

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE
HELD ON JULY 14, 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 4-6

- a) Minutes of the Regular Meeting – June 9, 2022

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

- 4) Public Hearings: None scheduled

P 7-8

- 5) Delegations: LILSA Presentation – Connie Stonehouse

- 6) New Business:

- a) Review of Land Use Bylaw 232A-10

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

P 9-14

- b) Bylaw 289-2022 Animal Control Bylaw

(Motion to grant Third and Final Reading to Bylaw 289-2022, or other direction of Council at meeting time).

- c) Force Main Project – Update

- Application for the Water for Life grant sitting with the Provincial Government. We have been told that we will get word on or before July 15, 2022.
- If the government grant is approved, the Commission will need to finalize the interest rates on our loan, and the SV of Ross Haven Council will need to approve it.
- The Homeowner package is 95% complete.
- Project is still not 100% guaranteed to proceed. If we proceed, instructions and specifications for residents that desire to connect will be provided. Residents should NOT proceed with changes to their septic system until the decision to proceed is final, and instructions and specifications

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

- d) Council Open House

- *Our next Council Open House will be on Saturday, August 28, 2022 between 10:00 am and 11:30 am at the Village Shop – 700 Parkins Avenue*

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

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE
HELD ON JULY 14, 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

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

- Given the expected large attendance, with the Pope's visit, the RCMP and LSAC Enforcement will be:
 - i. Placing signage on Highway 43, directing Pilgrimage traffic;
 - ii. Closing roads as required. It is not expected that RR 34 into Ross Haven will be impacted. The highways from Edmonton to the Pilgrimage site will be closed to all traffic while the Pope is in transit. There is a map showing road closures on the link below.
 - iii. Closing all LSAC operated boat launches on July 26, 2022. There will be no access for boats to launch or be retrieved from the lake on that day.
 - iv. Securing an area on Lac Ste. Anne around the Pilgrimage site. For residents with boats already on private boat lifts, the lake will be open except for a secured area around the Pilgrimage site. This area will be patrolled by the RCMP and closed off to all boating traffic.
 - v. Monitoring and policing the land, sea, and air with a large contingent of staff.
- The above information may change as we get closer to the event. Please refer to the link in the next paragraph for updates and information.

www.lsac.ca/index.php/news/83-public-works-news/838-increase-in-attendance-expected-for-the-july-pilgrimage-event

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

7) Financial Reports:

- P 15-18 a) June 2022 Financial Reports - Attached
(Motion to accept for information.).

8) Correspondence:

- a) None

9) Councillor Reports:

- P 19 a) Mayor - Attached
P 22 b) Deputy Mayor
P 21 c) Councillor

(Motion to accept for information.).

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE
HELD ON JULY 14, 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

10) Administrators Report

P 20 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: August 11, 2022 – Organizational Meeting of
Council at 7:00 pm., followed immediately by the Regular Meeting of Council.

**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 Sonleitner
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

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

c) Annual Playground Inspection - 2022.

Res. A22-075

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

CARRIED

CORRESPONDENCE

None

COUNCILLOR REPORTS

a) Mayor, Ray Hutschal

b) Deputy Mayor, Lolita Chadd

c) Councillor, Dieter Brandt

Res. A22-078

Moved by Mayor, Ray Hutschal 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. Hutschal that the CAO Report be received as information.

CARRIED

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

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

LILSA - Lake Isle & Lac Ste. Anne Water Quality Management Society

About Us:

LILSA is a non-profit society committed to promoting the preservation of Lake Isle and Lac Ste Anne

Our main goal is to maintain and improve the quality of the water

Our society is run entirely by volunteers

Our Objectives:

Undertake the collection of data and information to increase knowledge of lake functions and management options; share and spread information and experiences on all aspects of lake and watershed management.

Educate and increase the public's understanding of the importance of lakes and their watersheds (courses, seminars, meetings)

Participate in the development of local, provincial and national programs that promote lake and watershed management and encourage the protection of the lake and watershed (involved with the North Saskatchewan Water Shed Alliance)

On Going Projects – Flowering Rush

Flowering rush is an aquatic plant native to Africa, Asia and Europe and was likely introduced to Alberta as an ornamental plant. This aggressive invasive species will invade wetland areas, streams, rivers and storm water retention ponds. Flowering rush displaces native vegetation such as rushes and cattails which are primary habitat for wildlife and waterfowl. The flowering rush plant stem can not support the weight of birds, so they are unable to nest. Flowering rush is present in Lake Isle and if this problem is not dealt with it will spread down river into Lac Ste Anne as well.

