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

**ATTENDANCE** Mayor, Ray Hutscal 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. Hutscal 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	<ul><li>a) Mayor, Ray Hutscal</li><li>b) Deputy Mayor, Lolita Chadd</li><li>c) Councillor, Dieter Brandt</li></ul>
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.
<u>ADJOURNMENT</u>	Mayor, Ray Hutscal adjourned the meeting at 7:56 p.m.
	These minutes approved this 11 <sup>th</sup> day of August, 2022.
	Mayor
	Chief Administrative Officer