

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 15, 2019,  
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,  
COMMENCING AT 9:00 A.M.**

**IN ATTENDANCE**

Mayor Louis Belland  
Councillor Noel Tetzlaff  
20 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. A19-061

In favour Belland & Tetzlaff CARRIED

**APPROVAL OF  
MINUTES**

Moved by Mayor Louis Belland that the Minutes of  
the Regular Council meeting of May 11, 2019 be  
approved as presented.

Res. A19-062

In favour Belland & Tetzlaff CARRIED

**PUBLIC HEARING**

None scheduled for this meeting

**DELEGATIONS**

None scheduled for this meeting.

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**NEW BUSINESS**

**1. By-election:**

Res. A19-063

Moved by Mayor Louis Belland that a By-Election be held to fill the vacant position on Council created by the resignation of Deputy Mayor Jack Ruitter. Nomination Day is set as July 13, 2019, 10:00 am until 12:00 pm (sharp); where if required, Election Day will be August 24, 2019.

In favour Belland & Tetzlaff CARRIED

**2. Appointment of Returning Officer and Deputy Returning Officer / Alternate:**

Res. A19-064

Moved by Mayor Louis Belland that Dwight Moskalyk be appointed Returning Officer, and Christie Rose be appointed Deputy Returning Officer / Alternate for this By-Election (August 24, 2019).

In favour Belland & Tetzlaff CARRIED

ADDITION TO AGENDA

**3. Appointment of Director of Emergency Management:**

Res. A19-065

Moved by Mayor Louis Belland that Bruce Stonehouse be appointed Director of Emergency Management for the Summer Village of Ross Haven.

In favour Belland & Tetzlaff CARRIED

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**BYLAWS AND  
POLICIES**

None

**FINANCIAL REPORTS**

Res. A19-066

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

In favour Belland & Tetzlaff

**CORRESPONDENCE**

a) Jack Ruiter – Resignation from the Summer  
Village of Ross Haven Council.

b) Debra Oakley – Various concerns, including  
access being constructed on 2<sup>nd</sup> Street.

Res. A19-067

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

In favour Belland & Tetzlaff

CARRIED

**COUNCIL REPORTS**

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

Res. A19-068

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

In favour Belland & Tetzlaff

CARRIED

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**ADMINISTRATOR'S  
REPORT**

Administration provided a verbal report.

Res. A19-069

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

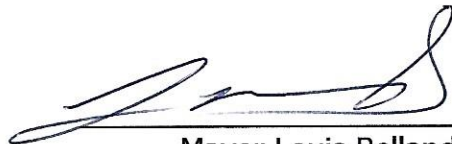
**NEXT REGULAR  
MEETING DATE**

July 13, 2019 at 9:00 AM at the Maintenance Shop  
in Ross Haven

**ADJOURNMENT**

Having no further business to attend to for this  
meeting, Mayor Louis Belland adjourned the  
meeting at 9:41 AM

These minutes approved this 13<sup>th</sup> day of July, 2019

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

  
\_\_\_\_\_  
Chief Administrative Officer