

**MINUTES OF A REGULAR 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 9:15 A.M.**

**IN ATTENDANCE**

Mayor Louis Belland  
Deputy Mayor Noel Tetzlaff  
36 Residents

Prior to the Call to Order of the meeting, Fire Chief Dave Ives presented to the Community. The focus of the presentation was member recruitment.

**CALL TO ORDER**

The meeting was called to order at 9:20 a.m. by Mayor Louis Belland

**ACCEPTANCE OF AGENDA**

Moved by Mayor Louis Belland that the Agenda be approved.

Res. A19-085

In favour Belland & Tetzlaff CARRIED

**APPROVAL OF MINUTES**

Moved by Mayor Louis Belland that the Minutes of the Regular Council meeting of July 13, 2019 be approved as presented.

Res. A19-086

In favour Belland & Tetzlaff CARRIED

**PUBLIC HEARING**

None scheduled for this meeting

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**DELEGATIONS**

None scheduled for this meeting.

**NEW BUSINESS**

Res. A19-087

- a) Ratification of Early Voting Date – August 17, 2019

Moved by Mayor Louis Beland to ratify Council's decision to provide for an Advance Vote as part of the By-election scheduled for August 24, 2019. The Advance Vote will be held on Saturday, August 17, 2019 from 12:00 pm to 5:00 pm at the Summer Village of Ross Haven Maintenance Shop located at 700 Parkins Avenue within Ross Haven.

**BYLAWS AND  
POLICIES**

None

**FINANCIAL REPORTS**

Res. A19-088

Moved by Mayor Louis Belland that the July 2019 Financial reports be received as presented.

In favour Belland & Tetzlaff

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**CORRESPONDENCE**

- a) Kaycee Mandu, Minister of Municipal Affairs,  
Meeting with the Minister at the 2019 AUMA  
Fall Convention.

Res. A19-089

Moved by Mayor Louis Belland that the  
correspondence be accepted as information.

In favour Belland & Tetzlaff

CARRIED

**COUNCIL REPORTS**

- a) Mayor Louis Belland
- b) Deputy Mayor Noel Tetzlaff

Res. A19-090

Moved by Mayor Louis Belland that the Council  
Reports be received as information.

In favour Belland & Tetzlaff

CARRIED

**ADMINISTRATOR'S  
REPORT**

Administration provided a verbal report.

Res. A19-091

Moved by Mayor Louis Belland that the  
Administrator's Report be received as information.

In favour Belland & Tetzlaff

CARRIED

**CONFIDENTIAL  
ITEMS**

No confidential items for this meeting

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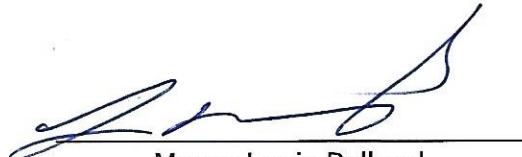
**NEXT REGULAR  
MEETING DATE**

September 14, 2019 at 9:00 AM at the  
Maintenance Shop in Ross Haven.  
Organizational Meeting TBA.

**ADJOURNMENT**

Having no further business to attend to for this  
meeting, Mayor Louis Belland adjourned the  
meeting at 9:34 AM

**These minutes approved this 14<sup>th</sup> day of  
September, AD 2019**

  
\_\_\_\_\_  
Mayor Louis Belland

  
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Chief Administrative Officer