

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 14, 2019,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 9:15 A.M.**

IN ATTENDANCE

Mayor Louis Belland
Deputy Mayor Bruce Stonehouse
10 Residents in Gallery

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 with the following additions under New
Business:

Res. A19-102

- a. Acceptance of resignation of Councillor Noel
Tetzlaff
- b. Notice of By-election
- c. Training for Municipal Councillors

In favour Belland & Stonehouse

CARRIED

**APPROVAL OF
MINUTES**

Res. A19-103

Moved by Mayor Louis Belland that the Minutes of
the Organizational Meeting of August 17, 2019 be
approved as presented.

In favour Belland & Stonehouse

CARRIED

Res. A19-104

Moved by Mayor Louis Belland that the Minutes of
the regular Meeting of August 17, 2019 be approved
as presented.

In favour Belland & Stonehouse

CARRIED

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PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

None scheduled for this meeting.

NEW BUSINESS

Res. A19-105

- a) Resignation of Councillor Noel Tetzlaff on September 13, 2019

Moved by Mayor Louis Beland that Council accept the resignation of Councillor Noel Tetzlaff, letter thereto accepted by the Chief Administrative Officer on September 13, 2019.

In favour Belland & Stonehouse

Res. A19-106

- b) Notice of By-election

Moved by Mayor Louis Beland that Council set the date for a By-election as December 7, 2019; where Nomination Day shall be October 26, 2019, and an Advance Vote date is to be scheduled for November 30, 2019. Administration is further to make effort to hold the Advance Vote in either of the Cities of Edmonton or St. Albert.

In favour Belland & Stonehouse CARRIED

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Res. A19-107

c) Councillor Training

Moved by Mayor Louis Belland that Council direct Administration to seek out, and arrange for, Orientation Training for new members of Council within 90 days of their taking the Oath of Office.

In favour Belland & Stonehouse CARRIED

**BYLAWS AND
POLICIES**

None

FINANCIAL REPORTS

Res. A19-108

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

In favour Belland & Stonehouse

CORRESPONDENCE

None

COUNCIL REPORTS

a) Mayor Louis Belland

b) Deputy Mayor Bruce Stonehouse

Res. A19-109

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

In favour Belland & Stonehouse CARRIED

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**ADMINISTRATOR'S
REPORT**

Administration provided a verbal report.

Res. A19-110

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

In favour Belland & Stonehouse

CARRIED

**CONFIDENTIAL
ITEMS**

No confidential items for this meeting

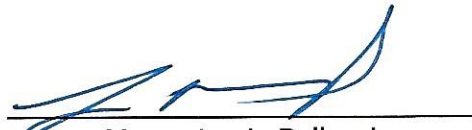
**NEXT REGULAR
MEETING DATE**

October 12, 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 9:21 AM

**These minutes approved this 12th day of
October, AD 2019**



Mayor Louis Belland



Chief Administrative Officer