**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** 

<u>MINUTES</u>

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.

Res. A21-047

Moved by Official Administrator, S. Doolaege that the regional emergency management presentation be accepted as information.

**CARRIED** 

## b) All-Net Municipal Solutions – All-Net Connect

Official Administrator, S. Doolaege welcomed All-Net representative, Lana Bavle to the meeting.

Ms. Bavle explained how the All-Net Connect system works as a mass communication tool for communities.

Res. A21-048

Moved by Official Administrator, S. Doolaege that the All-Net Connect presentation be accepted as information.

**CARRIED** 

### **NEW BUSINESS**

## a) 2021 Election – Vote by Special Ballot

Res. A21-049

Moved by Official Administrator, S. Doolaege to authorize voting by special ballot for the July 3, 2021 general election for the Summer Village of Ross Haven in accordance with the *Local Authorities Election Act* (LAEA) s. 77(2);

And that, from June 5 to June 11, 2021, an elector who is unable to vote at either the advance vote or on election day as per the LAEA s. 77(2), may contact the returning officer in any of the following methods to request a special ballot:

- In writing
- By telephone
- By email

And that, in accordance with the LAEA s. 77(3.1), the sealed outer envelope containing the special ballot must be received by the returning officer prior to 2:00 p.m. (MST) on Friday, July 2, 2021.

**CARRIED** 

### 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** 

### b) Draft Budget

Res. A21-054

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

**CARRIED** 

**CORRESPONDENCE** 

Res. A21-055

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.

Moved by Official Administrator, S. Doolaege that the Official Res. A21-056

Administrator's report be received as information.

**CARRIED** 

**CAO REPORT** 

Res. A21-057

Moved by Official Administrator, S. Doolaege that the CAO

report be received as information.

**CARRIED** 

June 10, 2021 at 7:00 p.m. Meeting to be held via ZOOM.

**NEXT REGULAR MEETING DATE** 

<u>ADJOURNMENT</u>	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