

MINUTES OF ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 17, 2019
AT THE MAINTENANCE SHOP, ROSS HAVEN ALBERTA
COMMENCING AT 9:10 AM

IN ATTENDANCE

Mayor Louis Belland
Councillor Noel Tetzlaff

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Mayor Louis Belland.

ACCEPTANCE OF AGENDA

Res A 19-076 Moved by Mayor Louis Belland that the agenda be accepted as presented. CARRIED

ELECTION OF MAYOR

Res A 19-077 Councillor Noel Tetzlaff nominated Louis Belland as Mayor.
No other nominations were presented.

Res A 19-078 Moved by Councillor Noel Tetzlaff that nominations cease. Louis Belland declared Mayor for the Summer Village of Ross Haven CARRIED

ELECTION OF DEPUTY- MAYOR

Res A19-079 Mayor Louis Belland nominated Noel Tetzlaff as Deputy Mayor. No other nominations were presented. CARRIED

Res A19-080 Moved by Mayor Louis Belland that nominations cease. Noel Tetzlaff was declared Deputy-Mayor for the Summer Village of Ross Haven.

SWEARING IN

Mayor Louis Belland, Deputy Mayor Noel Tetzlaff each read the Oath of Office

MINUTES OF ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 17, 2019
AT THE MAINTENANCE SHOP, ROSS HAVEN ALBERTA
COMMENCING AT 9:10 AM

APPOINTMENT OF COMMITTEE APPOINTEES

Highway 43 Regional Waste Commission – Louis Belland
North 43 Lagoon Commission – Louis Belland
WILD Regional Water Commission – Louis Belland
Emergency Management Agency – Louis Belland
Development Appeal Board – Louis Belland
Risk management Committee – Louis Belland
FCSS – all members of council

Res A19-081 Moved by Mayor Louis Belland that the appointment of
committee appointees be as noted above. CARRIED

APPOINTMENT OF MUNICIPAL AUDITOR

Res A19-082 Moved by Mayor Louis Belland that Seniuk and Company
be appointed as municipal auditors
CARRIED

APPOINTMENT OF MUNICIPAL LEGAL COUNCIL

Res A19-83 Moved by Mayor Louis Belland that Reynolds Mirth
Richards & Farmer be appointed as Municipal Legal
Counsel CARRIED

**MOTION TO SET DATE, TIME AND PLACE OF
REGULAR MEETINGS OF COUNCIL**

Res A19-84 Moved by Mayor Louis Belland that Council set the regular
meetings on the second Saturday of each month at 9 am in
the Maintenance Shop CARRIED

ADJOURNMENT

Having no further business for the Organizational Meeting,
Mayor Louis Belland declared the meeting adjourned at
9:15 AM

These Minutes Approved on this 14th day of September 2019



Mayor Louis Belland


Chief Administrative Officer
Tony Sonnleitner