

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
JUNE 9, 2022
IN-PERSON AND VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutschal via ZOOM
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
Chief Ives, brief attendance in the gallery, 3 Residents via ZOOM

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:02 p.m.

AGENDA

Res. A22-071

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

CARRIED

MINUTES

Res. A22-072

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

- May 12, 2022 Regular Council Meeting

CARRIED

NEW BUSINESS

a) Bylaw 289-2022 – Animal Control Bylaw

Res. A22-073

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

CARRIED

b) Force Main Project - Update

Res. A22-074

Moved by Deputy Mayor, L. Chadd that Council accept the project update for information.

CARRIED

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c) Annual Playground Inspection - 2022.

Res. A22-075

Moved by Mayor, R. Hutscal that Council accept the Inspection report for information and items cited as requiring repair to be addressed by the Public Works Coordinator.

CARRIED

d) Organizational Meeting of Council - 2022

Res. A22-076

Moved by Mayor, R. Hutscal that Organizational Meeting of Council be set for August 11, 2022 at 7:00 p.m.

CARRIED

FINANCIAL REPORTS

a) Financial Statement

Res. A22-077

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

CARRIED

CORRESPONDENCE

None

COUNCILLOR REPORTS

a) Mayor, Ray Hutscal

b) Deputy Mayor, Lolita Chadd

c) Councillor, Dieter Brandt

Res. A22-078

Moved by Mayor, Ray Hutscal that the Councillor Reports be received as information and that the glass, damaged by vandals, in the bulletin board be replaced.

CARRIED

CAO REPORT

a) CAO, Tony Sonnleitner

Res. A22-079

Moved by Mayor, R. Hutscal that the CAO Report be received as information.

CARRIED

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OPEN FLOOR

A number of members of the community availed themselves of the opportunity to speak to Council.

**NEXT REGULAR
MEETING DATE**

July 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 7:50 p.m.

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

Mayor

Chief Administrative Officer