

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE
HELD ON JUNE 9, 2022 AT THE ONOWAY CIVIC CENTRE – PUBLIC
PARTICIPATION IN-PERSON AND VIA ZOOM COMMENCING AT 7:00 P.M.

DETAILS FOR MEETING ACCESS POSTED ON THE ROSS HAVEN WEBSITE

1) Call to Order:

2) Acceptance of Agenda:

3) Adoption of the Previous Minutes:

P 2-4

a) Minutes of the Regular Meeting – May 12, 2022

(Motion to approve minutes as read, or with amendments thereto)

4) Public Hearings: None scheduled

5) Delegations: None scheduled

6) New Business:

P 5-10

a) Bylaw 289-2022 Animal Control Bylaw

(Motion to grant Second Reading to Bylaw 289-2022, or other direction of Council).

b) Force Main Project – Update

(Action as directed by Council at meeting time.).

P 11-17

c) Annual Playground Inspection - 2022

(Action as directed by Council at meeting time.).

d) Organizational Meeting of Council - 2022

(Set meeting date and time.).

7) Financial Reports:

P 18-21

a) May 2022 Financial Reports - Attached

(Motion to accept for information.).

8) Correspondence:

a) None

9) Councillor Reports:

P 22

a) Mayor - Attached

P 25

b) Deputy Mayor

P 23

c) Councillor - Attached

(Motion to accept for information.).

10) Administrators Report

P 24

a) CAO Report - Attached

(Motion to accept for information.).

11) Open Floor Discussion – (15 minute time limit)

12) Closed Session - None.

13) Adjournment: Next Council Meeting Date: July 14, 2022 at 7:00 pm.

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
MAY 12, 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, 12 Residents via ZOOM

CALL TO ORDER

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

AGENDA

Res. A22-061

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

CARRIED

MINUTES

Res. A22-062

Moved by Councillor D. Brandt that the following meeting minutes be approved as presented:

- April 14, 2022 Regular Council Meeting

CARRIED

NEW BUSINESS

a) Bylaw 289-2022 – Animal Control Bylaw

Res. A22-063

Moved by Councillor, D. Brandt that Bylaw 289-2022 – Animal Control Bylaw be given first reading.

CARRIED

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

Res. A22-064

Moved by Deputy Mayor, L. Chadd that the update provided by Mayor, R. Hutschal be accepted for information by Council, and further that Council make efforts to collaborate where practical with other municipalities party to the Study for best benefit.

CARRIED

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
MAY 12, 2022
IN-PERSON AND VIA ZOOM**

c) Force Main Project - Update

Res. A22-065

Moved by Mayor, R. Hutschal that Council accept the project update for information.

CARRIED

d) Grant Officer Contract – Kronprintz Business Consulting Inc.

Res. A22-066

Moved by Mayor, R. Hutschal that Council proceed with signing a contract with Kronprintz Business Consulting Inc. to provide consulting services for finding and applying for capital, operating, or community grant funding. The amount of the contract shall not exceed an amount of \$6,750.00 + GST. Further, a monthly reporting of grants researched, applied for, and received will be required to accompany the invoice.

CARRIED

e) Public Works Supervisor – Retain the Services of a Public Works Supervisor Bylaw 293-2022 – Tax Rate Bylaw - 2022

Res. A22-067

Moved by Deputy Mayor, L. Chadd that Council seek a suitable candidate to fill the position of Public Works Coordinator; where that position be operationally similar to the current Public Works Supervisor position.

CARRIED

FINANCIAL REPORTS

a) Financial Statement

Res. A22-068

Moved by Mayor, R. Hutschal that the April 30, 2022 financial statements be received as information.

CARRIED

CORRESPONDENCE

None

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
MAY 12, 2022
IN-PERSON AND VIA ZOOM**

COUNCILLOR REPORTS

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

Res. A22-069

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

CARRIED

CAO REPORT

- a) CAO, Tony Sonnleitner**

Res. A22-070

Moved by Mayor, R. 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**

June 9, 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 8:09 p.m.

These minutes approved this 9th day of June, 2022.

