

**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

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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

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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