

MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
JANUARY 13, 2022
IN-PERSON AND VIA ZOOM

ATTENDANCE

Mayor, Ray Hutschal
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
0 Resident in the gallery, 11 Residents via ZOOM

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:02 p.m.

AGENDA

Res. A22-001

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

CARRIED

MINUTES

Res. A22-002

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

- December 9, 2021 Regular Council Meeting

CARRIED

DELEGATIONS

None

NEW BUSINESS

a) Animal Control Bylaw 204 – Update for Council

Councillor Dieter Brandt provided an update on the progress of the review of the Animal Control Bylaw.

b) Public Participation Policy

Res. A22-003

Moved by Deputy Mayor, L. Chadd that the Council for the Summer Village of Ross Haven adopt the Public Participation Policy effective January 13, 2022.

CARRIED

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c) Parkway Storage Policy

Res. A22-004

Moved by Mayor, R. Hutscal that the Council for the Summer Village of Ross Haven adopt the Parkway Storage Policy effective January 13, 2022.

CARRIED

d) Highway 43 Waste Commission – Council Representative

Res. A22-005

Moved by Mayor, R. Hutscal that the Summer Village of Ross Haven appoint Deputy Mayor, Lolita Chadd as Council's representative on the Highway 43 Waste Commission, replacing Councillor, Dieter Brandt.

CARRIED

e) Ross Haven Community League – Invoice Re: Portable Toilets

Res. A22-006

Moved by Councillor D. Brandt that the cost of Portable Toilet rentals in conjunction with events held by the Ross Haven Community League during 2021 be paid by the Summer Village of Ross Haven in the amount of \$640.00.

CARRIED

f) Force Main Project – Update

Mayor, R. Hutscal and Councillor, D. Brandt provided an update on the progress of the Municipality's involvement in the Force Main Project.

g) TransAlta – Electricity Contract Renewal

Res. A22-007

Moved by Mayor, R. Hutscal that the Council for the Summer Village of Ross Haven Authorize Administration to execute the renewal of the AMSC Energy Master Agreement for the provision of electrical power to the Summer Village for the period of January 1, 2022 through December 31, 2025 at a rate of \$65.40/MWh.

CARRIED

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h) FCSS – Funds expenditure

Res. A22-008

Moved by Deputy Mayor, L. Chadd that the Council for the Summer Village of Ross Haven provide funds, in the amount of \$2000.00, in support of the Lac Ste. Anne Food Bank under the FCSS Program.

CARRIED

FINANCIAL REPORTS

a) Financial Statement

Res. A22-009

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

CARRIED

CORRESPONDENCE

a) None.

COUNCILLOR REPORTS

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

Res. A22-010

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

CARRIED

CAO REPORT

a) CAO, Tony Sonnleitner

Res. A22-011

Moved by Mayor, Ray Hutscal that the 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.

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**NEXT REGULAR
MEETING DATE**

February 10, 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 as Covid-19 protocols may impact public attendance at the meeting.

ADJOURNMENT

Mayor, Ray Hutschal adjourned the meeting at 7:56 p.m.

These minutes approved this 10th day of February, 2022.

Mayor

Chief Administrative Officer