Mayor

Chief Administrative Officer

Summer Village of Ross Haven
Animal Control Bylaw #289

Being a bylaw of the Summer Village of Ross Haven in the Province of Alberta to govern the control of animals within the municipal boundaries.

Whereas, under provisions of Section 7 of the Municipal Government Act, Chapter M-26 of the Revised Statutes of Alberta, 2000 and amendments thereto, the Council may pass bylaws respecting domestic animals and activities in relation to them and;

Whereas, the Council of the Summer Village of Ross Haven deems it in the best interest of animal owners and the public in general for the Village to regulate control of animals within its boundaries:

Now Therefore, the Council of the Summer Village of Ross Haven in Council duly assembled, hereby enacts as follows:

I. DEFINITIONS

"Animal" shall mean any domesticated animal, including but not limited to dogs, cats, cattle, horses, fowl, sheep, or goats.

"Animal Control Officer" shall mean any person approved by the Summer Village to carry out the provisions of this by-law. This could include RCMP Officers, Peace Officers, Special Constables, Bylaw Enforcement Officers, the Chief Administrative Officer, or any other individual appointed by Council.

"Dangerous Dog" shall mean any individual Dog which when either unmuzzled, unleashed or unattended by its' Owner approaches any person or Animal in an apparent vicious or terrorizing manner within any public or private places.

"Dog" shall mean all male or female of the species over the age of three months.

"Farm Animal" refers to livestock that is kept for agricultural purposes. It could include but is not limited to domesticated Animals including cattle, sheep, swine, goats, horses, mules, donkeys, and fowl.

"Owner" means any person who is:

- i. the licensed Owner of the Animal;
- ii. who has possession, care, and control, or custody of the Animal, either temporarily or permanently; or
- iii. who harbours the Animal, or allows the Animal to remain on that persons premises.

"Pet" is an Animal kept primarily for a person's company or entertainment rather than as a working Animal or as livestock. Pets include but are not limited to Dogs and cats.

"Run At Large" shall mean an Animal that is at any place other than the property of the Owner or the property of the harboured, and is not under the immediate, continuous and effective control of the Owner. The Animal must have a suitable recall / heel / submissive behavior or otherwise must be restrained by a leash held

Summer Village of Ross Haven
Animal Control Bylaw #289

by a person and that leash is attached to a choke chain, collar, or harness, securely holding the Animal.

"Summer Village" or **"Village"** means the Summer Village of Ross Haven in the Province of Alberta.

"Vicious Dog" means:

- (i) any individual Dog that when unprovoked inflicts bites or attacks a human being or other Animal either on public or private property;
- (ii) any individual Dog with a known propensity, tendency or disposition to attack without provocation, to cause injury or to otherwise endanger the safety of human beings or domestic Animals;
- (iii) any individual Dog which attacks a human being or domestic Animal without provocation;
- (iv) any individual Dog owned or harboured primarily or in part for the purpose of dog fighting or any Dog trained for dog fighting;
- (v) any individual Dog which has been found to be a "Dangerous Dog" on at least one occasion;
- (vi) no Dog shall be deemed "vicious" if it bites, attacks, or menaces a trespasser on the property of its Owner provided that such property is posted with warning signs or harms or menaces anyone who has tormented or abused it or is a professionally trained dog for law enforcement or guard duties.

II. REGULATIONS

1. No Animals, other than cats, Dogs and other Pets may be harboured on property zoned residential within the Village boundaries. Farm Animals may only be harboured within the Village on land zoned as semi-public.
2. A person must not own, nor allow to reside on one property, more than four (4) Dogs and (4) cats that are more than three months of age.
3. No Owner shall permit any Animal to Run At Large within the boundaries of the Village.
4. An Owner must not allow a Farm Animal to be in parks, walkways, or parkways.
5. No person shall remove or attempt to remove any Animal or Pet from the possession of the Animal Control Officer or the Animal Holding Facility prior to having paid the outstanding fines and fees.
6. No person, whether or not he or she is the Owner of an Animal or Pet which is being pursued by the Animal Control Officer, shall;
 - i) interfere with or attempt to obstruct an Animal Control Officer