1. Alberta Partnership Grant - collaborative grant, 4-year partners are Alexis Nakota Sioux Nation, County of Lac Ste Anne, South View, West Cove, Sliver Sands and LILSA. With a project manager and summer student they are able to map the flowering rush in Lake Isle, Lac Ste Ann and the Sturgeon River. These summer students hand dig the flowing rush
2. Rush Workshops – hand digging by volunteers, training and education – LILSA and with Alexis Nakota Sioux Nation (this project was affected by high water & Covid in 2020 & 2021)
3. Alberta Environment & Parks – working with LILSA.
Imazapyr- Aquatic Herbicide is registered for use in Canada by Health Canada's Pest Management Regulatory Agency (PMRA). Prior to being registered, the PMRA conducts a rigorous review of the pesticide to ensure it can be applied in a manner that does not adversely

affect humans, aquatic life, fish and wildlife, while effectively controlling invasive Flowering rush. Cortex Management has been contracted to apply the herbicide. Spray program of the herbicide was completed in August 2021 approx. 17 kms of lake shore on Lake Isle
Now working on a 5-year plan – review what was accomplished in 2021 and suggest that we continue with Lake Isle spray program, begin consultations via newspaper notification and written notice to any person who is directly affected by this application

Shoreline Restoration – Living Water Program, Nature Alberta

One important way to improve water quality in lakes and rivers is to ensure that there is a natural buffer of vegetation along the shoreline. Vegetated areas are also important for filtering contaminants and sediments before they enter the lake. Deep rooted trees and shrubs help to capture nutrients moving from the surrounding landscape. Shallow rooted vegetation such as grass lawns, are unable to capture these nutrients with the same effectiveness as their natural counterparts. A well vegetated shoreline can capture sediment before it is able to enter the lake and potentially affect water quality and lake bottom habitat. (LILSA gave away trees, shrubs and wildflowers at a recent Alberta Beach farmers market)

Please check out our new LILSA website, lilsawaterquality.ca You can become a member of LILSA for \$20 per family to help support our initiatives by e-transfer through our new website, given above.

Upcoming AGM (Aug 20th @ 9 AM – Alberta Beach Agliplex)

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.			

Summer Village of Ross Haven

Profit and Loss

June 2022

	TOTAL
INCOME	
4-9260 LSA Foundation Requisition	-13,324.63
4-9400 Interest Income	0.27
4-9600 Tax Certificates, Maps, Snowplowing & Other Income	320.00
4-9800 Development Permits	150.00
Total Income	\$ -12,854.36
GROSS PROFIT	\$ -12,854.36
EXPENSES	
6-1151 Council Remuneration	2,000.00
6-1211 Council Mileage & Subsistence	321.32
6-2159 Administrator Fee	3,500.00
6-2160 Development Officer Fee	964.14
6-2165 Wages	6,734.92
6-2510 Office & Misc Expense	225.00
6-2511 Bank Charges	23.25
6-2512 Cellphone & Communications	116.90
6-3251 Road - R&M	3,300.00
6-3540 Utilities	1,999.90
6-4516 Parkways/Drainage	4,800.00
6-4521 Trees & Park Improvements	11,200.00
6-5510 Garbage Disposal	737.88
Expenses	621.17
Total Expenses	\$36,544.48
PROFIT	\$ -49,398.84

Summer Village of Ross Haven

Balance Sheet Summary

As of June 30, 2022

	TOTAL
Assets	
Current Assets	1,046,791.88
Cash and cash equivalents	129,391.09
Accounts receivable (A/R)	308,947.11
Total Current Assets	1,485,130.08
Non-current Assets	
Property, plant and equipment:	3,276,272.16
Total Non-current Assets	3,276,272.16
Total Assets	\$4,761,402.24
Liabilities and Equity	
Current Liabilities	476,367.58
Accounts Payable	0.00
Credit Cards	-220.47
Total Current Liabilities	476,147.11
Non-current liabilities:	0.00
Equity	4,285,255.13
Total Liabilities and Equity	\$4,761,402.24

