

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

**ATTENDANCE**

Mayor, Ray Hutschal – Via ZOOM  
Deputy Mayor, Lolita Chadd  
Councillor, Dieter Brandt  
CAO, Tony Sonnleitner  
1 in Gallery - 3 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**

Res. A23-012

**a) FCSS Program Expansion with Neighbours Proposal**

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

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

**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

**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. Hutscal that the January 2023 financial statements be received as information.

CARRIED

**COUNCILLOR REPORTS**

**a) Mayor, Ray Hutscal**

**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

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

**OPEN FLOOR**

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

**CLOSED SESSION –  
CONFIDENTIAL ITEM**

None

**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 Onoway Civic Centre and via ZOOM. Check the Summer Village of Ross Haven website, [www.rosshaven.ca](http://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 9<sup>th</sup> day of March, 2023.

  
\_\_\_\_\_  
Mayor

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

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