Summer Village of Ross Haven
Animal Control Bylaw #289

from enforcing the provisions of this bylaw;

- ii) induce any Pet or Animal to enter a house or place where it may be safe from capture or otherwise assist the Pet or Animal to escape capture;
 - (iii) falsely represent himself as being in control of a Dog, so as to establish that the Dog is not running at large;
 - (iv) unlatch or open the vehicle in which Animals or Pets captured for impounding have been placed, so as to allow the Animals or Pets to escape there from.
7. No person shall allow any Dog or Farm Animal to howl or bark excessively or to make noise in a manner to disturb the quiet of any person.
8. If an Animal defecates on any public or private property other than the property of its Owner, the Owner must remove the feces immediately.

III. DETERMINING A DOG TO BE VICIOUS

1. The Owner of a Dog, which the Owner has reason to believe to be a Vicious Dog, shall keep such Dog in accordance with the provisions of section III (3) of this bylaw;
2. If an Animal Control Officer determines that a Dog is a Vicious Dog, either through personal observation or after an investigation initiated by a complaint, he or she may, in writing;
 - i) inform the Owner that his / her Dog has been determined to be a Vicious Dog and
 - ii) require the Owner to keep such Dog in accordance with the provisions of section III (3) or this bylaw, and
 - iii) inform the Owner that if the Vicious Dog is not kept in accordance with section III (3) of this bylaw, the Owner will be fined, or subject to enforcement pursuant to Schedule "B" of this Bylaw.
- 3) The Owner of a Dog determined to be a Vicious Dog under section III (1, 2) of this bylaw shall take the following precautions:
 - i) at all times while a Vicious Dog is on the premises of its Owner, the Owner shall either keep such Vicious Dog confined indoors, or confined in a securely enclosed and locked pen, or other structure, constructed to prevent the escape of the Vicious Dog, and capable of preventing the entry of young children.
 - ii) such pen shall have secure sides and secure top, and if it has no bottom secured to the sides, the sides must be embedded in the ground to a minimum depth of one (1) foot;
 - iii) when any Vicious Dog is off the premises of the Owner, the Owner shall securely muzzle the Vicious Dog and ensure the Vicious Dog is restrained by a leash which shall effectively prevent it from attacking or biting a person or other Animals;

Summer Village of Ross Haven
Animal Control Bylaw #289

- iv) the Owner of a Vicious Dog shall take all necessary steps to ensure that such a Vicious Dog does not bite, chase or attack any person or other Animal, whether the person or Animal is on the property of the Owner or not;
- v) the Owner of a Vicious Dog shall not permit such Vicious Dog to Run at Large.

IV. CITIZEN CONCERNS

- 1. A private citizen could report Animal concerns, in writing, to the Chief Administrative Officer for forwarding to the Animal Control Officer. A signed written statement would need to accompany the concern, and pictures or video would be beneficial. This could result in a warning or possibly a fine being assessed to the Animal's Owner.

IV. TICKETS/FINES

- 1. An animal control ticket issued to any person contravening any provision of this bylaw shall be deemed to be sufficiently served if:
 - i) served personally to the Owner of the Animal; or
 - ii) mailed by registered mail to the address of the Owner as recorded on the Village Tax Roll; or
 - ii) left at the residence of the Owner with a person who appears to be at least 16 years of age.
- 2. Fines levied for contravention of this bylaw are listed in Schedule "A" and Schedule "B" of this bylaw.

READ FOR A FIRST TIME, this TBD

READ FOR A SECOND TIME, this TBD

READ A THIRD TIME, and duly passed, this TBD.