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	16.75	1,000.00	-983.25	1.68 %
4-9550 Safety Codes	194.45	1,000.00	-805.55	19.45 %
4-9600 Tax Certificates, Maps, Snowplowing & Other Income	1,200.97	500.00	700.97	240.19 %
Total Income	\$208,525.57	\$228,921.69	\$ -20,396.12	91.09 %
GROSS PROFIT	\$208,525.57	\$228,921.69	\$ -20,396.12	91.09 %
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	2,200.00	14,000.00	-11,800.00	15.71 %
6-1211 Council Mileage & Subsistence	620.60	5,000.00	-4,379.40	12.41 %
6-2159 Administrator Fee	21,000.00	46,200.00	-25,200.00	45.45 %
6-2160 Development Officer Fee	2,889.14	4,355.00	-1,465.86	66.34 %
6-2161 DEM/Dep DEM		8,000.00	-8,000.00	
6-2162 Grant Officer		6,750.00	-6,750.00	
6-2165 Wages	42,192.27	91,000.00	-48,807.73	46.37 %
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	1,771.68	3,250.00	-1,478.32	54.51 %
6-2511 Bank Charges	189.37	350.00	-160.63	54.11 %
6-2512 Cellphone & Communications	701.46	1,350.00	-648.54	51.96 %
6-3251 Road - R&M	5,000.00	4,000.00	1,000.00	125.00 %
6-3520 Equipment - R&M	292.32	3,500.00	-3,207.68	8.35 %
6-3540 Utilities	12,437.01	22,000.00	-9,562.99	56.53 %
6-4512 Public works - Supplies	5,563.03	7,000.00	-1,436.97	79.47 %
6-4521 Trees & Park Improvements	11,200.00	10,000.00	1,200.00	112.00 %
6-5510 Garbage Disposal	1,538.17	6,500.00	-4,961.83	23.66 %
6-6200 Municipal Assessment Service	5,820.00	7,800.00	-1,980.00	74.62 %
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	\$184,127.12	\$532,599.69	\$ -348,472.57	34.57 %
NET OPERATING INCOME	\$24,398.45	\$ -303,678.00	\$328,076.45	-8.03 %
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	\$24,398.45	\$ -366,078.00	\$390,476.45	-6.66 %

Councilor Report - Ray Hutscal – July 10, 2022

- **Watershed Alliance Meeting**
 - June / July Meetings have been cancelled.
- **Range Road 34** – No significant update. Continue to discuss the road on a monthly basis with the County.
- **Sewer Project**
 - Technical Review Committee meetings have been put on hold until project gets government approval.
 - Reviewed and approved proposed Borrowing Bylaw Agreement between Commission and Ross Haven, and North 43 Lagoon Commission's Borrowing bylaw.
 - July 5 – Reviewed homeowners package with Stantec, made a number of updates, waiting for a few clarifications from Commission before it is in its final form.
- **Association of Summer Villages of Alberta Forest Health Management Project**
 - Still have not seen the report for Ross Haven. I have followed up with Mr. Toso Bozic at beginning of July.
- **General Admin**
 - Reformatted and added content to newsletter.
 - Attended several zoom meetings for engineering review within the village.
 - Coordinated hall rental and catering for Summer Villages of Lac Ste. Anne County East. Dieter and I completed setup Saturday morning. I attended the appreciation barbecue after the meeting.
 - Continue to add items to our Action Items List for CAO and Public Works staff.

Ray Statistics Since Last Update

Incoming Emails	185	Meeting / Telephone Hours	7
Sent Emails	112	Total Hours	29

CAO REPORT

Regular Meeting of Council – July 14, 2022

New Public Works – Summer Worker – Josh Konanz

- Josh Konanz has joined the community for the Summer as part of the Canada Summer Jobs program. You will see him out mowing and trimming the parkways and road ditches.
- Please welcome him as you see him around the Village .

Municipal Taxes

- Property Taxes were due June 30, 2022.
Still working on the final tally.

Looking forward to a beautiful Summer!!

14 July 2022 – Councillor Report – Dieter Brandt

20 June 2022 - Sewer Technical Committee Meeting – (Zoom)

21 June 2022 – Meeting with Bolson Engineering – on line

25 June 2022 – SVLSACE Meeting – Gunn

Ross Haven played host at the Gunn Hall to the Summer Villages of Lac. Ste. Anne County East. Helped set up for and clean up after the meeting as well as attend the meeting.

26 June 2022 – On-sight meeting regarding 4th street road concerns

13 – 20 June 2022 – Vacation

Dieter Brandt

Councillor

Summer Village of Ross Haven

Councilor Report

Lolita Chadd

July 14, 2022

On June 20, I attended the Hwy 43 East Waste Commission meeting. New cell construction has started. More discussion about recycling, education, logistics, costs, etc. Please see the latest newsletter on our website for a list of items that are accepted at the landfill for recycling at no charge.

On June 25, the Summer Village of Ross Haven hosted 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 and Mr. Brandt, for helping coordinate.

Have a safe and enjoyable summer at the Lake!