

**MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 23, 2019
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Mayor Louis Belland
Deputy-Mayor Jack Ruitter
Councillor Noel Tetzlaff
Tony Sonnleitner
Larry Horncastle, CAO
3 residents

CALL TO ORDER

The Special meeting was called to order at 6:58 pm. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res A 19-019

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

NEW BUSINESS

Res A19-020

a) Appointment of CAO
Moved by Mayor Louis Belland that the Summer Village of Ross Haven appoint Tony Sonnleitner as the CAO effective March 1, 2019
In favour Belland, Ruitter, Tetzlaff CARRIED

Res A19-021

b) Signing Authority
Moved by Mayor Louis Belland that effective March 1, 2019, Mayor Louis Belland, Deputy Mayor Jack Ruitter, Councillor Noel Tetzlaff and Tony Sonnleitner be authorized to sign on behalf of the Village, and further, any two of the signing authorities named must sign on behalf of the Summer Village of Ross Haven
In favour Belland, Ruitter Tetzlaff CARRIED

Res A19-022

c) Amend meeting dates
Moved by mayor Louis Belland that the Summer Village of Ross haven cancel the regular meeting scheduled for February 9 and March 9, and that a new meeting schedule be set for regular Council meeting on February 16 and March 2, 2019
In Favour Belland, Ruitter, Tetzlaff CARRIED

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ADJOURNMENT

There being no further business for the Special Meeting,
Mayor Louis Belland declared the meeting adjourned at
7:05 PM

These Minutes Approved on this 16 day of February 2019



Mayor Louis Belland



Chief Administrative Officer
Larry Horncastle