

**MINUTES OF A REGULAR 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
12 Residents in Gallery

CALL TO ORDER

The meeting was called to order at 9:12 a.m. by
Mayor Louis Belland

**ACCEPTANCE OF
AGENDA**

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

Res. A19-137

CARRIED

**APPROVAL OF
MINUTES**

Moved by Mayor Louis Belland that the Minutes of
the regular Meeting of October 12, 2019 be
approved as presented.

Res. A19-138

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

None scheduled for this meeting.

NEW BUSINESS

- a) Welcome to new member of Council.
Mayor Louis Beland welcomed Bill Saunders
to the Council of the Summer Village of Ross
Haven.

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Res. A19-139

b) Ross Haven Community League – Lease Agreement.

Moved by Mayor Louis Belland that the Council for the Summer Village of Ross Haven enter into a Lease Agreement with the Community League with respect to the Park Lands within the Community, as described in the agreement (as amended).

CARRIED

**BYLAWS AND
POLICIES**

None

FINANCIAL REPORTS

Res. A19-140

Moved by Mayor Louis Belland that the October 2019 Financial reports be received for information as presented.

CARRIED

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CORRESPONDENCE

- Res. A19-141
- a) Town of Mayerthorpe Letter to Honourable Doug Schweitzer re: Provincial Police Costing Model.
 - b) Lac Ste. Anne County Letter to Honourable Jason Nixon and Shane Getson re: Water and Wastewater Quality within Lac Ste. Anne County.
 - c) Letter from Gary Sandberg, Assistant Deputy Minister - Municipal Affairs re: Municipal Indicators for the Summer Village of Ross Haven. Also, a description of the 13 indicators referenced in the Letter.

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

CARRIED

COUNCIL REPORTS

- a) Mayor Louis Belland
- b) Deputy Mayor Bruce Stonehouse (Report in the agenda package)

Res. A19-142

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

CARRIED

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**ADMINISTRATOR'S
REPORT**

Administration provided a verbal report.

Res. A19-143

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

CARRIED

**CONFIDENTIAL
ITEMS**

No confidential items for this meeting


**NEXT REGULAR
MEETING DATE**

December 7, 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 9:33 AM

**These minutes approved this 7th day of
December, AD 2019**



Mayor Louis Belland



Chief Administrative Officer