

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
NOVEMBER 18, 2021
IN-PERSON AND VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutschal
Deputy Mayor, Lolita Chadd – Via ZOOM
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 7:07 p.m.

AGENDA

Res. A21-140

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

CARRIED

MINUTES

Res. A21-141

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

- October 14, 2021 Regular Council Meeting

CARRIED

DELEGATIONS

None

NEW BUSINESS

a) Bylaw 288-2021 – Bylaw to rescind Bylaw 18-1964 – Calgary Power Ltd.

Res. A21-142

Moved by Mayor, R. Hutschal that Bylaw 288-2021 – Bylaw to rescind Bylaw 18-1964 be given first reading.

CARRIED

Res. A21-143

Moved by Councillor, D. Brandt that Bylaw 288-2021 – Bylaw to rescind Bylaw 18-1964 be given second reading.

CARRIED

Res. A21-144

Moved by Deputy Mayor, L. Chadd that Bylaw 288-2021 – Bylaw to rescind Bylaw 18-1964 be presented for third reading.

CARRIED

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Res. A21-145

Moved by Mayor, R. Hutscal that Bylaw 288-2021 – Bylaw to rescind Bylaw 18-1964 be given third and final reading.

CARRIED

b) Municipal Assessment Services – Renewal of Contract

Res. A21-146

Moved by Mayor, R. Hutscal that the proposed contract renewal for assessment services be tabled to the December 9, 2021 regular meeting of Council.

CARRIED

c) Review of The Storage of Boat Lifts on Municipal Parkways Policy – June 9, 2018

Res. A21-147

Moved by Mayor, R. Hutscal that Administration post the proposed Parkway Storage Policy on the Ross Haven website, seeking public input. Further, the proposed policy and any input be brought back to Council at the December 9, 2021 and January 13, 2022 regular meetings for further consideration and direction.

CARRIED

d) NWFS – Request to store a Fire Truck within the Municipal Shop during the winter months

Res. A21-148

Moved by Councillor, D. Brandt that the request from NWFS to store a Fire Truck within the Municipal Shop during the winter months be refused and that a letter be sent to NWFS advising them of the decision of Council.

CARRIED

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**e) Construction of a Parking Lot adjacent to the
Municipal Shop.**

Res. A21-149

Moved by Mayor, R. Hutschal that the Summer Village of Ross Haven award the contract for clearing, grading, and building a five (5) car parking lot on the north-east portion of SE 8-55-3-W5M under the Municipal Stimulus Program (MSP) to Bolson Engineering and Environmental Services to a maximum amount of \$16,000.00, plus G.S.T., where the funding will be paid from reserves.

CARRIED

**f) 4th Street Road Project – Approval for
expenditures for design costs.**

Res. A21-150

Moved by Mayor, R. Hutschal that the Summer Village of Ross Haven award the contract for the completion of a proposed design option for the drainage issues at the easterly end of 4th Street to Bolson Engineering and Environmental Services to a maximum amount of \$4800.00, plus G.S.T., where the funding will be paid from reserves.

CARRIED

**g) Force Main Project – Approval for expenditure for
the preparation by Stantec of a Tech Memo**

Res. A21-151

Moved by Councillor D. Brandt that the Summer Village of Ross Haven accept the quote for the services and Stantec be engaged to prepare a Tech Memo to address the questions and concerns outlined in the Municipal questionnaire to an estimated amount of \$3500.00, plus G.S.T. It is to be noted that this total cost would be eligible for financial assistance under the Alberta Transportation existing grant percentage of 69.22%. The unfunded portion 30.78% = \$1,077.33 would be the responsibility of the Summer Village of Ross Haven, where the funding will be paid from reserves.

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- h) Animal Control Bylaw 204-2008 – Review with respect to farm animals upon non-residential parcels.**

Res. A21-152

Moved by Mayor, R. Hutscal that the matter be tabled to the December 9, 2021 regular meeting of Council, where Council will review the existing bylaw in the interim for action at that time.

CARRIED

FINANCIAL REPORTS

- a) Financial Statement**

Res. A21-153

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

CARRIED

CORRESPONDENCE

- a) 2022 – 2023 MSI Grants – Letter from Ric McIvor, Minister of Municipal Affairs
b) Bylaw 204-2008 – Animal Control Bylaw – Sarah King
c) Force main Project – Len & Marilyn Hendrickson**

Res. A21-154

Moved by Mayor, R. Hutscal that the Correspondence be received as information.

CARRIED

COUNCILLOR REPORTS

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

Res. A21-155

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

CARRIED

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CAO REPORT

Res. A21-156

Moved by Councillor, D. Brandt that the CAO report be received as information.

CARRIED

OPEN FLOOR

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

**NEXT REGULAR
MEETING DATE**

December 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 Hutschal adjourned the meeting at 8:54 p.m.

These minutes approved this 9th day of December, 2021.

Mayor

Chief Administrative Officer