

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**SUMMER VILLAGE OF ROSS HAVEN, ALBERTA**  
**SEPTEMBER 9, 2021**  
**IN-PERSON AND VIA ZOOM**

**ATTENDANCE**

Mayor, Ray Hutschal – Via ZOOM  
Deputy Mayor, Lolita Chadd  
Councillor, Dieter Brandt  
CAO, Tony Sonnleitner  
1 Resident in the gallery, 4 Residents via ZOOM

**CALL TO ORDER**

Mayor, R. Hutschal called the meeting to order at 7:00 p.m.

**AGENDA**

Res. A21-119

Moved by Mayor, R. Hutschal that the meeting agenda be adopted with the addition under New Business 6(a) Summer Village of Ross Haven participation in the North 43 Forcemain Project.

CARRIED

**MINUTES**

Res. A21-120

Moved by Mayor, R. Hutschal that the following meeting minutes be approved as presented:

- July 8, 2021 Organizational Meeting of Council
- August 12, 2021 Regular Council Meeting

CARRIED

**NEW BUSINESS**

**a) Summer Village of Ross Haven participation in  
the North 43 Forcemain Project Officials  
Education Program**

Res. A21-121

Moved by Councillor, D. Brandt that the Council for the Summer Village of Ross Haven to ask the North 43 Lagoon Commission to engage Stantec to answer all sewer related technical questions as outlined on the Ross Haven website in laymen's terms so that Ross Haven ratepayers could have access, via the website, to the answers. Before Stantec is engaged, a cost quote for answering the questions would be provided by Stantec and approved by the Ross Haven Council.

CARRIED

**MINUTES  
REGULAR COUNCIL MEETING  
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA  
SEPTEMBER 9, 2021  
IN-PERSON AND VIA ZOOM**

**FINANCIAL REPORTS**

**a) Financial Statement**

Res. A21-122

Moved by Deputy Mayor, L. Chadd that the August 31, 2021 financial statements be received as information.

CARRIED

**CORRESPONDENCE**

**a) Playground Inspection Report**

Res. A21-123

Moved by Mayor, R. Hutschal that Administration request that Noel Ouellette, Public Works Supervisor, address the deficiencies noted in the Playground Inspection Report.

CARRIED

**b) NSWA – Request for Funding**

Res. A21-124

Moved by Mayor, R. Hutschal that the Summer Village of Ross Haven make a donation to the NSWA in the amount of \$100.00.

CARRIED

**c) FCSS Funds Receipt – September 2021 -  
\$511.00.**

Res. A21-125

Moved by Mayor, R. Hutschal that the Summer Village of Ross Haven reach out to the Ross Haven Community League to discuss their programming, and FCSS funding for such.

CARRIED

**MINUTES  
REGULAR COUNCIL MEETING  
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA  
SEPTEMBER 9, 2021  
IN-PERSON AND VIA ZOOM**

**COUNCIL REPORTS**

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

Res. A21-126

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

CARRIED

**CAO REPORT**

Res. A21-127

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

CARRIED

**OPEN FLOOR**

No members of the community availed themselves of the opportunity to speak to Council.

**NEXT REGULAR MEETING DATE**

October 14, 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](http://www.rosshaven.ca), for details.

**ADJOURNMENT**

Mayor, Ray Hutschal adjourned the meeting at 8:05 p.m.

These minutes approved this 14<sup>th</sup> day of October 2021.

---

Mayor

---

Chief Administrative Officer