESS

a) Second Street Traffic Island – Tree restoration.

Res. A20-152

Moved by Mayor Louis Belland that Administration work with Deputy Mayor Bruce Stonehouse in making contact with the individual who damaged the trees on the 2nd Street Traffic Island, and formalize the plans for restoration of the trees upon that site.

CARRIED

FINANCIAL REPORTS

Res. A20-153

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

CARRIED

**CORRESPONDENCE -
INFORMATION**

a) Invoice from LILSA in the amount of \$500.00 to support their Flowering Rush Project.

Res. A20-154

Moved by Mayor Louis Belland that the amount of the invoice, \$500.00, be paid to LILSA.

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- b) Email from Tom Hendrickson / Sunsetter Capital requesting that the Summer Village extend insurance indemnification to their lands in support of community recreational pursuits on those lands.

Res. A20-155

Moved by Mayor Louis Belland that a letter be sent to Mr. Hendrickson / Sunsetter Capital indicating that the matter had been investigated by Administration, but such was not found to be workable, and as such the request was to be denied.

CARRIED

- c) FCSS – December 2020 Receipt - \$511.00.
- d) Letter from Tracy L. Allard, Minister of Municipal Affairs advising approval of Ross Haven Walkway Construction, \$24,019.00, under the MSP Program
- e) Email from Kevin Miller, Municipal Accountability Advisor, advising the results of the MAP Review for the Summer Village of Ross Haven.

Res. A20-156

Moved by Mayor Louis Belland that the correspondence be accepted as information.

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COUNCIL REPORTS

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

Res. A20-157

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. A20-158

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

CARRIED

**CONFIDENTIAL
ITEMS**

Res. A20-159

Moved by Mayor Louis Belland that, pursuant to Section 197(2) of the *Municipal Government Act*, Council move In-Camera at 8:11 PM to discuss the following item:

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

In favour Belland, Stonehouse

CARRIED

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

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Res. A20-160

Moved by Mayor Louis Belland that Council return to
the public meeting at 8:28 PM

In favour Belland, Stonehouse

CARRIED

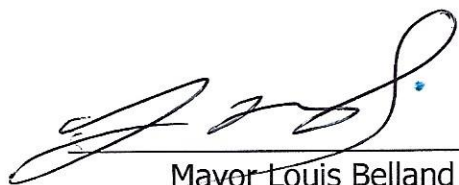
**NEXT REGULAR
MEETING DATE**

January 14, 2021 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 8:36 P.M.

**These minutes approved this 14th day of
January , AD 2021**



Mayor Louis Belland



Chief Administrative Officer