

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON SEPT. 9, 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
5 residents

CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Item 6(b) Amendment to Schedule A Fees and Charges
Bylaw #154
Res.A17-566 Moved by Deputy Mayor Jack Ruiter that the agenda be
accepted as amended CARRIED

**APPROVAL OF
MINUTES**

Res. A17-567 Moved by Mayor Louis Belland that the Minutes of the
Organizational Meeting of Council held on August 12,
2017, be approved as presented CARRIED

Res. A17-568 Moved by Mayor Louis Belland that the Minutes of the
Regular Council Meeting held on August 12, 2017 be
approved as presented CARRIED

Res A17-569 Moved by Mayor Louis Belland that the Minutes of the
Special Council Meeting held on August 26, 2017 be
approved as presented CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no delegations for this meeting
On behalf of Council, Mayor Louis Belland presented a gift
to Dennis Evans recognizing his many years of service to
the Summer Village of Ross Haven

