

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
SUMMER VILLAGE OF ROSS HAVEN IN THE PROVINCE OF ALBERTA TO BE  
HELD ON MAY 14, 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:

- P 4-10** • Minutes of the Regular Meeting – April 9, 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**

**P 11-12** 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) POPA / AITA – Dwight Moscalyk**

(Accept for information).

**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 –**

Land Use Bylaw 232a-10 (2010),

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
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- 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](http://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](mailto: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.

<b>Planning Document Review Timeline - 2026</b>				
<b>Name</b>	<b>First Reading</b>	<b>Public Hearing</b>	<b>Second Reading</b>	<b>Third Reading &amp; Final Reading</b>
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 – April 2026**

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

- P 13-17** 8) Financial Reports:  
a) April 2026 Financial Reports

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*(Motion to accept for information).*

9) Correspondence: 8 Street Drainage concerns - Ken Bouchard

10) Councillor Reports:

a) Mayor

P 18-19 b) Deputy Mayor - Written

c) Councillor

*(Motion to accept for information.).*

11) Administrator's Report

P 20 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: June 11, 2026.

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**SUMMER VILLAGE OF ROSS HAVEN, ALBERTA**  
**April 9, 2026**  
**IN-PERSON AND VIA ZOOM**

**ATTENDANCE**

Mayor, Ray Hutschal – In Person  
Deputy Mayor, Dieter Brandt – In Person  
Councillor, Bruce Stonehouse – In Person  
CAO, Tony Sonnleitner – In Person

Gallery: 0 ZOOM: 3 Residents

**CALL TO ORDER**

Mayor, R. Hutschal called the meeting to order at 7:00 p.m.

**AGENDA**

Res. A26-024

Moved by Councillor B. Stonehouse that the meeting agenda be adopted as presented.

CARRIED

**MINUTES**

Res. A26-025

Moved by Concillor B. Stonehouse that the following meeting minutes be approved:

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

CARRIED

**DELEGATIONS**

**None**

**PUBLIC HEARINGS**

**None**

**NEW BUSINESS**

- a) **SVREMP 2026 Work Plan – Advisory Committee**

Res. A26-026

Moved by Deputy Mayor D. Brandt that the information provided by Deputy Mayor, D. Brandt be accepted for information.

CARRIED

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

Res. A26-027

Moved by Mayor R. Hutschal that the Council for 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

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municipal levy increase from \$4.85 per capita to \$5.60 per capita, effective January 1, 2027.

CARRIED.

**c) BYLAW 309-2026 – Lagoon Access and  
Connection Tax - 2026.**

Res. A26-028                      Moved by Mayor, R. Hutscal that Bylaw 309-2026 – Lagoon Access and Connection Tax – 2026 be given first reading.

CARRIED

Res. A26-029                      Moved by Deputy Mayor, D. Brandt that Bylaw 309-2026 – Lagoon Access and Connection Tax – 2026 be given second reading.

CARRIED

Res. A26-030                      Moved by Deputy Mayor, D. Brandt that Bylaw 309-2026 – Lagoon Access and Connection Tax – 2026 be presented for third reading.

CARRIED

Res. A26-031                      Moved by Councillor B. Stonehouse that Bylaw 309-2026 – Lagoon Access and Connection Tax – 2026 be given third reading.

CARRIED

**d) BYLAW 310-2026 – Special Recreation Tax - 2026.**

Res. A26-032                      Moved by Mayor, R. Hutscal that Bylaw 310-2026 – Special Recreation Tax – 2026 be given first reading.

CARRIED

Res. A26-033                      Moved by Deputy Mayor, D. Brandt that Bylaw 310-2026 – Special Recreation Tax – 2026 be given second reading.

CARRIED

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Res. A26-034                      Moved by Mayor, R. Hutscal that Bylaw 310-2026 – Special Recreation Tax – 2026 be presented for third reading.

CARRIED

Res. A26-035                      Moved by Councillor, B. Stonehouse that Bylaw 310-2026 – Special Recreation Tax – 2026 be given third reading.

CARRIED

**e) BYLAW 311-2026 – Tax Rate Bylaw - 2026.**

Res. A26-036                      Moved by Councillor, B. Stonehouse that Bylaw 311-2026 – Tax Rate Bylaw – 2026 be given first reading.

CARRIED

Res. A26-037                      Moved by Mayor, R. Hutscal that Bylaw 311-2026 – Tax Rate Bylaw – 2026 be given second.

