

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON APRIL 22, 2017,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

Mayor Louis Belland
Deputy-Mayor Jack Ruiter
Councillor Noel Tetzlaff
Municipal Administrator Larry Horncastle
Approximately 3 Residents

CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res.A17-520

Moved by Mayor Louis Belland that the agenda be accepted as presented. CARRIED

**APPROVAL OF
MINUTES**

Since this is a Special Meeting of Council, minutes of the previous meeting will be deferred to the next regular council meeting

NEW BUSINESS

Res. 17-521

Adoption of 2017 Budget

Moved by Deputy Mayor Jack Ruiter that the 2017 Budget for the Summer Village of Ross Haven be adopted as presented

CARRIED

Res. A 17-522

Bylaw 269-17 A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Summer Village of Ross Haven

Moved by Deputy Mayor Jack Ruiter that Bylaw 269-17 be read a first time

CARRIED

Res A 17-523

Moved by Councilor Noel Tetzlaff that Bylaw 269-17 be read a second time

CARRIED

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Res. A 17-524 Moved by Councilor Noel Tetzlaff that, with unanimous consent, Bylaw 269-17 receive all three readings at this meeting

CARRIED UNANIMOUSLY

Res. A17-525 That Bylaw 269-17 be read a third time and be duly passed
CARRIED

ADJOURNMENT

Res. A 17 -526 There being no further business for this Special Council meeting, Mayor Louis Belland moved adjournment of the meeting at 9:15 AM