

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON JULY 13, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

Mayor Louis Belland
Councillor Noel Tetzlaff
18 Residents

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by
Mayor Louis Belland

**ACCEPTANCE OF
AGENDA**

Moved by Mayor Louis Belland that the Agenda be
approved as amended.

Res. A19-070

In favour Belland & Tetzlaff CARRIED

**APPROVAL OF
MINUTES**

Moved by Mayor Louis Belland that the Minutes of
the Regular Council meeting of June 15, 2019 be
approved as presented.

Res. A19-071

In favour Belland & Tetzlaff CARRIED

PUBLIC HEARING

None scheduled for this meeting

DELEGATIONS

None scheduled for this meeting.

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NEW BUSINESS

None scheduled for this meeting.

**BYLAWS AND
POLICIES**

None

FINANCIAL REPORTS

Res. A19-072

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

In favour Belland & Tetzlaff

CORRESPONDENCE

- a) Meryl Whittaker – Deputy Minister MA – Ministry of Municipal Affairs’ 2018-19 Annual report.
- b) Canadian Mental Health Association – Rural Mental Health Project.
- c) Lac Ste. Anne East End Bus Society – Summer 2019 Schedule.
- d) Kaycee Madu – Minister of Municipal Affairs – New Liquor Rules.

Res. A19-073

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

In favour Belland & Tetzlaff

CARRIED

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COUNCIL REPORTS

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

Res. A19-074

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. A19-075

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

NEXT REGULAR MEETING DATE


August 17, 2019 at 9:15 AM at the Maintenance Shop in Ross Haven – Immediately after the Organizational Meeting.

ADJOURNMENT

Having no further business to attend to for this meeting, Mayor Louis Belland adjourned the meeting at 9:18 AM

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**These minutes approved this 17th day of
August, AD 2019**



Mayor Louis Belland



Chief Administrative Officer