CARRIED

Res. A26-038                      Moved by Mayor, R. Hutscal that Bylaw 311-2026 – Tax Rate Bylaw – 2026 be presented for third reading.

CARRIED

Res. A26-039                      Moved by Deputy Mayor, D. Brandt that Bylaw 311-2026 – Tax Rate Bylaw – 2026 be given third reading.

CARRIED

**f) AUDITED FINANCIAL STATEMENTS – Seniuk & Marcato. – Year End December 31, 2025.**

Res. A26-040                      Moved by Mayor, R. Hutscal that the Audited Financial Statements – Seniuk & Marcato – Year End December 31, 2025 be adopted, barring any concerns brought forward by Council members by April 16, 2026. (Note: No Council concerns were brought forward).

CARRIED

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**g) REVIEW OF ROSS HAVEN PLANNING DOCUMENTS  
- UPDATE.**

Mayor, R. Hutschal 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 2027.

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](http://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:

Sending your comments by email to our CAO at [cao@rosshaven.com](mailto:cao@rosshaven.com)

Providing input during the open session at any of our monthly council meetings,

Providing input at the Council Open House. The next Council Open House is scheduled for Spring 2026 (Date and Time TBD) at the Municipal Shop (700 Parkins Avenue).

Providing formal input / submission at the Public Hearing for the proposed Bylaws.

**Planning Document Review Timeline**

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<b>Name</b>	<b>First Reading</b>	<b>Public Hearing</b>	<b>Second Reading</b>	<b>Third Reading &amp; Final Reading</b>
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

No Action to be taken on this item – Information Only

**h) Development Permit Update**

No new development permit applications during the past month.

**FINANCIAL REPORTS**

**i) Financial Statements**

Res. A26-041

Moved by Mayor, R. Hutscal that the March 2026 Financial Statements be accepted for information.

CARRIED

**CORRESPONDENCE**

None

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**COUNCILLOR REPORTS**

- a) Mayor, Ray Hutschal – Verbal
- b) Deputy Mayor, Dieter Brandt – Written and Verbal
- c) Councillor, Bruce Stonehouse – Verbal

Res. A26-042

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

CARRIED

**CAO REPORT**

- a) CAO, Tony Sonnleitner

Res. A26-043

Moved by Mayor, R. Hutschal 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.

**CLOSED SESSION –  
CONFIDENTIAL ITEM**

None

**NEXT MEETING(S)**

- Regular Meeting of Council is scheduled for May 14, 2026 at 7:00 p.m. Meeting will 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.
- Council Open House is scheduled for Saturday, May 23, 2026 – 10:00 am until 11:00 am at the Municipal Shop – 700 Parkins Avenue.
- Next Public Hearing : None Scheduled

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**ADJOURNMENT**

Mayor, R. Hutschal adjourned the meeting at 8:09 p.m.

These minutes approved this 14<sup>th</sup> day of May 2026.

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Mayor

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Chief Administrative Officer

**Development Permits:**

<b>Permit #</b>	<b>Lot</b>	<b>Date</b>	<b>Website Use</b>	<b>Status</b>
25DP02-27	956 – 9 <sup>th</sup> Street	Dec 2	Yes	Demo Existing Dwelling, Construct Dwelling + Water Supply + Septic
				Approved
26DP01-27	704 – 7 <sup>th</sup> Street	Jan 30	Yes	Demo Existing Dwelling, Construct Dwelling + Water Supply + Septic
				Approved



**ADMINISTRATION**

- **SVREMP AGENCY MEETINGS**
  - Scheduled for Wednesday, May 13, 2026 at 7 PM (Virtual)
  - Confirm - Combined Agency/Advisory September 2 or 9 In Person
  - Confirm - Combined Agency/Advisory December 2 or 9
  
- **REGIONAL FUNCTIONAL EXERCISE**
  - September 28 & 29, 2026 - backup dates Oct 1 & 2, 2026
  - Message sent to SVREMP Agency, Advisory and CAO's confirming revised dates
  
- **SVREMP ADVISORY MEETINGS**
  - Confirm - Combined Agency/Advisory September 2 or 9 In Person
  - Confirm - Combined Agency/Advisory December 2 or 9
  
- **DEM & DDEM REMUNERATION**
  - Bring forward for discussion with SVREMP Executive
  
