

MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
JUNE 10, 2021
VIA ZOOM

ATTENDANCE

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

CALL TO ORDER

Official Administrator, S. Doolaege called the meeting to order at 7:03 p.m.

AGENDA

Res. A21-058

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

CARRIED

MINUTES

Res. A21-059

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

- May 13, 2021 Regular Council Meeting

CARRIED

DELEGATIONS

a) None

NEW BUSINESS

a) **Drainage Project**

Res. A21-060

Moved by Official Administrator, S. Doolaege that the following additional components be approved for the Drainage Upgrade project, within the overall project budget:

- 2nd Street Berm Work estimated at \$9,200.00; including a new culvert, regrading, and shut off valve installation; pending approval from Alberta Environment and Parks.
- 8th Street Concrete Catch Basin estimated at \$3,200.00.
- 2020 local improvements valued at \$7,007.
- 2021 local improvements for additional drainage components requested by residents, provided that the work meets the project engineer's approval; and that the benefitting property owner/s pay for any additional costs that exceed the standard project work specifications.

CARRIED

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b) 2021 Operating Budget

Res. A21-061 Moved by Official Administrator, S. Doolaege that the 2021 operating budget be adopted in accordance with the MGA s.242.

CARRIED

c) Three-Year Operating Plan

Res. A21-062 Moved by Official Administrator, S. Doolaege that the three-year financial plan for operations be approved in accordance with the MGA s. 283.1(2).

CARRIED

d) 2021 Capital Budget

Res. A21-063 Moved by Official Administrator, S. Doolaege that the 2021 capital budget be adopted in accordance with the MGA s.245.

CARRIED

e) Five Year Capital Plan

Res. A21-064 Moved by Official Administrator, S. Doolaege that the five-year capital plan be approved in accordance with the MGA s. 283.1(3).

CARRIED

f) Bylaw 286-2021 Special Wastewater Tax Bylaw

Res. A21-065 Moved by Official Administrator, S. Doolaege that the Special Tax Bylaw No. 286-2021 for wastewater services be given first reading.

CARRIED

Res. A21-066 Moved by Official Administrator, S. Doolaege that the Special Tax Bylaw No. 286-2021 be given second reading.

CARRIED

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Res. A21-067 Moved by Official Administrator, S. Doolaege that the Special Tax Bylaw No. 286-2021 be presented for third reading.

CARRIED

Res. A21-068 Moved by Official Administrator, S. Doolaege that the Special Tax Bylaw No. 286-2021 be given third and final reading.

CARRIED

g) Bylaw 287-2021 Property Tax Bylaw

Res. A21-069 Moved by Official Administrator, S. Doolaege that the Property Tax Bylaw No. 287-2021 be given first reading.

CARRIED

Res. A21-070 Moved by Official Administrator, S. Doolaege that the Property Tax Bylaw No. 287-2021 be given second reading.

CARRIED

Res. A21-071 Moved by Official Administrator, S. Doolaege that the Property Tax Bylaw No. 287-2021 be presented for third reading.

CARRIED

Res. A21-072 Moved by Official Administrator, S. Doolaege that the Property Tax Bylaw No. 287-2021 be given third and final reading.

CARRIED

FINANCIAL

a) Financial Statement

Res. A21-073 Moved by Official Administrator, S. Doolaege that the May 31, 2021 balance sheet summary be received as information.

CARRIED

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ADJOURNMENT

Official Administrator, S. Doolaege adjourned the meeting at 9:05 p.m.

These minutes approved this 8th day of July 2021.

Mayor

Chief Administrative Officer

DRAFT