

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**SUMMER VILLAGE OF ROSS HAVEN, ALBERTA**  
**JANUARY 12, 2023**  
**IN-PERSON AND VIA ZOOM**

**ATTENDANCE**

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

**CALL TO ORDER**

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

**AGENDA**

Res. A23-001

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

CARRIED

**MINUTES**

Res. A23-002

Moved by Deputy Mayor, L. Chadd that the following meeting minutes be approved as presented:

- Minutes of the Regular Meeting – December 8, 2022

CARRIED

**DELEGATIONS**

None

**NEW BUSINESS**

Res. A23-003

**a) Grant Officer – Review & Discussion of Proposal**

Moved by Mayor, R. Hutschal that he edit and counter the proposed offer as discussed to Kronprinz Business Consulting Inc., and return the amended offer to council for Council's final review and approval.

CARRIED

**b) Force Main Project Update**

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

Res. A23-004

Moved by Deputy Mayor, L. Chadd that the update on the Force Main Project be accepted for information.

CARRIED

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**FINANCIAL REPORTS**

**a) Financial Statements**

Res. A23-005

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

CARRIED

**COUNCILLOR REPORTS**

**a) Mayor, Ray Hutscal**

**b) Deputy Mayor, Lolita Chadd**

**c) Councillor, Dieter Brandt**

Res. A23-006

Moved by Mayor, R. Hutscal that Administration contact Fortis and request the installation of two street lights at the new parking lot on Parkins Avenue North. Such street lights are to be located on the southern edge of the parking lot, and spaced to maximize the area of the parking lot lit.

CARRIED

Res. A23-007

Moved by Mayor, R. Hutscal that he commence negotiations with LSAC for the provision of a CPO for the Summer Village of Ross Haven, and return the amended offer for Council's final review and approval

Res. A23-008

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

CARRIED

**CAO REPORT**

**a) CAO, Tony Sonnleitner**

Res. A23-009

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

CARRIED

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**OPEN FLOOR**

Two members of the community availed themselves of the opportunity to speak to Council.

**CLOSED SESSION –  
CONFIDENTIAL ITEM**

None

**NEXT REGULAR  
MEETING DATE**

February 9, 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 8:14 p.m.

These minutes approved this 9<sup>th</sup> day of February, 2023.



\_\_\_\_\_  
Mayor



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Chief Administrative Officer