

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**SUMMER VILLAGE OF ROSS HAVEN, ALBERTA**  
**DECEMBER 08, 2022**  
**IN-PERSON AND VIA ZOOM**

**ATTENDANCE**

Mayor, Ray Hutschal – Via Zoom  
Deputy Mayor, Lolita Chadd  
Councillor, Dieter Brandt  
CAO, Tony Sonnleitner  
Chief Ives in Gallery - 4 Residents via ZOOM

**CALL TO ORDER**

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

**AGENDA**

Res. A22-153

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

CARRIED

**MINUTES**

Res. A22-154

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

- Minutes of the Regular Meeting – November 10, 2022

CARRIED

**DELEGATIONS**

None

**NEW BUSINESS**

- a) Bylaw 295-2022 – Bylaw to rescind Bylaw 2004-2006 (Former Animal Control Bylaw).**

Res. A22-155

Moved by Councillor, D. Brandt that Bylaw 295-2022 – Bylaw to rescind Bylaw 204-2006 be given first reading.

CARRIED

Res. A22-156

Moved by Mayor, R. Hutschal that Bylaw 295-2022 – Bylaw to rescind Bylaw 204-2006 be given second reading.

CARRIED



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**FINANCIAL REPORTS**

**a) Financial Statements**

Res. A22-161

Moved by Deputy Mayor, L. Chadd that the November 2022 financial statements be received as information.

CARRIED

**CORRESPONDENCE**

**a) Letter re: 2022/2023 Fire Services Training Program Grant - Rebecca Schulz – Minister of Municipal Affairs.**

Res. A22-162

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

CARRIED

**COUNCILLOR REPORTS**

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

Res. A22-163

Moved by Mayor, R. Hutscal that the Councillor Reports be received as information.

CARRIED

**CAO REPORT**

**a) CAO, Tony Sonnleitner**

Res. A22-164

Moved by Councillor D. Brandt that the verbal CAO report be received as information.

CARRIED

**OPEN FLOOR**

Chief Ives exchanged pleasantries with Council.

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**CLOSED SESSION –  
CONFIDENTIAL ITEM**

None

**NEXT REGULAR  
MEETING DATE**

January 12, 2023 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](http://www.rosshaven.ca), for details.

**ADJOURNMENT**

Mayor, Ray Hutschal adjourned the meeting at 7:58 p.m.

These minutes approved this 12<sup>th</sup> day of January, 2023.

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Mayor

\_\_\_\_\_  
Chief Administrative Officer