

MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
September 10, 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: 2 Resident

CALL TO ORDER

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

AGENDA

Res. A26-105

Moved by Deputy Mayor, D. Brandt that the meeting agenda be adopted as presented, with the addition of 7(b) Proposal for Review of Land Use Bylaw and Municipal Development Plan.

CARRIED

MINUTES

Res. A26-106

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

- a) Minutes of the Organizational Meeting of Council – August 13, 2026
- b) Minutes of the Regular Meeting – August 13, 2026

CARRIED

DELEGATIONS

None

PUBLIC HEARINGS

None

NEW BUSINESS

a) SVREMP 2026 Work Plan – Advisory Committee

Res. A26-107

Moved by Councillor B. Stonehouse that the report provided be accepted for information.

CARRIED

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**b) Proposal for Review of the Summer Village of Ross
Haven Land Use Bylaw and Municipal
Development Plan.**

Res. A26-108

Moved by Mayor R. Hutscal that the proposal to provide a Review of the Summer Village of Ross Haven Land Use Bylaw and Municipal Development Plan be accepted for information.

CARRIED

c) Development Permit Update

No new development permit applications during the past month.

FINANCIAL REPORTS

a) Financial Statements

Res. A26-109

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

CARRIED

CORRESPONDENCE

None

COUNCILLOR REPORTS

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

Res. A26-110

Moved by Mayor, R. Hutscal that the Councillor Reports be received as information.

CARRIED

CAO REPORT

a) CAO, Tony Sonnleitner

Res. A26-111

Moved by Deputy Mayor, D. Brandt that the CAO Report be received as information.

CARRIED

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OPEN FLOOR

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

NEXT MEETING(S)

- Regular Meeting of Council is scheduled for October 8, 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

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

These minutes approved this 8th day of October 2026.

Mayor

Chief Administrative Officer

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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