

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

ATTENDANCE

Mayor, Ray Hutschal
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
0 Resident in the gallery, 6 Residents via ZOOM

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:06 p.m.

AGENDA

Res. A21-157

Moved by Mayor, R. Hutschal that the meeting agenda be adopted with the addition to New Business of 6(h) New Years Celebration 2022 – Ross Haven Community League request for funding.

CARRIED

MINUTES

Res. A21-158

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

- November 18, 2021 Regular Council Meeting

CARRIED

DELEGATIONS

None

NEW BUSINESS

a) 2022 Interim Operating & Capital Budget.

Res. A21-159

Moved by Mayor, R. Hutschal that a 2022 Interim Operating & Capital Budget be approved at ½ of the 2021 Approved Operating and Capital Budget, and that this 2022 Interim Operating & Capital Budget cease to have any force and effect once the 2022 Operating and Capital Budget is approved.

CARRIED

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b) Tree Cutting Bids – Proposals to address trees to be removed from Municipal lands

Res. A21-160

Moved by Mayor, R. Hutschal that Council award the contract to remove the designated trees (144 trees) from the Municipal Reserve lands to NEIGHBOURS TREE COMPANY LTD. with a total cost not to exceed \$9000.00 + GST and authorize execution of the agreement.

CARRIED

c) Assessment Review Board – Renewal of Contract

Res. A21-161

Moved by Mayor, R. Hutschal that the Summer Village of Ross Haven approve the renewal of the contract with Capital Region Assessment Services Commission to provide Assessment Review Board Services to the Summer Village of Ross Haven for the period 2022 to 2024 and authorize execution of the agreement.

CARRIED

d) Municipal Assessment Services – Renewal of Contract

Res. A21-162

Moved by Mayor, R. Hutschal that the Summer Village of Ross Haven approve the renewal of the contract with Municipal Assessment Services to provide Assessment Services to the Summer Village of Ross Haven for the period 2022 to 2025 (inclusive) and authorize execution of the agreement.

CARRIED

e) Review of Boat Lift Policy - Draft

Res. A21-163

Moved by Councillor D. Brandt that the proposed Boat Lift Policy be advertised on the Summer Village of Ross Haven Website (www.rosshaven.ca), giving the public an opportunity to provide comments and suggestions, and that the proposed Policy be brought back for Council review at their January 13, 2022 meeting.

CARRIED

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f) Animal Control Bylaw 289-2021 - Draft

Res. A21-164

Moved by Councillor D. Brandt that the draft Animal Control Bylaw 289-2021 be advertised on the Summer Village of Ross Haven Website (www.rosshaven.ca), giving the public an opportunity to provide comments and suggestions, and that the draft Bylaw be brought back for Council review at their January 13, 2022 meeting.

CARRIED

**g) West Inter Lake District (WILD) Commission –
Waterline tie-in**

Res. A21-165

Moved by Mayor, R. Hutscal that the Council for the Summer Village of Ross Haven draft a letter to the WILD Commission expressing their interest in tying into the water line that is being developed as part of the WILD water project. The letter would express Council's interest in connecting, requesting information on the requirements to tie-in, and outline next steps.

CARRIED

**h) New Years Celebration 2022 – Ross Haven
Community League – Request for funding.**

Res. A21-166

Moved by Mayor, R. Hutscal that the Council for the Summer Village of Ross Haven fund the New Years Celebration 2022 being hosted by the Ross Haven Community League to a maximum of \$3500.00. The Ross Haven Community League shall both make application and adhere to the requirements, in standard form, for funding under the FCSS Program for elements of the event that would qualify for funding under the program.

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FINANCIAL REPORTS

a) Financial Statement

Res. A21-167

Moved by Mayor, R. Hutscal that the November 30, 2021 financial statements be received as information.

CARRIED

CORRESPONDENCE

**a) Letter from Library Association of Alberta –
Congratulations to new Council.**

Res. A21-168

Moved by Mayor, R. Hutscal that the Correspondence from the Library Association of Alberta be received as information.

CARRIED

**b) Engagement Invitation for APPS Study –
Honourable Kaycee Madu – Justice and Solicitor
General**

Res. A21-169

Moved by Mayor, R. Hutscal that the Correspondence from the Minister of Justice and Solicitor General – Kaycee Madu, on the subject of the Alberta Provincial Police Service Transition be accepted for information AND THAT Council and Administration be authorized to participate in any upcoming engagement sessions with respect to this study.

CARRIED

COUNCILLOR REPORTS

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

Res. A21-170

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

CARRIED

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CAO REPORT

a) CAO, Tony Sonnleitner

Res. A21-171

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

CARRIED

OPEN FLOOR

A number of members of the community availed themselves of the opportunity to speak to Council.

**NEXT REGULAR
MEETING DATE**

January 13, 2022 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 8:18 p.m.

These minutes approved this 13th day of January, 2022.

Mayor

Chief Administrative Officer