

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE
HELD ON AUGUST 14, 2025 AT THE ONOWAY CIVIC CENTRE – PUBLIC
PARTICIPATION IN-PERSON AND VIA ZOOM COMMENCING AT 7:00 P.M.

DETAILS FOR MEETING ACCESS POSTED ON THE ROSS HAVEN WEBSITE

1) Call to Order:

2) Acknowledgement:

(Read: "***We wish to acknowledge that the land on which we gather is Treaty 6 territory and a traditional meeting ground and home for many Indigenous Peoples, including Cree, Saulteaux, Niitsitapi (Blackfoot), Métis, and Nakota Sioux Peoples***".)

3) Acceptance of Agenda:

4) Adoption of the Previous Minutes:

P 4-10

- Minutes of the Organizational Meeting of Council – July 10, 2025

P 11-16

- Minutes of the Regular Meeting – July 10, 2025

(Motion to approve minutes as read, or with amendments thereto)

5) Public Hearings: None scheduled.

6) Delegations: None

7) New Business:

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- a) **Objection to proposed Discretionary Development Permits 24-D091 and 24-D0192 (Frac Sand Mining Development)**

NE 31-55-04 W5M, NW 32-55-04 W5M, SW 05-56-04 W5M, NW 05-56-04 W5M, NE 05-56-04 W5M, SE 08-56-04 W5M, SE 09-56-04 W5M, SW 09-56-04 W5M – Lake Isle Area.

(Motion per direction of Council at meeting time).

P 18-30

- b) **Endorsement of LILSA to lead the development of a Lake Management Plan for Lake Isle and Lac Ste. Anne**

(Motion per direction of Council at meeting time).

- c) **Review of Ross Haven Planning Documents - Update**

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 –

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Land Use Bylaw 232a-10 (2010),
Amendment 253-13 (2013),
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 formal input / submission at the Public Hearing for the proposed Bylaws.

Planning Document Review Timeline - 2025				
Name	First Reading	Public Hearing	Second Reading	Third Reading & Final Reading
Municipal Development Plan	June	September	October	November
Municipal Sustainable Plan	June	September	October	November
Intermunicipal Collaborative Plan	June	September	October	November
Land Use Bylaw	July	September	October	November

(Action as directed by Council at meeting time.).

d) **Development Permit Update – 2025 to date**

No new permits for July 2025.

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(Action as directed by Council at meeting time.).

9) Financial Reports:

- a) July 2025 Financial Reports

P 31-36

(Motion to accept for information).

10) Correspondence: None

11) Councillor Reports:

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- a) Mayor - Attached

- b) Deputy Mayor

- c) Councillor

(Motion to accept for information.).

12) Administrator's Report

- a) CAO Report

(Motion to accept for information.).

13) Open Floor Discussion – (15 minute time limit)

14) Closed Session - None.

Adjournment: Next Meeting - Regular Meeting of Council: September 11, 2025