

MINUTES OF ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 11, 2019
AT THE ONOWAY CIVIC CENTRE, ONOWAY ALBERTA
COMMENCING AT 4:00 AM

IN ATTENDANCE

Mayor Louis Belland
Deputy Mayor Noel Tetzlaff
Councillor Bruce Stonehouse

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mayor Louis Belland.

ACCEPTANCE OF AGENDA

Res A 19-092

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

ELECTION OF MAYOR

Deputy Mayor Noel Tetzlaff nominated Louis Belland as Mayor.
No other nominations were presented.

Res A 19-093

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 A19-094

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

CARRIED

SWEARING IN

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

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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
Development Appeal Board – Louis Belland
Risk management Committee – Louis Belland
FCSS – all members of council

Res A19-095 Moved by Mayor Louis Belland that the appointment of committee appointees be as noted above. CARRIED

APPOINTMENT OF MUNICIPAL AUDITOR

Res A19-096 Moved by Mayor Louis Belland that Seniuk and Company be appointed as municipal auditors

CARRIED

APPOINTMENT OF MUNICIPAL LEGAL COUNCIL

Res A19-097 Moved by Mayor Louis Belland that Reynolds Mirth Richards & Farmer be appointed as Municipal Legal Counsel

CARRIED

APPOINTMENT OF DEVELOPMENT OFFICER AND DESIGNATED OFFICER OF THE MUNICIPALITY

Res A19-98 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 A19-99 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 A19-100 Moved by Mayor Louis Belland that the designates from Lac Ste. Anne County being:

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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 A19-101


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

ADJOURNMENT

Having no further business for the Organizational Meeting,
Mayor Louis Belland declared the meeting adjourned at
4:15 PM

These Minutes Approved on this 12th day of October 2019



Mayor Louis Belland



Chief Administrative Officer
Tony Sonnleitner