

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
AUGUST 12, 2021
IN-PERSON AND VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutschal
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
0 Residents in the gallery, 10 Residents via ZOOM

Prior to the Call to Order of the meeting, CAO, T. Sonnleitner congratulated Dieter Brandt on his election as Councillor.

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:16 p.m.

AGENDA

Res. A21-105

Moved by Mayor, R. Hutschal that the meeting agenda be adopted as presented.

CARRIED

MINUTES

Res. A21-106

Moved by Councillor, Dieter Brandt that the following meeting minutes be approved as presented:

- July 8, 2021 Regular Council Meeting

CARRIED

NEW BUSINESS

a) Elected Officials Education Program

Res. A21-107

Moved by Mayor, Ray Hutschal that the Council for the Summer Village of Ross Haven authorize that the newly elected Council members be authorized to participate in the required education programs within the required 90 days of being elected, taking the Elected Officials Education Program Munis 101 or a similar session.

CARRIED

b) Authorization for Deputy Mayor Lolita Chadd to attend the July 26, 2021 meeting of the Onoway Regional Fire Services Meeting retroactively.

Res. A21-108

Moved by Mayor, R. Hutschal that Council retroactively approve the attendance by Deputy Mayor Lolita Chadd at the Onoway Regional Fire Services Meeting held on July 26, 2021.

CARRIED

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c) Fire Ban Policy for the Summer Village of Ross Haven.

Res. A21-109

Moved by Deputy Mayor, Lolita Chadd that the Council for the Summer Village of Ross Haven adopt the Fire Ban Declaration Policy – A-PRO-FIRE, as attached to the agenda.

CARRIED

d) Mechanism / format for public participation at an Open Floor Discussion as part of the regular meeting of Council.

Res. A21-110

Moved by Mayor, R. Hutscal that the Council of the Summer Village of Ross Haven add an Open Floor Discussion as part of its regular meeting with the following guidelines for public participation:

- i. Maximum duration of the discussion is fifteen (15) minutes;
- ii. Each presenter is allocated a maximum of two (2) minutes;
- iii. The discussion is not to be a question and answer session; and
- iv. The discussion is not a debate.

CARRIED

e) Signing or authorization of municipal documents; where per MGA s. 213(5) a signature may be printed, lithographed or otherwise reproduced if so authorized by Council.

Res. A21-111

Moved by Mayor, R. Hutscal that the Council of the Summer Village of Ross Haven authorize, pursuant to MGA s. 213(5), the use of a signature that is printed, lithographed or otherwise reproduced on Municipal documents including Bylaws, Policies, Agreement, and Council Minutes.

CARRIED

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f) Council Information Meetings.

Res. A21-112

Moved by Mayor, Ray Hutscal that the Council of the Summer Village of Ross Haven, on an annual basis, schedule Council Information Meetings, one in May and another in August; where the one for 2021 shall be scheduled for August 28.

CARRIED

g) Drainage Project Update.

Res. A21-113

Councillor, Dieter Brandt provided a brief update to the ongoing Drainage Project.

Moved by Mayor, Ray Hutscal that the report from Councillor Dieter Brandt be accepted as information.

CARRIED

h) Sewer Project Update.

Mayor, Ray Hutscal provided a brief update to the proposed Sewer Project.

Res. A21-114

Moved by Deputy Mayor, Lolita Chadd that the report from Mayor, Ray Hutscal be accepted as information.

FINANCIAL REPORTS

a) Financial Statement

Res. A21-115

Moved by Mayor, Ray Hutscal that the July 31, 2021 financial statements be received as information.

CARRIED

CORRESPONDENCE

a) FCSS Funds Receipt – August 2021 - \$511.00

b) Gas Tax Funding Letter – Honourable Ric McIver

Res. A21-116

Moved by Deputy Mayor, Lolita Chadd that the correspondence be received as information.

CARRIED

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COUNCIL REPORTS

- a) Mayor, Ray Hutscal
- b) Deputy Mayor, Lolita Chadd
- c) Councillor, Dieter Brandt

Res. A21-117

Moved by Mayor, Ray Hutscal that the Councillor Reports be received as information.

CARRIED

CAO REPORT

Res. A21-118

Moved by Deputy Mayor, L. Chadd that the CAO report be received as information.

CARRIED

OPEN FLOOR

One member of the community availed himself of the opportunity to speak to Council.

**NEXT REGULAR
MEETING DATE**

September 9, 2021 at 7:00 p.m. Meeting to be held at the Onoway Civic Centre and via ZOOM. Check the Summer Village of Ross Haven website, www.rosshaven.ca, for details.\$

ADJOURNMENT

Mayor, Ray Hutscal adjourned the meeting at 7:52 p.m.

These minutes approved this 9th day of September 2021.

Mayor

Chief Administrative Officer