

**MINUTES  
REGULAR COUNCIL MEETING  
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA  
MAY 13, 2021  
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. A21-045

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

- Amendments:
  - a. Remove agenda item 4(c) Bolson Engineering delegation.
  - b. Add Bolson Engineering, Drainage Project Update to New Business

CARRIED

**MINUTES**

Res. A21-046

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

- April 8, 2021 Regular Council Meeting

CARRIED

**DELEGATIONS**

**a) Ste. Anne Summer Villages Regional Emergency Partnership**

Official Administrator, S. Doolaege welcomed the following emergency management representatives to the meeting:

- Janice Christiansen, Regional Director of Emergency Management (RDEP)
- Marlene Walsh, Regional Deputy-Director of Emergency Management (RDDEP)

These representatives provided an overview of regional emergency management planning through the stages of prevention/mitigation, preparedness, response, and recovery.



**MINUTES  
REGULAR COUNCIL MEETING  
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA  
MAY 13, 2021  
VIA ZOOM**

**b) October 2021 Senate Election**

Res. A21-050

Elections Alberta anticipates that a Senate Election and Referendum Vote will be held on October 18, 2021 in conjunction with Alberta municipal elections.

Moved by Official Administrator, S. Doolaege that another municipality be selected to oversee the October 18, 2021 Senate Election and Referendum Vote for the Summer Village of Ross Haven.

CARRIED

**c) Local Piers**

Res. A21-051

Moved by Official Administrator, S. Doolaege that the Summer Village of Ross Haven, as the upland landowner, grant permission to residents to access local piers, consistent with previous years;

And that residents coordinate with the Chief Administrative Officer for the placing of the piers;

And that this authorization be in place until the end of the 2025 season.

CARRIED

**d) Bolson Engineering, Drainage Project Update**

Res. A21-052

Moved by Official Administrator, S. Doolaege that the May 13, 2021 drainage project update from Bolson Engineering be accepted as information.

CARRIED

**FINANCIAL**

**a) Financial Statement**

Res. A21-053

Moved by Official Administrator, S. Doolaege that the April 30, 2021 financial statements be received as information.

CARRIED



**MINUTES  
REGULAR COUNCIL MEETING  
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA  
MAY 13, 2021  
VIA ZOOM**

**ADJOURNMENT**

Official Administrator, S. Doolaege adjourned the meeting at 9:33 p.m.

These minutes approved this 10<sup>th</sup> day of June 2021.

---

Official Administrator

---

Chief Administrative Officer

DRAFT