

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON MARCH 11TH, 2014,
AT THE GUNN HALL, GUNN, ALBERTA,
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Mayor Louis Belland
Deputy-Mayor Jack Ruiter
Councillor Noel Tetzlaff
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. P14-830

Moved by Mayor Louis Belland that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P14-831

Moved by Mayor Louis Belland that the Minutes of the Regular Meeting of Council held on February 25th, 2014, as presented, be approved. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

North 43 Lagoon Commission:

Council reviewed correspondence sent to the North 43 Lagoon Commission confirming the number of actual lots there are in the Village, the number of Effective Dwelling Units the two commercial lots have and the Debenture financing arrangements.

Town Hall Meeting:

Council discussed the option of discontinuing the annual Town Hall meeting and the possibility of having monthly meetings, which would be open to the public, on a Saturday. Council tabled this item to the next regular meeting of Council.

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Land Use Bylaw review:

Council advised that the two areas of concern with the Land Use Bylaw are the height restrictions on Accessory Buildings and the seasonal use of tent type structures. Council asked if the Development Officer could attend the next Regular Meeting of Council to discuss these areas of concern.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for February:

Municipal Administrator Dennis Evans presented to Council the February Financial Statements as follows;

- Statement of Revenue & Expenditures YTD.
- Balance Sheet as of the end of February.
- Cash Disbursements Journal for February.
- The Bank Reconciliations for February.

Res. P14-832

Moved by Deputy-Mayor Jack Ruitter that the February Financial Statements, as presented, be accepted for information. CARRIED

CORRESPONDENCE

North West Fire Rescue:

Correspondence received from NWFR as a follow-up to their presentation at the Summer Villages meeting. Council accepted the correspondence for information.

Ratepayer Correspondence:

Correspondence from a ratepayer asking the Village to install ditches and culverts in the 4th Street cul-de-sac.

Res. A14-247

Moved by Mayor Louis Belland that Council not render a decision until later in the year after the drainage has been established on private lands. CARRIED

Alberta Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Village of the commemoration of the Canadian Flag and the closure of armed forces in Afghanistan. A complimentary Canadian Flag was included.

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COUNCILLOR REPORTS

Mayor Louis Belland:

Mayor Belland had no meetings to report on.

Deputy-Mayor Jack Ruiter:

Deputy-Mayor Ruiter had no meetings to report on.

Councillor Noel Tetzlaff:

Councillor Tetzlaff had no meetings to report on.

**ADMINISTRATORS
REPORT**

Municipal Administrator Dennis Evans presented to Council the following reports:

Public Works Report:

No report.

Development Report:

There were no Development Permits issued in February.

CONFIDENTIAL

ITEMS

- | | | |
|--------------|--|---------|
| Res. A14-248 | Moved by Mayor Louis Belland that Council go in camera at 8:00 p.m. to discuss legal matters. | CARRIED |
| Res. A14-249 | Moved by Mayor Louis Belland that Council come out of in camera at 8:05 p.m. | CARRIED |
| Res. A14-250 | Moved by Mayor Louis Belland that administration proceed with payment to Birdsell Grant LLP to finalize Court File Number P1390303528. | CARRIED |

NEXT REGULAR MEETING DATE

April 8th, 2014, at 7:00 p.m. at the Gunn Hall.

ADJOURNMENT

Having no further business to attend to for this meeting Mayor Louis Belland adjourned the meeting at 8:05 p.m.

These minutes approved this 8th day of April, 2014.

Mayor Louis Belland

Chief Administrative Officer
Dennis Evans