

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE
HELD ON APRIL 9, 2026 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:

- Minutes of the Regular Meeting – March 12, 2026.

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

5) Public Hearings: None scheduled.

6) Delegations: None Scheduled

7) New Business:

a) SVREMP 2026 Workplan – Advisory Committee

Councillor D. Brandt to present update on this work plan to Council for discussion and decision.

(Action as directed by Council at meeting time).

b) YELLOWHEAD REGIONAL LIBRARY – Proposed increase in the municipal levy

The Yellowhead Regional Library proposes an increase in the municipal levy to support its operations by \$0.75 per capital in 2027, from \$4.85 to \$5.60.

(Motion: That the Summer Village of Ross Haven resolves that it agrees to an amendment to Schedule C of the Yellowhead Regional Library Master Membership Agreement to allow for a municipal levy increase from \$485 per capita to \$5.60 per capita, effective January 1, 2027 or other action as directed by Council at meeting time).

c) BYLAW 309-2026 Special Wastewater Tax – 2026

(Grant all readings, including unanimous consent to go to third reading, to Bylaw 309-2026 – Special Wastewater Tax – 2025, or other direction of Council at meeting time).

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d) BYLAW 310-2026 Special Recreation Tax – 2026

(Grant all readings, including unanimous consent to go to third reading, to Bylaw 310-2026 – Special Recreation Tax – 2026, or other direction of Council at meeting time).

e) BYLAW 311-2026 Tax Rate Bylaw – 2026

(Grant all readings, including unanimous consent to go to third reading, to Bylaw 311-2026 – Tax Rate Bylaw – 2026, or other direction of Council at meeting time).

f) Audited Financial Statements – Seniuk & Marcato – 2026

(Adopt the Audited Financial Statements, or other direction of Council at meeting time).

g) 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 –

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:

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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 - 2026				
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.)

h) Development Permit Update – March 2026

(Action as directed by Council at meeting time.)

8) Financial Reports:

- a) March 2026 Financial Reports

(Motion to accept for information).

9) Correspondence: **None**

10) Councillor Reports:

- a) Mayor
- b) Deputy Mayor - Written
- c) Councillor

(Motion to accept for information.)

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11) Administrator's Report

a) CAO Report

(Motion to accept for information.)

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

13) Closed Session - None.

Adjournment: Next Meeting - Regular Meeting of Council: May 14, 2026.