

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
MARCH 10, 2022
IN-PERSON AND VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutschal
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
1 Resident in the gallery, 7 Residents via ZOOM, 1 Delegate
via ZOOM

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:03 p.m.

AGENDA

Res. A22-031

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

CARRIED

MINUTES

Res. A22-032

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

- February 10, 2022 Regular Council Meeting

CARRIED

DELEGATIONS

Laura Marcato – Seniuk & Co – 2021 Annual Financial Audit

Res. A22-033

Moved by Mayor, R. Hutschal that the 2021 Audited Financial Statements for the Summer Village of Ross Haven be approved, as amended.

CARRIED

NEW BUSINESS

a) Force Main Project - Update

Councillor D. Brandt provided Council with an update to the Forced Main Sewer Project.

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**b) Lac Ste. Anne Summer Villages Regionalization
Study - Update**

Mayor, R. Hutschal provided Council with an update to the Regionalization Study.

c) Tree Removal Project - Update

CAO, T. Sonnleitner provided Council with an update to the Tree Removal Project.

d) Parking Lot Project - Update

CAO, T. Sonnleitner provided Council with an update to the Parking Lot Project.

e) 2022 Operating & Capital Budgets

Res. A22-034

Moved by Mayor, R. Hutschal that Council table the 2022 Operating and Capital Budgets for additional review at the April 10, 2022 regular meeting of Council.

CARRIED

FINANCIAL REPORTS

a) Financial Statement

Res. A22-035

Moved by Mayor, R. Hutschal that the February 28, 2022 financial statements be received as information.

CARRIED

CORRESPONDENCE

a) Open Letter to Council – Re: Force Main Project

Res. A22-036

Moved by Mayor, R. Hutschal that the Mayor respond to the noted letter via e-mail.

CARRIED

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- b) Municipal Affairs – Re: Completion of MAP Review**
- c) Lac Ste. Anne County – Termination of Bylaw Enforcement Agreement**
- d) Summer Villages of Lac Ste. Anne Regionalization Study – Public Engagement 2**

Res. A22-037

Moved by Mayor, Ray Hutscal that the correspondence items b, c and d be accepted for information.

CARRIED

COUNCILLOR REPORTS

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

Res. A22-038

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

CARRIED

CAO REPORT

- a) CAO, Tony Sonnleitner**

Res. A22-039

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**

April 14, 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 8:14 p.m.

These minutes approved this 14th day of April, 2022.

Mayor

Chief Administrative Officer