Mayor Ray Hutschal

Municipal Administrator Tony Sonnleitner

Summer Village of Ross Haven
Animal Control Bylaw #289

SCHEDULE "A"

FINES

Fines shall be as follows:

I.	Infraction	Section	1st Offence	2nd Offence
1.	Harbouring prohibited Animals	(II,1)	\$ 100.00	\$200.00
2.	Running At Large	(II,2)	\$ 100.00	\$200.00
3.	Removing from custody	(II,3)	\$ 250.00	\$500.00
4.	Interfering with capture	(II,4)	\$ 250.00	\$500.00
5.	Barking or howling	(II,5)	\$ 100.00	\$200.00
6.	Failure to remove defecation	(II,6)	\$ 100.00	\$200.00

- II.** If an animal control ticket issued to an Owner is not paid in accordance with the terms of the ticket, the amount of the ticket shall be added to the following year's property tax of that Owner's property.

Summer Village of Ross Haven
Animal Control Bylaw #289

SCHEDULE "B"

FINES – VICIOUS DOGS

I.	Infraction	Section	1st Offence	2nd Offence
1.	Failure to confine a vicious dog	(III), (3)	\$ 500.00	\$ 1000.00
2.	Failure to muzzle or otherwise secure a vicious dog when off premises	(III), (3)	\$ 500.00	\$ 1000.00
3.	If a vicious dog bites or attacks a person or animal causing injury	(III), (3)	\$1000.00	\$ 2000.00
4.	Permitting a vicious dog to run at large	(III), (3)	\$ 500.00	\$ 1000.00
II.	If an animal control ticket issued to an Owner is not paid in accordance with the terms of the ticket, the amount of the ticket shall be added to the following year's property tax of that Owner's property.			

Jaymad Contracting Inc.

Comp 18 Site 111 RR1 Alberta Beach, Ab
780-924-2377

June 5, 2022

Council/ Administration
S.V. Ross Haven

Dear Council/ Administration,

The inspection and report was completed by Jason Madge CPSI (Canadian Playground Safety Inspector) on May 31, 2022 at the playground located on Oscar Wickstrom Dr.

The CAN/CSA-Z614-14 standards were used to evaluate the safety of your playground and it's play equipment.

The hazards and non-compliant items will be identified in this letter and will indicate which classification each item falls under.

Playground hazards are classified into three categories:

Class A- a condition that has the potential to cause a life-threatening injury, or the permanent loss of a body part.

Class B- a condition that has the potential to cause serious injury, or temporary disability.

Class C- a condition that has the potential to cause a minor injury, or does not Comply with the CSA standard.

S.V Ross Haven
Annual Playground Audit
May 31, 2022

Playground Overview

We inspected two parks located in your community today. There were a few minor issues at the time of inspection.

The inspection of the parks revealed that the protective surfacing (wood fibre) requires some work. Periodic redistributing the material will ensure adequate protection of the users. Removal of the weeds will also ensure the protective surfacing provides adequate protection. The average is approximately 14" which is slightly above the minimum standard of 12". 75% of all playground injuries are a result of falling off the playground equipment and striking the surface below. This is why the surface has to be as resilient as possible. Both also had some growth of weeds and accumulation of leaves which should be removed.

There were records of previous inspections at the time of this inspection. 25% of injuries occur from not being inspected and maintained.

There were age-appropriate stickers placed at either park (required by CSA), however there was no signage stating who and where to contact with concerns or questions. Age specific signage is important as different age groups have different abilities. Playground age groups are 1.5- 5yrs 5- 12yrs. What is perfectly safe for an 8yr old could be potentially dangerous to a 3yr old.



5st Public Park

Overall 5st Park is in good condition. There were a couple of minor observations made here.

- 1) The weeds growing in the protective surfacing will need to be removed before they rapidly spread, resulting in inadequate protection. As per standard 10.4.5

Class B



- 2) Protective surfacing on the main structure requires some attention to redistribute to meet the minimum levels set by the standards. As per standard 10.4.4 **Class B**

Main Public Park

This park is in overall good condition. There were some minor observations made here as well.

- 1) The weeds growing in the protective surfacing will need to be removed before they rapidly spread, resulting in inadequate protection. As per standard 10.4.5 **Class B**



- 2) While exercise equipment is not covered under the standards, we did inspect the equipment and observed that on one piece there are burrs on the bolts as a result of being cut down. This poses a serious hazard to the users. **Class B**



June 5, 2022

Summary and Conclusion

Overall your parks are in good shape, but you do however require some immediate attention to those items identified in the inspection to prevent injury. It is suggested that you maintain regularly scheduled maintenance and inspections.

