

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
JULY 14, 2022
IN-PERSON AND VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutschal via ZOOM
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt - Absent
CAO, Tony Sonnleitner
0 Residents in Gallery - 2 Residents via ZOOM

CALL TO ORDER

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

AGENDA

Res. A22-080

Moved by Deputy Mayor, L. Chadd that the meeting agenda be adopted as presented, with the addition under New Business:

- d) Council Open House – August 27, 2022.
- e) 2022 Lac Ste. Anne Pilgrimage and Visit by Pope.

CARRIED

MINUTES

Res. A22-081

Moved by Deputy Mayor, L. Chadd that the following meeting minutes be approved as presented:

- June 9, 2022 Regular Council Meeting

CARRIED

DELEGATIONS

LILSA Presentation – Connie Stonehouse

Res. A22-082

Moved by Deputy Mayor, L. Chadd that the presentation by Ms. Stonehouse be accepted for information.

NEW BUSINESS

a) Review of Land Use Bylaw 232A-10

Council discussed this matter, no motion was made.

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b) Bylaw 289-2022 – Animal Control Bylaw

Res. A22-083

Moved by Mayor, R. Hutscal that Bylaw 289-2022 – Animal Control Bylaw be given third and final reading.

CARRIED

c) Force Main Project - Update

Res. A22-084

Moved by Mayor, R. Hutscal that Council accept the Force Main Project update for information.

CARRIED

d) Council Open House – August 27, 2022.

Res. A22-085

Moved by Deputy Mayor, L. Chadd that Council hold a "Council Open House" as follows:

Date: Saturday, August 27, 2022

Time: 10:00 am until 11:30 am

Place: Municipal Shop – 700 Parkins Avenue

and that the CAO shall place notice of the open house upon the Municipality's website.

CARRIED

e) 2022 Lac Ste. Anne Pilgrimage and Visit by Pope.

Res. A22-086

Moved by Mayor, R. Hutscal that report with respect to the 2022 Lac Ste. Anne Pilgrimage and visit by the Pope be accepted for information.

CARRIED

FINANCIAL REPORTS

a) Financial Statement

Res. A22-087

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

CARRIED

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CORRESPONDENCE

None

COUNCILLOR REPORTS

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

Res. A22-088

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

CARRIED

CAO REPORT

- a) CAO, Tony Sonnleitner**

Res. A22-089

Moved by Mayor, R. 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.

**NEXT REGULAR
MEETING DATE**

August 11, 2022 at 7:00 p.m., immediately following the Organizational Meeting of Council. The 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 Hutscal adjourned the meeting at 7:56 p.m.

These minutes approved this 11th day of August, 2022.

Mayor

Chief Administrative Officer