

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
NOVEMBER 10, 2022
IN-PERSON AND VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutschal
Deputy Mayor, Lolita Chadd – Via Zoom
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
1 Resident in Gallery - 5 Residents via ZOOM

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:04 p.m.

AGENDA

Res. A22-140

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

- i) the addition, under New Business, item 6b appointment of Director of Emergency Management and Deputy Director of Emergency Management, and further that they be appointed Designated Officers of the Municipality;
- ii) the addition, under New Business, item 6c Crime within the Summer Village; and
- iii) the addition of a Closed Session and the relocation of item 8b thereto.

CARRIED

MINUTES

Res. A22-141

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

- Minutes of the Regular Meeting – October 13, 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.

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Res. A22-142

Moved by Mayor, R. Hutschal that the update on the Force Main Project be accepted for information.

CARRIED

b) Appointment of Director of Emergency Management and Deputy Director of Emergency Management, and appointment of same as Designated Officers of the Municipality.

Res. A22-143

Moved by Councillor, D. Brandt that:

- i) Noel Tomm be appointed Director of Emergency Management;
- ii) Greg King be appointed Deputy Director of Emergency Management; and
- iii) Both Noel Tomm and Greg King be appointed Designated Officers of the Summer Village of Ross Haven.

CARRIED

c) Crime within the Summer Village of Ross Haven.

Councillor D. Brandt and Mayor R. Hutschal provided Council with an update on Crime within the Summer Village of Ross Haven. Information was also provided on the Alberta RCMP-GRC mobile application (Alberta RCMP) provides an easy method of accessing Alberta Police and Public Safety information and to engage with **Alberta RCMP** Crime Reduction initiatives.

Res. A22-144

Moved by Mayor, R. Hutschal that the update on Crime within the Summer Village of Ross Haven be accepted for information. Further, that the AlbertaRCMP-GRC mobile application be advertised on the Summer Village of Ross Haven website. The Link is:
<https://apps.apple.com/ca/developer/royal-canadian-mounted-police/id1594666035>

CARRIED

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FINANCIAL REPORTS

a) Financial Statement

Res. A22-145

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

CARRIED

CORRESPONDENCE

**a) Letter of Introduction – Rebecca Schulz –
Minister of Municipal Affairs.**

Res. A22-146

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

CARRIED

COUNCILLOR REPORTS

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

Res. A22-147

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

CARRIED

CAO REPORT

a) CAO, Tony Sonnleitner

Res. A22-148

Moved by Mayor, R. Hutschal that the verbal 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.

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**CLOSED SESSION –
CONFIDENTIAL ITEM**

Res. A22-149

Moved by Deputy Mayor, L. Chadd that, pursuant to Section 197(2) of the *Municipal Government Act*, Council move In-Camera at 7:57 p.m. to discuss the following items (3):

1. "Legal matters" – FOIP Act, Section 27(2).

In favour Hutscal, Chadd, Brandt

CARRIED

The following individuals were present at the Closed Meeting: Mayor, R. Hutscal, Deputy Mayor, L. Chadd, Councillor, D. Brandt, CAO, T. Sonnleitner, and a ratepayer.

Res. A22-150

Moved by Deputy Mayor L. Chadd that Council return to the public meeting at 8:37 p.m.

In favour Hutscal, Chadd, Brandt

CARRIED

NEW BUSINESS - CONT

d) Septic Concern

Res. A22-151

Moved by Councillor, D. Brandt that the Development Officer arrange for a Private Sewage Disposal System inspection at Plan 4883 KS, Block 5, Lot 10.

CARRIED

e) Land Use Bylaw infraction concern

Res. A22-152

Moved by Mayor, R. Hutscal that the Development Officer review development upon Plan 4883 KS, Block 7, Lot 6 and address the situation as appropriate.

CARRIED

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**NEXT REGULAR
MEETING DATE**

December 8, 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 8:39 p.m.

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

Mayor

Chief Administrative Officer