

MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
FEBRUARY 9, 2023
IN-PERSON AND VIA ZOOM

ATTENDANCE

Mayor, Ray Hutschal – Via ZOOM
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
0 in Gallery - 2 Residents via ZOOM

CALL TO ORDER

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

AGENDA

Res. A23-010

Moved by Mayor, R. Hutschal that the meeting agenda be adopted as presented with the addition under New Business of:
6c) Grant Officer Contract.

CARRIED

MINUTES

Res. A23-011

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

- Minutes of the Regular Meeting – January 12, 2023

CARRIED

DELEGATIONS

None

NEW BUSINESS

a) FCSS Program Expansion with Neighbours Proposal

Res. A23-012

Moved by Councillor, D. Brandt that the Summer Village of Ross Haven partner with Lac Ste. Anne County to provide Ross Haven residents with the following FCSS Initiatives: Home Support Programs, Income Tax Programs, & Preventative Counselling. The maximum contribution amount will be the amount of the Summer Village of Ross Haven FCSS grant allocation.

CARRIED

b) Force Main Project Update

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

Res. A23-013

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

CARRIED

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c) Grant Officer Contract

Res. A23-014

Moved by Deputy Mayor, L. Chadd that the Summer Village of Ross Haven enter into a two-year contract agreement with Kronprinz Business Consulting Inc. for Grant Officer services.

CARRIED

FINANCIAL REPORTS

a) Financial Statements

Res. A23-015

Moved by Mayor, R. Hutschal that the January 2023 financial statements be received as information.

CARRIED

COUNCILLOR REPORTS

a) Mayor, Ray Hutschal

b) Deputy Mayor, Lolita Chadd

c) Councillor, Dieter Brandt

Res. A23-016

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

CARRIED

CAO REPORT

a) CAO, Tony Sonnleitner

Res. A23-017

Moved by Deputy Mayor L. Chadd that the verbal CAO report be received as information.

CARRIED

OPEN FLOOR

No members of the community availed themselves of the opportunity to speak to Council.

**CLOSED SESSION –
CONFIDENTIAL ITEM**

None

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NEXT MEETING(S)

- The next regular meeting of Council is scheduled for March 9, 2023 at 7:00 p.m. Meeting to be held at the Onway Civic Centre and via ZOOM. Check the Summer Village of Ross Haven website, www.rosshaven.ca, for details.
- Next Council Open House : Saturday, May 27, 2023 – 9:00 am to 10:00 am.
- Next Public Hearing : None Scheduled

ADJOURNMENT

Mayor, Ray Hutschal adjourned the meeting at 7:44 p.m.

These minutes approved this 9th day of March, 2023.



Mayor



Chief Administrative Officer