

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
January 11, 2024
IN-PERSON AND VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutscal
Deputy Mayor, Lolita Chadd
Councillor, Dieter Brandt
CAO, Tony Sonnleitner
Dwight Moskalyk in the Gallery - 9 Residents via ZOOM

CALL TO ORDER

Mayor, R. Hutscal called the meeting to order at 7:02 p.m.

AGENDA

Res. A24-001

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

CARRIED

MINUTES

Res. A24-002

Moved by Mayor, R. Hutscal that the following meeting minutes be approved:

- a) Minutes of the Regular Meeting – December 14, 2023

CARRIED

DELEGATIONS

None

PUBLIC HEARINGS

None

NEW BUSINESS

Grant Officer Report. (7c)

Res. A24-003

Dwight Moskalyk spoke to his report
Moved by Mayor, R. Hutscal that the Grant Officer report be received as information.

CARRIED

2024 Budget Process – 5 Year Capital Plan. (7a)

Res. A24-004

Moved by Deputy Mayor, L. Chadd that the updated draft of our multi-year capital plan, as discussed during the meeting, be provided accepted for information.

CARRIED

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**Bylaw 300-2023 – Ste. Anne Summer Villages Regional
Emergency Management Bylaw. (7b)**

Res. A24-005 Moved by Councillor, D. Brandt that Bylaw 300-2023 – Ste. Anne Summer Villages Regional Emergency Management Bylaw be given first reading.

CARRIED

Res. A24-006 Moved by Mayor, R. Hutscal that Bylaw 300-2023 – Ste. Anne Summer Villages Regional Emergency Management Bylaw be given second reading.

CARRIED

Res. A24-007 Moved by Deputy Mayor, L. Chadd that Bylaw 300-2023 – Ste. Anne Summer Villages Regional Emergency Management Bylaw be presented for Unanimous Consent to proceed to third reading.

CARRIED

Res. A24-008 Moved by Deputy Mayor, L. Chadd that Bylaw 300-2023 – Ste. Anne Summer Villages Regional Emergency Management Bylaw be given third and final reading.

CARRIED

Review of Ross Haven Planning Documents – Update (7d)

Mayor, R. Hutscal provided an update on the progress of the Review of the Ross Haven Planning Documents, expressing that the expected timelines be extended to the fall of 2024.

The Summer Village of Ross Haven is embarking upon a review of the Municipality's Planning Documents, including:

Statutory Plans -

Municipal Sustainability Plan (March 2010),
Intermunicipal Collaboration Framework (2019), and
Municipal Development Plan (Sept 2011).

Land Use Bylaw –

Land Use Bylaw 232a-10 (2010),
Amendment 253-13 (2013),

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Amendment 257-14 (2014), and
 Amendment 263-16 (2016).

Note: The above noted documents are on the Ross Haven website www.rosshaven.ca, plus an Office Consolidation of the Land Use Bylaw prepared in 2017 to make the content of the bylaw and amendments more readable.

It is your Council's intent to review each document, identifying changes where needed. The Council and the CAO are planning to undertake this without any significant external aid or costs. The proposed schedule of Readings and Public Hearings is below.

Members of the community can provide their input by:

1. Sending your comments by email to our CAO at cao@rosshaven.com
2. Providing input during the open session at any of our monthly council meetings,
3. Providing input at the Council Open House. The next Council Open House is scheduled for Spring 2024 (Date and Time TBD) at the Municipal Shop (700 Parkins Avenue).
4. Providing formal input / submission at the Public Hearing for the proposed Bylaws.

Planning Document Review Timeline				
Name	First Reading	Public Hearing	Second Reading	Third Reading & Final Reading
Municipal Development Plan	May	September	October	November
Municipal Sustainable Plan	May	September	October	November
Intermunicipal Collaborative Plan	June	September	October	November

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Land Use Bylaw	July	September	October	November
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No Action to be taken on this item – Information Only

Development Permit Update – 2023 (7e)

No new Development Permits since last report. Action to be taken on this item – Information Only

FINANCIAL REPORTS

a) Financial Statements

Res. A24-009

Moved by Deputy Mayor, L. Chadd that the December 2023 financial statements be received as information.

CARRIED

CORRESPONDENCE

None

COUNCILLOR REPORTS

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

Res. A24-010

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

CARRIED

CAO REPORT

- a) CAO, Tony Sonnleitner - Attached**

Res. A24-011

Moved by Mayor, R. Hutscal, that the CAO report be received as information.

CARRIED

OPEN FLOOR

Members of the community availed themselves of the opportunity to speak to Council at this meeting.

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**CLOSED SESSION –
CONFIDENTIAL ITEM**

None

NEXT MEETING(S)

- The next regular meeting of Council is scheduled for February 8, 2024 at 7:00 p.m. The meeting will be held at the Onoway Civic Centre and via ZOOM. Check the Summer Village of Ross Haven website, www.rosshaven.ca, for details.
- Next Public Hearing : None Scheduled

ADJOURNMENT

Mayor, R. Hutscal adjourned the meeting at 8:01 p.m.

These minutes approved this 8th day of February, 2024.

Mayor

Chief Administrative Officer

Development Permits:

Permit #	Lot	Date	Website Use	Status
23DP01-27	305 – 3 St	Feb 23	Yes Demo, Placement of Modular Home	Approved
23DP03-27	410 – 4 St	Jul 23	Yes Demo, Construct SDD, Sewer + Well	Approved
23DP04-24	410 – 4 St	Sep 1	Yes Construct In-Ground Pool	Approved
23DP05-24	800 Parkins	Nov 7	Yes Construct Acc. Build (371.6 Sq. M.)	Approved