

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
AUGUST 11, 2022
IN-PERSON AND VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutschal via ZOOM
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
0 Residents in Gallery - 4 Residents via ZOOM

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:22 p.m.

AGENDA

Res. A22-109

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

CARRIED

MINUTES

Res. A22-110

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

- July 14, 2022 Regular Council Meeting

CARRIED

DELEGATIONS

None

NEW BUSINESS

a) Force Main Project Update

Res. A22-111

Moved by Councillor, D. Brandt that:

1. That the Council for the Summer Village of Ross Haven proceed with the Force Main Project (Wastewater Collection and Transmission lines within the Summer Village of Ross Haven); and
2. That the Council for the Summer Village of Ross Haven ratify the North 43 Lagoon Commission Bylaw 02-2022, authorizing the Commission to incur indebtedness by the issuance of a debenture in the amount of \$270,000.00 for the Wastewater Collection and Transmission lines within the Summer Village of Ross Haven.

CARRIED UNANIMOUSLY

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b) Council Open House – August 27, 2022.

"Council Open House" as follows:

Date: Saturday, August 27, 2022

Time: 10:00 am until 11:30 am

Place: Municipal Shop – 700 Parkins Avenue

Reminder to the Community – No Motion.

c) Ross Haven Forest Assessment Report.

Res. A22-112

Moved by Mayor, R. Hutscal that:

- a) The Ross Haven Forest Assessment Report be accepted for information; and
- b) The report be brought forward for discussion at the September 8, 2022 regular meeting of Council.

CARRIED

**d) Bylaw 294-2022 – Ste. Anne Summer Villages
Regional Emergency Management Bylaw.**

Res. A22-113

Moved by Mayor, R. Hutscal that Bylaw 294-2022 – Ste. Anne Summer Villages Regional Emergency Management Bylaw be given first reading.

CARRIED

Res. A22-114

Moved by Councillor, D. Brandt that Bylaw 294-2022 – Ste. Anne Summer Villages Regional Emergency Management Bylaw be given second reading.

CARRIED

Res. A22-115

Moved by Deputy Mayor, L. Chadd that 294-2022 – Ste. Anne Summer Villages Regional Emergency Management Bylaw be presented for third reading.

CARRIED

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Res. A22-116

Moved by Deputy Mayor, L. Chadd that Bylaw 294-2022 – Ste. Anne Summer Villages Regional Emergency Management Bylaw be given third reading.

CARRIED

FINANCIAL REPORTS

a) Financial Statement

Res. A22-117

Moved by Mayor, R. Hutscal that the July 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. A22-118

Moved by Deputy Mayor, L. Chadd that the Councillor Reports be received as information.

CARRIED

CAO REPORT

a) CAO, Tony Sonnleitner

Res. A22-119

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**

September 8, 2022 at 7:00 p.m. 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.

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ADJOURNMENT

Mayor, Ray Hutschal adjourned the meeting at 8:08 p.m.

These minutes approved this 8th day of September, 2022.

Mayor

Chief Administrative Officer