

MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
OCTOBER 13, 2022
IN-PERSON AND VIA ZOOM

ATTENDANCE

Mayor, Ray Hutschal
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
0 Residents in Gallery - 9 Residents via ZOOM

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:00 p.m.

AGENDA

Res. A22-131

Moved by Councillor, D. Brandt that the meeting agenda be adopted as presented.

CARRIED

MINUTES

Res. A22-132

Moved by Councillor, D. Brandt that the following meeting minutes be approved as presented:

- Minutes of the Regular Meeting – September 8, 2022

CARRIED

DELEGATIONS

None

NEW BUSINESS

a) Force Main Project Update.

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

Res. A22-133

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

CARRIED

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b) Encroachments onto Road Allowances.

Upon discussion, Council agreed and confirmed that the encroachment onto Municipal Road allowances for the purposes of landowners installing septic holding tanks will NOT be permitted.

c) ASVA Conference.

Res. A22-134

Moved by Deputy Mayor, L. Chadd that Councillor, Dieter Brandt be afforded the opportunity to attend the ASVA Conference on behalf of the Summer Village of Ross Haven, and the costs thereto be paid by the Summer Village.

CARRIED

d) Council's Role in Strategic Planning Course

Res. A22-135

Moved by Mayor, R. Hutscal that members of Council, so desiring, be authorized to attend the Strategic Planning Course, and that the Summer Village of Ross Haven pay those costs.

CARRIED

FINANCIAL REPORTS

a) Financial Statement

Res. A22-136

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

CARRIED

CORRESPONDENCE

a) LSAC Re: Joint Use Infrastructure – Capital and Maintenance Cost Share Request – RR 34.

b) Rich Valley Library funding request letter

Res. A22-137

Moved by Mayor, R. Hutscal that the correspondence be accepted for information.

CARRIED

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COUNCILLOR REPORTS

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

Res. A22-138

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

CARRIED

CAO REPORT

- a) CAO, Tony Sonneleitner**

Res. A22-139

Moved by Councillor, D. Brandt 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.

NEXT REGULAR MEETING DATE

November 10, 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 Hutscal adjourned the meeting at 7:45 p.m.

These minutes approved this 10th day of November, 2022.

Mayor

Chief Administrative Officer