

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
August 13, 2026
IN-PERSON AND VIA ZOOM**

ATTENDANCE

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

Gallery: 0 ZOOM: 1 Resident

CALL TO ORDER

Deputy Mayor, D. Brandt called the meeting to order at 7:22 p.m.

AGENDA

Res. A26-098

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

CARRIED

MINUTES

Res. A26-099

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

- a) Minutes of the Regular Meeting – July 9, 2026.

CARRIED

DELEGATIONS

None

PUBLIC HEARINGS

None

NEW BUSINESS

**a) ASSET MANAGEMENT PLAN – DRAFT – FOR
REVIEW.**

Res. A26-100

Moved by Deputy Mayor, D. Brandt that Matthewson & Co be advised that the Council of the Summer Village of Ross Haven has reviewed the draft document, and that in principle the document is acceptable, save for references on page 6 to any kind of support for tourism, local businesses, or the community as a regional destination.

CARRIED

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b) Development Permit Update

No new development permit applications during the past month.

FINANCIAL REPORTS

Res. A26-101

a) Financial Statements

Moved by Councillor, B. Stonehouse that the July 2026 Financial Statements be accepted for information.

CARRIED

CORRESPONDENCE

Res. A26-102

Email from Resident with respect to Fire Insurance Costs in light of Fire Services contractor.

Moved by Councillor, B. Stonehouse that contact be made with Lac Ste. Anne County to discuss how insurance cost increases might be mitigated. Also, that Council research service options.

CARRIED

COUNCILLOR REPORTS

Res. A26-103

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

Moved by Councillor, B. Stonehouse that the Councillor Reports be received as information.

CARRIED

CAO REPORT

Res. A26-104

a) CAO, Tony Sonnleitner

Moved by Deputy Mayor, D. Brandt 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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NEXT MEETING(S)

- Regular Meeting of Council is scheduled for September 10, 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, for details.

ADJOURNMENT

Deputy Mayor, D. Brandt adjourned the meeting at 8:15 p.m.

These minutes approved this 10th day of September 2026.

Mayor

Chief Administrative Officer

Development Permits:

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