

**MINUTES  
REGULAR COUNCIL MEETING  
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA  
MARCH 11, 2021 AT 7:00 P.M.  
VIA ZOOM**

**ATTENDANCE**

Official Administrator, Shari-Anne Doolaege  
CAO, Tony Sonnleitner  
19 Residents in the gallery via ZOOM

**CALL TO ORDER**

Official Administrator, S. Doolaege called the meeting to order at 7:00 p.m.

**AGENDA**

Res. A21-016

Moved by Official Administrator, S. Doolaege that the meeting agenda be adopted as presented.

CARRIED

**MINUTES**

Res. A21-017

Moved by Official Administrator, S. Doolaege that the following meeting minutes be approved as presented:

- January 14, 2021 Regular Council Meeting
- February 11, 2021 Regular Council Meeting
- February 18, 2021 Special Council Meeting

CARRIED

**DELEGATIONS**

**a) Bolson Engineering – Drainage Project**

Official Administrator, S. Doolaege welcomed Mr. Trent Thompson of Bolson Engineering and Environmental Services to the meeting. Mr. Thompson provided an overview of the drainage project in the community.

Res. A21-018

Moved by Official Administrator, S. Doolaege that the drainage project presentation from Bolson Engineering be accepted as information.

CARRIED

**b) ACP Grants**

Official Administrator, S. Doolaege welcomed Mayor Roger Montpellier, Summer Village of Val Quentin and Mayor Richard Martin, Summer Village of Sunset Point to the meeting. Mayor Montpellier and Mayor Martin provided an overview of the proposed shared services and regionalization projects applied for under the Alberta Community Partnership grants.

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Res. A21-019                    **Summer Village of Val Quentin – Shared Services**  
Moved by Official Administrator, S. Doolaege that the shared services project presentation be accepted as information.

CARRIED

Res. A21-020                    **Summer Village of Sunset Point – Regionalization Study**  
Moved by Official Administrator, S. Doolaege that the regionalization study project presentation be accepted as information.

CARRIED

Res. A21-021                    **2021 Alberta Community Partnership (ACP) Applications**  
Moved by Official Administrator, S. Doolaege that the Summer Village of Ross Haven participate in a 2021 Alberta Community Partnership (ACP) grant 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.

CARRIED

Res. A21-022                    Moved by Official Administrator, S. Doolaege that the Summer Village of Ross Haven participate in a 2021 Alberta Community Partnership (ACP) grant 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 Sunset Point acting as Managing Partner.

CARRIED

**NEW BUSINESS**

**a) 2021 Election**

Res. A21-023                    Moved by Official Administrator, S. Doolaege that the 2021 Election items be tabled to the next regular council meeting.

CARRIED

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**b) LILSA Lake Water Quality Education Project**

Res. A21-024

Moved by Official Administrator, S. Doolaege that the Summer Village of Ross Haven provide a letter of support for the Lake Isle and Lac Ste. Anne (LILSA) Water Quality Management Society and the Blue-Green Algae Committee in their application to receive a Land Stewardship Centre 'Watershed Stewardship Grant' for a Lake Water Quality Education project;  
And that the Summer Village of Ross Haven provide in-kind support for the project where possible by promoting the survey and educational resources online and by mail.

CARRIED

**FINANCIAL**

Res. A21-025

Moved by Official Administrator, S. Doolaege that the February 28, 2021 financial statements be received as information.

CARRIED

**BUDGET**

Res. A21-026

Moved by Official Administrator, S. Doolaege that the draft 2021 operating budget be received as information, as a work in progress.

CARRIED

**CORRESPONDENCE**

Res. A21-027

Moved by Official Administrator, S. Doolaege that the correspondence items be received as information.

CARRIED

**COUNCIL REPORT**

Official Administrator, S. Doolaege provided a verbal report of recent council role activities.

**CAO REPORT**

Res. A21-028

Moved by Official Administrator, S. Doolaege that the CAO report be received as information.

CARRIED

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Res. A21-029

Moved by Official Administrator, S. Doolaege that the CAO invite a delegation to the April 8 regular council meeting to provide an overview and update on the wastewater collection (sewer line) project proposed for the Summer Village of Ross Haven.

CARRIED

**NEXT REGULAR  
MEETING DATE**

April 8, 2021 at 7:00 p.m. Meeting to be held via ZOOM.

**ADJOURNMENT**

Official Administrator, S. Doolaege adjourned the meeting at 9:35 p.m.

These minutes approved this 8<sup>th</sup> day of April 2021.

\_\_\_\_\_  
Official Administrator

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Chief Administrative Officer