- **FRIAA Grant - FRIAA FireSmart Program FFP-23-19**
  - Determine priorities to utilize remainder of grant funding
  - Karen - Maps - SANG Digital Map Updates - Overlays
  - Kits - Steve will obtain quotes
  
- **Financials**
  - 2026 Annual requisitions processed
  - Quarterly Invoices for RDEM/RDDEM processed in early April
  
- **Ministerial Order Revision**
  - Ministerial Order request prepared for approval by Minister Ellis
  
- **SVREMP 2026 ANNUAL PLAN**
  - Incorporate Bill 21 and Bill 49 verbiage / Processes / Declaration of SOLE
  - Community Evacuation Plan (review Strathcona County Plan)
  - Training
  
- **SANG Meeting**
  - SANG is interested in pursuing a MOA with SVREMP
  
  - SANG will explore opportunity to be an ALLNET User
  
- **ALEXIS MOA**
  - **Followup discussion and email sent to Crystal Potts 2026 04 22**
  
- **NAKAMUN PARK BIBLE CAMP / [Willowbend Resort](#)**  
 Have reached out twice to arrange for a zoom meeting for discussion regarding collaboration.

## HAZARD & RISK ASSESSMENTS

- H&R Assessments have been completed for all Summer Villages
- To be scheduled and completed in May 2026
  - Alberta Beach

## COMMUNICATION

- [SVREMP Website Updates](#) ongoing
- Facebook Invites to join the SVREMP page are being shared

## EDUCATION AND TRAINING

- **ESS**
  - Stephen and Marlene attended virtual North Central ESNA Group Meeting
  - Janice Christiansen, Marlene Walsh and Stephen Wright attended St Albert ESS Exercise on April 9, 2026 as Observers. The purpose of this exercise was to test and activate the ESS plan. This exercise simulated the St. Albert ESS response to a scenario and provided opportunity for ESS staff to transfer ESS theory/learning into practice.
- **Parkland R.C.M.P. Dispatch Tour**
  - Tour is being organized
- **Regional Functional Exercise Planning Session - East End Boardroom**
  - LSAC: Carole Peacock; Chief Schroeder
  - SVREMP Attendees: Steve Wright; Marlene Walsh; Janice Christiansen
  - Sandhurst Consulting: Ernie Corbett; Paul Flavell
  - Upon receipt of a signed proposal additional details will be shared with SVREMP

# Summer Village of Ross Haven

## Balance Sheet

As of Apr 30, 2026

	TOTAL
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Assets	
Current Assets	
Cash and Cash Equivalent	
1-1210 Operating Bank Account	\$188,035.92
1-1215 Savings Bank Account	\$311,748.21
6-7502 Trailer Registration	\$30.00
In/out	\$0.00
Undeposited Funds	\$0.00
<b>Total for Cash and Cash Equivalent</b>	<b>\$499,814.13</b>
Accounts Receivable (A/R)	
1-2110 Accounts Receivable - Property taxes	\$619,193.68
<b>Total for Accounts Receivable (A/R)</b>	<b>\$619,193.68</b>
1-1226 GIC Investments	\$0.00
1242 GIC Investments - Parkins	\$0.00
1243 GIC Investments - Operating	\$0.00
1245 GIC Investments - Reserve	\$0.00
<b>Total for 1-1226 GIC Investments</b>	<b>\$0.00</b>
1-2020 GIC Accrued Interest	\$0.00
120 Prepays	\$2,060.00
1-2100 ASFF Under Levy	\$2,425.80
1-2111 Arrears Property Taxes	\$0.00
1-2150 CCBF Grants receivable	\$112,910.00
1-2151 MSI Capital Receivable	\$305,892.00
1-2152 LGFF Capital receivable	\$80,072.00
Assets	\$0.00
<b>Total for Current Assets</b>	<b>\$1,622,367.61</b>
Non-current Assets	
Property, plant and equipment	
1-6010 Land	\$2,094,041.00
1-6020 Land Improvements - 15 years	\$110,402.00
1-6021 Accu. Dep. - Land Improvement 15 years	-\$71,693.81
1-6025 Land Improvements - 20 years	\$28,433.00
1-6026 Accu. Dep. - Land Improvement 20 years	-\$24,881.20
1-6030 Buildings	\$423,452.00
1-6031 Accu. Dep. - Buildings	-\$258,660.04
1-6040 Engineered Paved Roads	\$493,683.40
1-6041 Accu. Dep. - Engineered Paved Roads	-\$457,937.71
1-6050 Engineered Gravel Roads	\$874,418.50
1-6051 Accu. Dep. - Engineered Gravel Roads	-\$812,438.82
1-6060 Machinery & Equipment	\$148,424.80
1-6061 Accu. Dep. - Machinery & Equipment	-\$110,982.45
1-6070 Vehicles	\$60,081.88
1-6071 Accu. Dep. - Vehicles	-\$35,889.49
1-6080 Water Drainage System	\$935,925.51
1-6081 Accu. Dep. - Water Drainage System	-\$119,402.55
1-6090 Work In Progress	\$0.00
1-6100 Accum. Dep. - Engineer Roads	-\$978.62
6091 Engineered Structure Roads	\$5,338.00
6092 500 Parkins Avenue	\$700,000.00

