

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON OCTOBER 14<sup>TH</sup>, 2014,  
AT THE GUNN HALL, GUNN, ALBERTA,  
COMMENCING AT 7:00 P.M.**

**IN ATTENDANCE**

Mayor Louis Belland  
Councillor Noel Tetzlaff  
Municipal Administrator Dennis Evans

**ABSENT**

Deputy-Mayor Jack Ruiter

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. P14-853

Added to the Agenda was item 6c) SVLSACE meeting, and an item for Confidential Matters.

Moved by Councillor Noel Tetzlaff that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P14-854

Moved by Councillor Noel Tetzlaff that the Minutes of the Regular Meeting of Council held on September 16<sup>th</sup>, 2014, as presented, be approved. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Ms. Cheryl McGregor

Ms. Shelagh Lumsden spoke on behalf Ms. Cheryl McGregor to their concerns with the drainage on the 4<sup>th</sup> Street Cul-de-sac, and their property in particular. They would like to see a French Drain installed on the northerly property line of their property extending out to the roadway on municipal lands.

Res. A14-296

Moved by Councillor Noel Tetzlaff that the Village cover the cost of the French Drain that is located on municipal property located in front of 414 – 4<sup>th</sup> Street. Estimated cost is \$32.00 by 32 feet for a total installed cost of \$1,024.00.

CARRIED

**NEW BUSINESS**

North 43 Lagoon Commission Request for a Decision as to whether or not Ross Haven is going to participate in the Sewer System Project:

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Res. A14-297

Moved by Mayor Louis Belland that Ross Haven will not be participating in the Sewer Collection System proposed by the North 43 Lagoon Commission. CARRIED

Parkway Enhancement Policy:

Item tabled to the next regular meeting of Council.

SVLSACE Meeting:

Mayor Louis Belland advised Council that Mr. Greg King will be catering the SVLSACE meeting to be held on November 1, 2014.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for September:

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

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

Res. P14-855

Moved by Mayor Louis Belland that the September Financial Statements, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

Miscellaneous Correspondence:

As distributed.

Council accepted the correspondence for information.

Mr. Ken English presented to Council a proposal for the 9<sup>th</sup> Street parkway rehabilitation project. Council accepted the proposal for information.

Mr. Ray Kronewitt presented to Council a proposal for the 8<sup>th</sup> Street parkway rehabilitation project. Council accepted the proposal for information.

**COUNCILLOR REPORTS**

Mayor Louis Belland:

Mayor Belland had no meetings to report on.

Deputy-Mayor Jack Ruiter:

Absent

Councillor Noel Tetzlaff:

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Councillor Tetzlaff had no meetings to report on.

**ADMINISTRATORS  
REPORT**

Municipal Administrator Dennis Evans presented to Council the following reports:

Public Works Report: The fall tree cutting has begun with the contract awarded to Agritech Tree Service. 73 trees have been identified to be removed from the parks. Mayor Louis Belland asked if a certificate of insurance was issued to the Village and if WCB clearance was issued. Administration will follow up with the request.

Development Report:

There was one Development Permit issued in September for the demolition of a mobile home and the construction of a modular home.

**CONFIDENTIAL**

**ITEMS**

Res. A14-298

Moved by Mayor Louis Belland that Council go in camera at 7:40 p.m.

Res. A14-299

Moved by Mayor Louis Belland that Council come out of in camera at 7:50 p.m.

**NEXT REGULAR MEETING DATE**

November 11<sup>th</sup>, 2014, at 7:00 p.m. at the Gunn Hall.

**ADJOURNMENT**

Having no further business to attend to for this meeting Mayor Belland adjourned the meeting at 7:55 p.m.

These minutes approved this 11<sup>th</sup> day of November, 2014.

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Mayor Louis Belland

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Chief Administrative Officer  
Dennis Evans