

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
SEPTEMBER 8, 2022
IN-PERSON AND VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutschal via ZOOM
Deputy Mayor, Lolita Chadd - absent
Councillor, Dieter Brandt
CAO, Tony Sonnleitner - Absent
0 Residents in Gallery - 3 Residents via ZOOM

CALL TO ORDER

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

AGENDA

Res. A22-120

Moved by Mayor, R. Hutschal that the meeting agenda be adopted as presented, with the addition under New Business:
e) Traffic Report
f) Bylaw Enforcement

CARRIED

MINUTES

Res. A22-121

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

- Minutes of the Organizational Meeting of Council – August 11, 2022
- Minutes of the Regular Meeting – August 11, 2022

CARRIED

DELEGATIONS

None

NEW BUSINESS

Res. A22-122

a) Force Main Project Update

Councillor D. Brandt provided Council with an update to the Force Main Sewer Project.

Moved by Mayor, R. Hutschal that the update be accepted for information.

CARRIED

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- Res. A22-123
- b) Council Open House – “What We Heard Report”**
- Mayor R. Hutscal provided council with the “What We Heard” report, which he compiled during the “Council Open House”.
- Moved by Councillor D. Brandt that the update be accepted for information.
- CARRIED
- Res. A22-124
- c) Ross Haven Forest Assessment Report.**
- Mayor R. Hutscal provided council with a “Ross Haven Forest Assessment – Proposed Next Steps” for discussion. These next steps will need to be added to the agenda.
- Moved by Councillor D. Brandt that the Next Steps be accepted as is, with caveat that we can continue to add or modify them.
- CARRIED
- Res. A22-125
- d) 2023 Operating Budget and 5 Year Capital Plan Forecast**
- Mayor R. Hutscal provided council with information about our upcoming operating and capital budgets.
- Moved by Councillor D. Brandt that the update be accepted for information.
- CARRIED
- Res. A22-126
- e) Traffic Report**
- Mayor R. Hutscal provided council with a Traffic Report Presentation based on data collected from the traffic monitoring sign. Presentation will need to be added to the agenda.
- Moved by Councillor D. Brandt that the presentation be accepted as information.
- CARRIED

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Res. A22-127

f) Bylaw Enforcement

Mayor R. Hutscal requested approval from council to proceed with negotiations with Lac Ste. Anne County for bylaw enforcement.

Moved by Councillor D. Brandt that this should proceed, with an agreement to be brought to council for review before approval.

CARRIED

FINANCIAL REPORTS

Res. A22-128

a) Financial Statement

Moved by Councillor D. Brandt that the August, 2022 financial statements be received as information.

CARRIED

None

CORRESPONDENCE

COUNCILLOR REPORTS

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

Res. A22-129

Moved by Councillor D. Brandt that the Councillor Reports be received as information.

CARRIED

CAO REPORT

a) CAO, Tony Sonnleitner

Res. A22-130

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

CARRIED

OPEN FLOOR

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

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**NEXT REGULAR
MEETING DATE**

October 13, 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.

ADJOURNMENT

Mayor, Ray Hutschal adjourned the meeting at 8:10 p.m.

These minutes approved this 13th day of October, 2022.

Mayor

Chief Administrative Officer