# Summer Village of Ross Haven

## Balance Sheet As of Apr 30, 2026

	TOTAL
<b>Total for Property, plant and equipment</b>	<b>\$3,981,335.40</b>
<b>Total for Non-current Assets</b>	<b>\$3,981,335.40</b>
<b>Total for Assets</b>	<b>\$5,603,703.01</b>
<b>Liabilities and Equity</b>	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Accounts Payable (A/P)	\$19,561.77
<b>Total for Accounts Payable (A/P)</b>	<b>\$19,561.77</b>
Credit Cards	
2-2125 RBC VISA Tony	\$0.00
2-2150 RBC VISA Noel	\$0.00
<b>Total for Credit Cards</b>	<b>\$0.00</b>
1-2050 GST/HST Receivable	-\$8,711.92
2-2750 Accrued payables	\$8,330.80
2-2855 Prepaid Taxes In/Out	\$0.00
3-8545 Deferred BMTG Grants	\$25,674.00
3-8550 Deferred FGTF Grants	\$249,998.27
3-8570 Deferred MSI Capital Grants	\$282,517.20
3-8571 Deferred LGFF Capital	\$80,072.00
3-8581 Deferred FORTIS Grant	\$4,450.00
3-8585 Deferred ACP Grants	\$0.00
GST/HST Suspense	-\$5,368.34
<b>Total for Current Liabilities</b>	<b>\$656,523.78</b>
Non-current Liabilities	
2-2700 Long Term Debt 500 Parkins Avenue Loan	\$543,931.29
<b>Total for Non-current Liabilities</b>	<b>\$543,931.29</b>
<b>Total for Liabilities</b>	<b>\$1,200,455.07</b>
Equity	
3-8000 Accumulated Surplus	-\$231,125.65
3-8001 Operating reserve fund change	-\$221,124.00
3-8100 Equity in TCA	\$3,276,272.45
3-8140 Equity in TCA - additions	\$166,392.00
3-8200 Current Amortization Expense	-\$62,498.14
3-8300 Equity in TCA - Disposal	\$0.00
3-8500 Restricted Reserve	\$105,000.00
3-8540 Reserve - Lagoon/Wastewater	\$209,015.00
Retained Earnings	\$498,147.81
Profit for the year	\$663,168.47
<b>Total for Equity</b>	<b>\$4,403,247.94</b>
<b>Total for Liabilities and Equity</b>	<b>\$5,603,703.01</b>

# Summer Village of Ross Haven

## Profit and Loss

April 1-30, 2026

	TOTAL
<hr/>	
Income	
4-9000 Property Taxes	\$346,154.37
4-9050 Recreation Services Tax	\$36,832.25
4-9055 Lagoon/Sewer Fund Tax	\$56,035.00
4-9100 School Taxes	\$208,282.10
4-9150 ASFF Under-Levy	\$3,203.89
4-9250 Lac Ste Anne Foundation	\$16,007.68
4-9300 Grants - FCSS	\$1,605.00
4-9400 Interest Income	\$492.61
<b>Total for Income</b>	<b>\$668,612.90</b>
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<b>Gross Profit</b>	<b>\$668,612.90</b>
<hr/>	
Expenses	
6-2159 Administrator Fee	\$4,541.75
6-2160 Development Officer Fee	\$355.00
6-2165 Wages	\$4,850.86
6-2175 Development Permit & Letters Of Compliance	\$400.00
6-2230 Professional Fees	\$920.00
6-2511 Bank Charges	\$13.35
6-2512 Cellphone & Communications	\$151.26
6-3251 Road - R&M	\$104.76
6-3520 Equipment - R&M	\$306.55
6-3540 Utilities	\$4,342.80
6-4512 Public works - Supplies	\$1,228.20
6-5510 Garbage Disposal	\$383.40
6-6200 Municipal Assessment Service	\$2,100.00
6-7341 Policing	\$12,224.00
6-7371 LSA county - Police & Animal	\$1,410.54
6-7373 Onoway Regional Fire Services	\$4,000.00
6-7374 Lac Ste. Anne County Fire Services	\$19,561.77
6-7395 Wild Water Commission	\$1,099.87
<b>Total for Expenses</b>	<b>\$57,994.11</b>
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<b>Profit</b>	<b>\$610,618.79</b>
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# Summer Village of Ross Haven

