

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 14, 2021,
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 7:24 p.m. by Mayor
Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A21-001

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

CARRIED

**APPROVAL OF
MINUTES**

Res. A21-002

Moved by Mayor Louis Belland that the Minutes of the
regular Meeting of December 10, 2020 be approved.

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting.

DELEGATIONS

None scheduled for this meeting.

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NEW BUSINESS

- a) Onoway Regional Fire Services – New contract for signature

Res. A21-003

Moved by Mayor Louis Belland that the Summer Village of Ross Haven sign the Fire Services Agreement Amending Agreement with the Town of Onoway (January 1, 2021 to December 31, 2025) for fire services.

CARRIED

OLD BUSINESS

- a) Onoway Regional Medical Clinic – Request for one-time funding in the amount of \$1800.00 for physician incentive (\$900.00 in 2020 and \$900.00 in 2021) and a \$1200.00 contribution to the new medical clinic sign (\$1200.00 to be paid in 2020).

Res. A21-004

Moved by Deputy Mayor Bruce Stonehouse that the Summer Village of Ross Haven respond positively to the request for one-time funding in the amount of \$1800.00 for physician incentive (\$900.00 in 2020 and \$900.00 in 2021) and a \$1200.00 contribution to the new medical clinic sign (\$1200.00 to be paid in 2020) and remit payment for the commensurate invoices.

CARRIED

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FINANCIAL REPORTS

Res. A21-005 Moved by Mayor Louis Belland that the December
2020 Financial reports be received for information.

CARRIED

**CORRESPONDENCE -
INFORMATION**

- a) FCSS January 2021 Receipt - \$510.00.
- b) Canadasurfs – Request for letter of support.
- c) Wildwater rates report

Res. A21-006 Moved by Mayor Louis Belland that a Letter of
Support be sent to Canadasurfs supporting their cell
tower project.

CARRIED

Res. A21-007 Moved by Mayor Louis Belland that the
correspondence a) and c) above be accepted as
information.

CARRIED

COUNCIL REPORTS

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

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Res. A21-008 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.

Highlights included:

- a) Responses to MAP Review
- b) Audit Preparations
- c) Safety Codes Audit
- d) ICS 100 and ICS 200 Training

Res. A21-009 Moved by Mayor Louis Belland that the Administrator's Report be received as information.

CARRIED

**CONFIDENTIAL
ITEMS**

Moved by Mayor Louis Belland that, pursuant to Section 197(2) of the *Municipal Government Act*, Council move In-Camera at 7:51 PM to discuss the following item:

Res. A21-010

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.