If you have any questions in regard to this report please feel free to contact us.

Sincerely,

Jason Madge CPSI



Disclaimer

The information contained in this playground safety audit is considered to be a true and accurate recording of the conditions found on these two sites at the time of our visit. Jaymad Contracting Inc. assumes no liability for any incidents that may arise from the application of any of the afore mentioned recommendations. This playground safety audit has been done at your request, with the sole intention of making your playground and it's play equipment safer.

It is recommended that you repair the class A hazards in this report and checklist **ASAP!** Any class B hazards should be repaired by the next scheduled maintenance visit of your crews. The class C hazards and CSA non-compliant items are usually minor and could wait until budget permits.

After the class A&B hazards are corrected a re-inspection should be completed. This shows due diligence on your part, and unless these repairs are performed by someone familiar with playgrounds they often make things worse as stats have shown.

Thank you for giving Jaymad Contracting Inc. the opportunity to help you make your playgrounds safer

Summer Village of Ross Haven

Budget vs. Actuals: 2022 Budget - FY22 P&L

January - December 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
4-9055 Lagoon/Sewer Fund Tax	43,200.00	45,400.00	-2,200.00	95.15 %
4-9100 School Taxes	151,013.97	159,158.06	-8,144.09	94.88 %
4-9250 Lac Ste Anne Foundation	12,899.43	13,324.63	-425.20	96.81 %
4-9302 Grants - MSI Operating		8,539.00	-8,539.00	
4-9400 Interest Income	16.11	1,000.00	-983.89	1.61 %
4-9550 Safety Codes	194.45	1,000.00	-805.55	19.45 %
4-9600 Tax Certificates, Maps, Snowplowing & Other Income	880.97	500.00	380.97	176.19 %
Total Income	\$208,204.93	\$228,921.69	\$ -20,716.76	90.95 %
GROSS PROFIT	\$208,204.93	\$228,921.69	\$ -20,716.76	90.95 %
Expenses				
6-1140 School Taxes Paid	37,327.10	159,158.06	-121,830.96	23.45 %
6-1141 Lac Ste Anne Foundation Payable		13,324.63	-13,324.63	
6-1151 Council Remuneration	200.00	14,000.00	-13,800.00	1.43 %
6-1211 Council Mileage & Subsistence	299.28	5,000.00	-4,700.72	5.99 %
6-2159 Administrator Fee	17,500.00	46,200.00	-28,700.00	37.88 %
6-2160 Development Officer Fee	1,925.00	4,355.00	-2,430.00	44.20 %
6-2161 DEM/Dep DEM		8,000.00	-8,000.00	
6-2162 Grant Officer		6,750.00	-6,750.00	
6-2165 Wages	31,552.83	91,000.00	-59,447.17	34.67 %
6-2170 WCB Expense	1,318.84	1,600.00	-281.16	82.43 %
6-2224 Municipal Memberships	3,654.57	3,851.00	-196.43	94.90 %
6-2230 Professional Fees	6,151.70	8,000.00	-1,848.30	76.90 %
6-2274 Insurance	5,694.47	5,600.00	94.47	101.69 %
6-2510 Office & Misc Expense	1,546.68	3,250.00	-1,703.32	47.59 %
6-2511 Bank Charges	71.95	350.00	-278.05	20.56 %
6-2512 Cellphone & Communications	584.56	1,350.00	-765.44	43.30 %
6-3251 Road - R&M	1,700.00	4,000.00	-2,300.00	42.50 %
6-3520 Equipment - R&M	292.32	3,500.00	-3,207.68	8.35 %
6-3540 Utilities	10,437.11	22,000.00	-11,562.89	47.44 %
6-4512 Public works - Supplies	5,563.03	7,000.00	-1,436.97	79.47 %
6-4521 Trees & Park Improvements		10,000.00	-10,000.00	
6-5510 Garbage Disposal	800.29	6,500.00	-5,699.71	12.31 %
6-6200 Municipal Assessment Service	3,880.00	7,800.00	-3,920.00	49.74 %
6-6205 Safety Codes Expense		7,800.00	-7,800.00	
6-7370 MSP, Fire Services & Physician Recruitment	12,056.04	26,000.00	-13,943.96	46.37 %
6-7371 LSA county - Police & Animal		6,631.00	-6,631.00	
6-7380 Lagoon/Wastewater - LSAC		5,200.00	-5,200.00	
6-7385 Water and Sewer Tax To Reserves		40,200.00	-40,200.00	
6-7395 Wild Water Commission	4,159.24	7,330.00	-3,170.76	56.74 %
6-7396 Yellowhead Regional Library	350.11	850.00	-499.89	41.19 %
6-7501 RHCL		6,000.00	-6,000.00	
Total Expenses	\$147,065.12	\$532,599.69	\$ -385,534.57	27.61 %
NET OPERATING INCOME	\$61,139.81	\$ -303,678.00	\$364,817.81	-20.13 %
Other Expenses				
6-2150 Amortization		62,400.00	-62,400.00	