## Budget vs. Actuals: Budget\_FY26\_P&L - FY26 P&L

January - December 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
<b>Income</b>				
4-9000 Property Taxes	346,154.37	182,739.00	163,415.37	189.43 %
4-9050 Recreation Services Tax	36,832.25		36,832.25	
4-9055 Lagoon/Sewer Fund Tax	56,035.00		56,035.00	
4-9100 School Taxes	208,282.10		208,282.10	
4-9150 ASFF Under-Levy	3,203.89		3,203.89	
4-9250 Lac Ste Anne Foundation	16,007.68	16,170.51	-162.83	98.99 %
4-9299 CPO Ticket Revenue		150.00	-150.00	
4-9300 Grants - FCSS	3,210.00	6,400.00	-3,190.00	50.16 %
4-9302 Grants - MSI Operating	305,892.00		305,892.00	
4-9307 LGFF Operating Grant		17,078.00	-17,078.00	
4-9400 Interest Income	2,357.24	1,000.00	1,357.24	235.72 %
4-9550 Safety Codes	291.50	150.00	141.50	194.33 %
4-9600 Tax Certificates, Maps, Snowplowing & Other Income		200.00	-200.00	
4-9800 Development Permits		750.00	-750.00	
<b>Total Income</b>	<b>\$978,266.03</b>	<b>\$224,637.51</b>	<b>\$753,628.52</b>	<b>435.49 %</b>
<b>GROSS PROFIT</b>	<b>\$978,266.03</b>	<b>\$224,637.51</b>	<b>\$753,628.52</b>	<b>435.49 %</b>
<b>Expenses</b>				
6-1140 School Taxes Paid	45,684.69	182,739.00	-137,054.31	25.00 %
6-1151 Council Remuneration		11,000.00	-11,000.00	
6-1211 Council Mileage & Subsistence		6,000.00	-6,000.00	
6-2159 Administrator Fee	22,708.75	57,226.03	-34,517.28	39.68 %
6-2160 Development Officer Fee	1,775.00	4,455.24	-2,680.24	39.84 %
6-2161 DEM/Dep DEM		500.00	-500.00	
6-2165 Wages	31,454.30	89,584.95	-58,130.65	35.11 %
6-2170 WCB Expense	935.08	2,509.50	-1,574.42	37.26 %
6-2175 Development Permit & Letters Of Compliance	400.00		400.00	
6-2224 Municipal Memberships	2,065.09	5,600.00	-3,534.91	36.88 %
6-2230 Professional Fees	3,188.75	8,000.00	-4,811.25	39.86 %
6-2240 Municipal Memberships - SVLSACE		1,206.00	-1,206.00	
6-2274 Insurance	8,040.00	8,000.00	40.00	100.50 %
6-2510 Office & Misc Expense	4,568.61	5,000.00	-431.39	91.37 %
6-2511 Bank Charges	63.75	300.00	-236.25	21.25 %
6-2512 Cellphone & Communications	605.04	1,700.00	-1,094.96	35.59 %
6-2513 Meals & Entertainment		250.00	-250.00	
6-3230 Interest expense	1.58	100.00	-98.42	1.58 %
6-3251 Road - R&M	9,806.37	9,000.00	806.37	108.96 %
6-3520 Equipment - R&M	7,115.99	8,000.00	-884.01	88.95 %
6-3540 Utilities	13,512.40	24,720.00	-11,207.60	54.66 %
6-4511 FCSS & Recreation Programs		2,200.00	-2,200.00	
6-4512 Public works - Supplies	5,159.57	10,000.00	-4,840.43	51.60 %
6-4516 Parkways/Drainage	122,925.52		122,925.52	
6-4520 Equipment - Supplies	889.00		889.00	
6-4550 Weed Control		600.00	-600.00	
6-5510 Garbage Disposal	588.60		588.60	
6-6200 Municipal Assessment Service	4,200.00	8,100.00	-3,900.00	51.85 %
6-7341 Policing	12,224.00		12,224.00	

