

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 9<sup>th</sup>, 2010,  
AT THE GUNN HALL, GUNN, AB, COMMENCING AT 7:00 P.M.**

**IN ATTENDANCE**

Mayor Debra Oakley  
Deputy-Mayor Jim Churchill  
Municipal Administrator Dennis Evans

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Debra Oakley.

**ACCEPTANCE OF  
AGENDA**

Res. P10-694

Moved by Deputy-Mayor Jim Churchill that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P10-695

Moved by Deputy-Mayor Jim Churchill that the Minutes of the Regular Meeting of Council, held on January 12<sup>th</sup>, 2010, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

**Bylaw # 232-10 The Land Use Bylaw Public Hearing:**

Mayor Debra Oakley postponed the Regular Meeting of Council until the closure of the Public Hearing and then opened the Public Hearing. Mayor Oakley reviewed the major changes to the proposed new bylaw. Mayor Oakley opened the floor to open discussion on the five major changes. There were eleven residents in attendance. After clarification of the proposed changes there were no suggested alterations. Council agreed to add to the Semi-Public Land Use designation "Outdoor Storage – Minor" as a discretionary use within the Semi-Public district; and within the Village's Land Use Bylaw add a definition for "Outdoor Storage – Minor". This would allow the Development Officer to add specific conditions of approval that address possible issues including: location, access, security, landscaping screening and/or fencing etc.

Mayor Oakley summarized the changes and comments and then closed the Public Hearing and reconvened the regular meeting of Council.

**DELEGATIONS**

Mr. Rick Parrack and Mr. Tim Parrack asked Council how the tender for the new public works shop was advertised. Council explained the process the tender was advertised nationally through the Alberta Construction Association.

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**BUSINESS ARISING  
FROM THE MINUTES**

There was no Business Arising from the Minutes for this meeting.

**BYLAWS & POLICIES**

Res. A10-907

Bylaw # 232-10 the Land Use Bylaw:

Moved by Deputy-Mayor Jim Churchill that Council accepts second reading of Bylaw #232-10 the Land Use Bylaw. CARRIED

**NEW BUSINESS**

Res. A10-908

Councillor Hal Loree's resignation:

Municipal Administrator Dennis Evans presented to Council the resignation of Councillor Hal Loree effective January 31, 2010.

Moved by Mayor Debra Oakley that Council accept Councillor Loree's resignation with regret. CARRIED

Res. A10-909

Moved by Mayor Debra Oakley that Council carry on with two members of Council until the general election to be held July 31, 2010. CARRIED

Res. A10-910

2010 Interim Budget:

Moved by Mayor Debra Oakley that Council approve the 2010 Interim Budget, which is the first four months budget of 2009. CARRIED

Res. A10-911

Lac Ste. Anne County Municipal Services Package Agreement:

Moved by Deputy-Mayor Jim Churchill that Council approves the Lac Ste. Anne County Municipal Services Package Agreement and further authorizes the Mayor and the Administrator to execute the agreement. CARRIED

Maintenance Shop Construction update:

Municipal Administrator advised Council that the site surveying and soil testing are being currently undertaken.

**FINANCIAL**

Financial Reports for January:

Municipal Administrator Dennis Evans presented the following reports to Council.

- Statement of Revenues & Expenditures for January.
- Balance Sheet as of the end of January.
- Cash Disbursements Journal for January.
- Bank Reconciliations for December & January.

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Res. P10-696 Moved by Mayor Debra Oakley that the Financial Statements for January, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village that the 2009 Streets Improvement Program and the Federal Gas Tax Fund funds have been forwarded to the Village in the amount of \$32,008.00 Council accepted the correspondence for information.

Municipal Assessment Services Group Inc:

Correspondence received from Municipal Assessment Services Group which is their three year services agreement.

Res.A10-912 Moved by Deputy-Mayor Jin Churchill that Council approve the agreement and further that the Mayor and the Administrator execute the agreement. CARRIED

**REPORTS**

Mayor Debra Oakley:

Mayor Oakley had no meetings to report on.

Deputy-Mayor Jim Churchill:

Deputy-Mayor Churchill had no meetings to report on.

**ADMINISTRATORS  
REPORT**

Municipal Administrator Dennis Evans presented to Council the following reports:

Water Well Lab Results: The January lab results were satisfactory.

Public Works Report: No report.

Development Report:

There were no Development Permits or Compliance Certificate issued in January.

Resolution Report: There were no outstanding resolutions to report on for this meeting.

**NEXT REGULAR MEETING DATE**

March 9<sup>th</sup>, 2010 at 7:00 p.m. at the Gunn Hall in Gunn.

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**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**ADJOURNMENT**

Res. P10-697

Moved by Mayor Debra Oakley that the meeting adjourn at  
9:30 p.m. CARRIED

These minutes approved this 9<sup>th</sup> day of March, 2010.

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Mayor Debra Oakley

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Chief Administrative Officer  
Dennis Evans