Summer Village of Ross Haven

Budget vs. Actuals: 2022 Budget - FY22 P&L

January - December 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Total Other Expenses	\$0.00	\$62,400.00	\$ -62,400.00	0.00%
NET OTHER INCOME	\$0.00	\$ -62,400.00	\$62,400.00	0.00 %
NET INCOME	\$61,139.81	\$ -366,078.00	\$427,217.81	-16.70 %

Summer Village of Ross Haven

Profit and Loss

May 2022

	TOTAL
INCOME	
4-9000 Property Taxes	2,700.00
4-9400 Interest Income	0.21
4-9600 Tax Certificates, Maps, Snowplowing & Other Income	65.97
Total Income	\$2,766.18
GROSS PROFIT	\$2,766.18
EXPENSES	
6-2159 Administrator Fee	3,500.00
6-2160 Development Officer Fee	355.00
6-2165 Wages	8,586.05
6-2170 WCB Expense	739.20
6-2224 Municipal Memberships	1,553.24
6-2511 Bank Charges	22.55
6-2512 Cellphone & Communications	116.90
6-3540 Utilities	2,027.83
6-4511 FCSS & Recreation Programs	300.00
6-4512 Public works - Supplies	395.34
6-5510 Garbage Disposal	177.51
6-7370 MSP, Fire Services & Physician Recruitment	12,056.04
6-7395 Wild Water Commission	4,159.24
Total Expenses	\$33,988.90
PROFIT	\$ -31,222.72

Summer Village of Ross Haven

Balance Sheet Summary

As of May 31, 2022

	TOTAL
Assets	
Current Assets	1,046,791.88
Cash and cash equivalents	28,175.63
Accounts receivable (A/R)	460,747.98
Total Current Assets	1,535,715.49
Non-current Assets	
Property, plant and equipment:	3,276,272.16
Total Non-current Assets	3,276,272.16
Total Assets	\$4,811,987.65
Liabilities and Equity	
Current Liabilities	477,554.15
Accounts Payable	0.00
Credit Cards	-220.47
Total Current Liabilities	477,333.68
Non-current liabilities:	0.00
Equity	4,334,653.97
Total Liabilities and Equity	\$4,811,987.65

Councilor Report - Ray Hutscal – June 6, 2022

I would like to welcome Mr. Noel Tomm to the Public Works Coordinator for the Summer Village of Ross Haven! I believe he will be a great addition to the community, and I am confident he will excel in the role! Noel started on Thursday, June 2.