# Summer Village of Ross Haven

## Budget vs. Actuals: Budget\_FY26\_P&L - FY26 P&L

January - December 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
6-7371 LSA county - Police & Animal	1,410.54		1,410.54	
6-7373 Onoway Regional Fire Services	4,000.00		4,000.00	
6-7374 Lac Ste. Anne County Fire Services	19,561.77	16,493.92	3,067.85	118.60 %
6-7382 LSAC Community Peace Office		5,304.50	-5,304.50	
6-7395 Wild Water Commission	5,431.58	8,663.42	-3,231.84	62.70 %
6-7396 Yellowhead Regional Library	305.55	700.00	-394.45	43.65 %
6-7501 RHCL		6,400.00	-6,400.00	
<b>Total Expenses</b>	<b>\$328,621.53</b>	<b>\$484,352.56</b>	<b>\$ -155,731.03</b>	<b>67.85 %</b>
NET OPERATING INCOME	<b>\$649,644.50</b>	<b>\$ -259,715.05</b>	<b>\$909,359.55</b>	<b>-250.14 %</b>
NET INCOME	<b>\$649,644.50</b>	<b>\$ -259,715.05</b>	<b>\$909,359.55</b>	<b>-250.14 %</b>

## **14 May 2026 – Councillor Report – Dieter Brandt**

### **22 Apr 2026 – North 43 Lagoon Commission**

A meeting of the North 43 Lagoon Commission was held at the LSAC office by Sangudo. Some policies were put up for review. The one of note is the Amalgamated Lots policy #51-16. I asked for clarification on how the number of lots could be either condensed or expanded. This is important to Ross Haven as the annual Lagoon and Wastewater access fee is based on the number of lots. It is also important to know these numbers and how they may be able to expand so that further connections by the County (possible trailer park by Yellowstone for example) would be fairly included in the fees. The Lagoon Administration was asked to look at this request and bring information forward at the next meeting.

The Lagoon dumping fee bylaw was finalized with a third reading. There have been no changes to last year's fees.

We listened to a presentation from our financial auditor. Everything is in order.

### **22 Apr 2026 – Highway 43 East Waste Commission**

The Commission met and was advised that the truck that was sent to auction since the last meeting had been sold and the funds were transferred to our accounts.

The Commission received a presentation from the financial auditor. Everything is as it should be.

An annual report prepared by Omni-McCann was presented. It goes over the operations of the site to ensure everything is meeting provincial regulations. The site meets all expectations.

A conversation was had regarding Crushed Concrete Sales. The Commission is in possession of approximately 10,000 cubes of 6.3mm rough cut crushed concrete (this is not a gravel replacement rather; it is for sub structural buildups of roads and like). Some of this material is being used at the site so support the infrastructure. There is enough though, that some could be sold. Lac Ste. Anne County would like to purchase some and there may be other buyers as well. Administration was asked to come back to the Commission with what fair market value for this product would be so a decision could be made as to whether some could be sold and if so, for how much the price would be.

The final bylaw, which went second and third reading, concerned having meetings live streamed and stored on the Commission's website. It was passed.

### **05 May 2026 – Seniuk Accounting Zoom Meeting**

Council had an excellent zoom meeting with Colton from Seniuk. We went of the things we would like to see in the reporting of the Village's financial activities.

### **05 May 2026 – POPA/ATIA Zoom Meeting**

Along with the CAO, I sat in on a zoom meeting which went over the new freedom of information laws that are to come into existence on June 11<sup>th</sup> of this year.

### **08 May 2026 – On-site Construction Meeting**

Council met with Bolson Engineering and Rockhill Construction to look at 3 projects.

First was the completion of the 4<sup>th</sup> street roundabout. Another meeting will be held with affected residents to discuss finishing off the project.

We had a look at a French drain on 5<sup>th</sup> street. The work to repair it was begun last fall and will be finished when the 4<sup>th</sup> street project is completed.

Finally, we looked at an on-going concern with a drain on 8<sup>th</sup> street. Rockhill will shoot elevations so that we are fully aware of the extent of the drainage issue. Depending on what is found, a plan to rectify the situation will be developed.

**Dieter Brandt**

Deputy Mayor

Summer Village of Ross Haven