

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

**IN ATTENDANCE**

Mayor Louis Belland  
Deputy Mayor Bruce Stonehouse  
Councillor Bill Saunders

**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Tony Sonnleitner, CAO.

**ACCEPTANCE OF  
AGENDA**

Res A19-125

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

**ELECTION OF MAYOR**

Bruce Stonehouse nominated Louis Belland as Mayor. No other nominations were presented.

Res A 19-126

Moved by Councillor Bruce Stonehouse that nominations cease. Louis Belland declared Mayor for the Summer Village of Ross Haven

CARRIED

**ELECTION OF DEPUTY- MAYOR**

Mayor Louis Belland nominated Bruce Stonehouse as Deputy Mayor. No other nominations were presented.

CARRIED

Res A19-127

Moved by Mayor Louis Belland that nominations cease. Bruce Stonehouse was declared Deputy-Mayor for the Summer Village of Ross Haven.

CARRIED

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**SWEARING IN**

Mayor Louis Belland, Deputy Mayor Bruce Stonehouse, and Councillor Bill Saunders each read the Oath of Office.

**APPOINTMENT OF COMMITTEE APPOINTEES**

Highway 43 Regional Waste Commission – Bruce Stonehouse  
North 43 Lagoon Commission – Bruce Stonehouse  
WILD Regional Water Commission – Louis Belland  
Emergency Management Agency – Louis Belland  
Risk Management Committee – Louis Belland  
Summer Villages of Lac Ste. Anne County East – Louis Belland  
FCSS – all members of council

Res A19-128

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

**APPOINTMENT OF MUNICIPAL AUDITOR**

Res A19-129

Moved by Mayor Louis Belland that Seniuk and Company be appointed as municipal auditors  
CARRIED

**APPOINTMENT OF MUNICIPAL LEGAL COUNCIL**

Res A19-130

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

**APPOINTMENT OF MUNICIPAL ASSESSOR**

Res A19-131

Moved by Mayor Louis Belland that Dan Kanuka – Municipal Services Group be appointed as the Municipal Assessor

**APPOINTMENT OF SUBDIVISION AUTHORITY**

Res A19-132

Moved by Mayor Louis Belland that the Council of the Summer Village of Ross Haven be appointed as the Municipal Subdivision Authority

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**APPOINTMENT OF DEVELOPMENT OFFICER AND DESIGNATED OFFICER  
OF THE MUNICIPALITY**

Res A19-133                      Moved by Mayor Louis Belland that Tony Sonnleitner be appointed as Development Officer and Designated Officer of the Municipality

CARRIED

**APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AND  
DESIGNATED OFFICER OF THE MUNICIPALITY**

Res A19-134                      Moved by Mayor Louis Belland that Tony Sonnleitner be appointed as Chief Administrative Officer and Designated Officer of the Municipality.

CARRIED

**APPOINTMENT OF CLERK OF THE SUBDIVISION AND DEVELOPMENT  
APPEAL BOARD AND DESIGNATED OFFICER OF  
THE MUNICIPALITY**

Res A19-135                      Moved by Mayor Louis Belland that the designates from Lac Ste. Anne County being:

Stacey Wagner  
Jane Holman  
Cindy Suter, and  
Trinity Hindes,  
per SDAB Contract be appointed as Clerks of the Subdivision and Development Appeal Board and Designated Officers of the Municipality

CARRIED

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

Res A19-136                      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

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**ADJOURNMENT**

Having no further business for the Organizational Meeting, Mayor Louis Belland declared the meeting adjourned at 9:10 AM

These Minutes Approved on this 7<sup>th</sup> day of December, 2019

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

  
\_\_\_\_\_  
Chief Administrative Officer  
Tony Sonnleitner