- **Watershed Alliance Meeting**
 - May 16 – Attended meeting. Grant for watershed study got declined, discussed additional data that may help get request approved.
- **Range Road 34** – County has provided asphalt crush on top of roadway, as well as cleaned the ditches and culverts along the road. County will continue to grade / monitor this road. This is a temporary measure until a longer-term solution is agreed to.
- **Sewer Project**
 - Received Stantec's suggested homeowner package that would be provided to residents if we get the government grant. Reviewed and provided comments for the June 7 meeting.
- **Association of Summer Villages of Alberta Forest Health Management Project**
 - Followed up with Mr. Toso Bozic from ATTS group regarding his recommendations. He is a bit behind in providing the follow up reports. Hoping for the report to be provided in June.
- **Council Open House**
 - May 28 – Attended Ross Haven's Council Open House. Thank you to those that attended, and for the discussions that we had.
- **General Admin**
 - Compiled and completed the job description for the Public Works Coordinator.
 - Compiled and completed the job offer for the Public Works Coordinator.
 - Attended Noel Oellette's farewell on May 13. Thank you for the great turnout!

Ray Statistics Since Last Update

Incoming Emails	167	Meeting / Telephone Hours	12
Sent Emails	84	Total Hours	39

09 June 2022 – Councillor Report – Dieter Brandt

24 May 2022 - Sewer Technical Committee Meeting – (Zoom) - Cancelled

This was a short meeting. It was confirmed that our grant application had been received by the provincial government. We are now waiting for the approval.

25 & 26 May 2022 – Interviews for the Public Works Coordinator

Candidates were interviewed at the Village Shop.

28 May 2022 – Council Open House at the Shop

About two dozen residents came to participate in and listen to concerns from the Village. Thank you to Lolly for arranging for and preparing the food and drinks. I'm sure everyone appreciated them.

30 May 2022– Garbage Removal & Graffiti Clean Up

I spent the morning helping Noel with the garbage pickup routine.

A special thank you to Noel and Noel T. for cleaning up the graffiti on the Pavilion and on the slide. They managed to remove all the spray paint but had to scrub hard to do so.

07 June 2022 – Sewer Technical Committee Meeting – (Zoom)

This meeting has not taken place yet but a report will be given at the Council Meeting.

Thank you to Noel for staying on for a couple of extra weeks while we worked on getting a new Public Works Coordinator in place!!!

Dieter Brandt

Councillor

Summer Village of Ross Haven

CAO REPORT

Regular Meeting of Council – June 9, 2022

New Public Works Coordinator – Noel Tomm

- Noel Tomm has joined the community as our Public Works Coordinator beginning on June 2, 2022.
- Please welcome him as you see him around the Village .

Tree Removal - Parkways

- The contractor has completed the removal of trees (143 trees) within the Parkways. Some cleanup continues. There are still a few piles of firewood stacked for landowners to collect, but it is going fast.

Crack sealing

- Annual crack sealing of Parkins Avenue was undertaken on Wednesday, June 1, 2022. A different compound was utilized. This product set up quickly, did not require the white dust to be placed; where this was a benefit in not having that blow around.

Sustainable Projects Group – EV Charging Station

- Discussion / negotiation continues with respect to the installation of a EV charging station at the newly created parking lot on Parkins Avenue (North).

Speed Humps

- Quotes have been garnered, pricing for individual Speed Hump very high.
- Seeking opportunity to combine such work with other works to be undertaken.

Municipal Taxes

- Due June 30, 2022.
- Payments can be made by cheque or e-transfer.
Instruction for e-transfer on tax notice.

Looking forward to a beautiful Summer!!

Councilor Report

Lolita Chadd

June 9, 2022

Many thanks to the RHCL for holding a well attended farewell/retirement event for Noel Ouellette. We appreciate Noel staying on for a few extra weeks while we found a new public works person. We welcome Noel Tamm to the Ross Haven team. Please welcome Noel and introduce yourself if you haven't already.

Onoway Regional Medical Clinic May meeting was postponed to a later date.

The June SVREMP Advisory Committee meeting has been cancelled as well.

May 28 was our spring Council Open house at the shop, good to see some of our residents and talk about what's on the minds of our RH neighbors. Thanks to all who were able to attend. A reminder that we plan to have another open house at the end of August.

On June 25, it is the Summer Village of Ross Haven's turn to host the SVLSACE Meeting followed by a meet and greet and appreciation Bar-B-Q for those who have served presently and in the past. Thank you Mayor Hutscal for stepping up and planning this event when I was not able.