

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**SUMMER VILLAGE OF ROSS HAVEN, ALBERTA**  
**APRIL 14, 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, 9 Residents via ZOOM

**CALL TO ORDER**

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

**AGENDA**

Res. A22-040

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

CARRIED

**MINUTES**

Res. A22-041

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

- March 10, 2022 Regular Council Meeting

CARRIED

**NEW BUSINESS**

**a) 2022 Operating Budget and Three Year Operating Plan**

Res. A22-042

Moved by Councillor, D. Brandt that Council approve and adopt the 2022 Operating Budget and Three Year Operating Plan.

CARRIED

**b) 5 Year Capital Budget – 2022 through 2026**

Res. A22-043

Moved by Deputy Mayor, L. Chadd that Council approve and adopt the 5 Year Capital Budget for years 2022 through 2026.

CARRIED

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**c) Bylaw 292-2022 – Special Wastewater Lagoon Tax – 2022**

Res. A22-044                      Moved by Councillor, D. Brandt that Bylaw 292-2022 – Special Wastewater Lagoon Tax – 2022 be given first reading.

CARRIED

Res. A22-045                      Moved by Mayor, R. Hutschal that Bylaw 292-2022 – Special Wastewater Lagoon Tax – 2022 be given second reading.

CARRIED

Res. A22-046                      Moved by Deputy Mayor, L. Chadd that Bylaw 292-2022 – Special Wastewater Lagoon Tax – 2022 be presented for third reading.

CARRIED

Res. A22-047                      Moved by Deputy Mayor, L. Chadd that Bylaw 292-2022 – Special Wastewater Lagoon Tax – 2022 be given third reading.

CARRIED

**d) Bylaw 293-2022 – Tax Rate Bylaw - 2022**

Res. A22-048                      Moved by Mayor, R. Hutschal that Bylaw 293-2022 – Tax Rate Bylaw – 2022 be given first reading.

CARRIED

Res. A22-049                      Moved by Councillor, D. Brandt that Bylaw 293-2022 – Tax Rate Bylaw – 2022 be given second reading.

CARRIED

Res. A22-050                      Moved by Mayor, R. Hutschal that Bylaw 293-2022 – Tax Rate Bylaw – 2022 be presented for third reading.

CARRIED



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**h) Council Open Houses**

Res. A22-055

Moved by Mayor, R. Hutscal that Council Open Houses be held at the Municipal Shop – 700 Parkins Avenue, and scheduled as follows:

- May Open House is scheduled for Saturday, May 28, 2022 – 10:00 am until 11:30 am.
- August Open House is scheduled for Saturday, August 28, 2022 – 10 am until 11:30 am.

CARRIED

**FINANCIAL REPORTS**

**a) Financial Statement**

Res. A22-056

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

CARRIED

**CORRESPONDENCE**

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

Res. A22-057

Moved by Mayor, R. Hutscal that the Mayor respond to the noted letter.

CARRIED

**b) Farm Safety Centre – Thank You Letter to Council  
- Re: Donation**

Res. A22-058

Moved by Councillor, D. Brandt that the correspondence from the Farm Safety Centre be accepted as information.

CARRIED

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**COUNCILLOR REPORTS**

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

Res. A22-059

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

CARRIED

**CAO REPORT**

- a) CAO, Tony Sonnleitner

Res. A22-060

Moved by Councillor, D. Brandt 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**

May 12, 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](http://www.rosshaven.ca), for details.

**ADJOURNMENT**

Mayor, Ray Hutschal adjourned the meeting at 8:29 p.m.

These minutes approved this 12<sup>th</sup> day of May, 2022.

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Mayor

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Chief Administrative Officer