

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
FEBRUARY 10, 2022
VIA ZOOM ONLY**

ATTENDANCE

Mayor, Ray Hutschal
Deputy Mayor, Lolita Chadd – Via ZOOM
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
0 Resident in the gallery, 24 Residents via ZOOM

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:04 p.m.

AGENDA

Res. A22-012

Moved by Mayor, R. Hutschal that the meeting agenda be adopted as presented with the addition to New Business item f – Elected Officials Education Program – Corporate Planning and Finance.

CARRIED

MINUTES

Res. A22-013

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

- January 13, 2022 Regular Council Meeting

CARRIED

DELEGATIONS

None

NEW BUSINESS

a) Force Main Project - Update

Res. A22-014

Moved by Councillor D. Brandt that the Council for the Summer Village of Ross Haven proceed with the construction of a Forced Main Sewer Project given that the following conditions are met:

1. The engineering and construction costs are at or below the previously supplied quote.
2. Government grants are still available covering at least 69% of the total costs.

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3. The interest rate for the required loan to help cover the village's portion of the project costs is at a rate acceptable to the Council.

CARRIED

**b) Bylaw 290-2022 – Assessment Review Board
Bylaw and Rescind Bylaws 156-200, 195-2005
and 235-2010.**

Res. A22-015

Moved by Mayor, R. Hutschal that Bylaw 290-2022 – Assessment Review Board Bylaw be given first reading.

CARRIED

Res. A22-016

Moved by Councillor, D. Brandt that Bylaw 290-2022 – Assessment Review Board Bylaw be given second reading.

CARRIED

Res. A22-017

Moved by Mayor, R. Hutschal that Bylaw 290-2022 – Assessment Review Board Bylaw be presented for third reading.

CARRIED

Res. A22-018

Moved by Deputy Mayor, L. Chadd that Bylaw 290-2022 – Assessment Review Board Bylaw be given third reading.

CARRIED

**c) Bylaw 291-2022 – Establishment of the
Assessment Review Board Clerk as a Designated
Officer of the Municipality.**

Res. A22-019

Moved by Mayor, R. Hutschal that Bylaw 291-2022 – Bylaw for the Establishment of the Assessment Review Clerk as a Designated Officer of the Municipality be given first reading.

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Res. A22-020 Moved by Councillor, D. Brandt that Bylaw 291-2022 – Bylaw for the Establishment of the Assessment Review Clerk as a Designated Officer of the Municipality be given second reading.

CARRIED

Res. A22-021 Moved by Mayor, R. Hutscal that Bylaw 291-2022 – Bylaw for the Establishment of the Assessment Review Clerk as a Designated Officer of the Municipality be presented for third reading.

CARRIED

Res. A22-022 Moved by Deputy Mayor, L. Chadd that Bylaw 291-2022 – Bylaw for the Establishment of the Assessment Review Clerk as a Designated Officer of the Municipality be given third reading.

CARRIED

d) Assessment Review Board (ARB) – Appointment of ARB Chairman, Certified ARB Clerk, and Certified ARB Panelists.

Res. A22-023 Moved by Mayor, R. Hutscal that the Council for the Summer Village of Ross Haven appoint Assessment Review Board officials for 2022 as follows:

4. *ARB Chairman – Raymond Ralph*
5. *Certified ARB Clerk – Gerry Amorin*
6. *Certified Panelists:*
 - i. *Darlene Chartrand*
 - ii. *Tina Groszko*
 - iii. *Stewart Hennig*

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iv. Richard Knowles

v. Raymond Ralph

CARRIED

e) AMSC – Clean Energy Improvement Program

Res. A22-024

Moved by Mayor, R. Hutschal that the Council for the Summer Village of Ross Haven engage with the Alberta Municipal Services Corporation to begin further investigation and commence the required steps for our landowners to take advantage of the Clean Energy Improvement Program.

CARRIED

f) Elected Officials Education Program – Corporate Planning and Finance

Res. A22-025

Moved by Mayor, R. Hutschal that the Council for the Summer Village of Ross Haven authorize Mayor, R. Hutschal to attend the Elected Officials Education Program – Corporate Planning and Finance course, and authorize the cost of his attendance via Zoom.

CARRIED

FINANCIAL REPORTS

a) Financial Statement

Res. A22-026

Moved by Mayor, R. Hutschal that the January 31, 2022 financial statements be received as information.

CARRIED

CORRESPONDENCE

a) Farm Safety Centre – Request for Donation

Res. A22-027

Moved by Councillor, D. Brandt that the Council for the Summer Village of Ross Haven make a donation to the Farm Safety Centre in the amount of \$150.00 in support of their safety programs.

CARRIED

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Res. A22-028

**b) Northern Gateway Public Schools – Invitation to
Alberta Rural Education Symposium – March 6-8,
2022**

Moved by Mayor, R. Hutschal to accept the correspondence for information.

CARRIED

COUNCILLOR REPORTS

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

Res. A22-029

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

CARRIED

CAO REPORT

- a) CAO, Tony Sonnleitner**

Res. A22-030

Moved by Mayor, Ray Hutschal 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.

**NEXT REGULAR
MEETING DATE**

March 10, 2022 at 7:00 p.m. Meeting to be held via ZOOM. Check the Summer Village of Ross Haven website, www.rosshaven.ca, for details.

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ADJOURNMENT

Mayor, Ray Hutschal adjourned the meeting at 8:09 p.m.

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

Mayor

Chief Administrative Officer