

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 15, 2020,
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
CAO, Tony Sonnleitner
10 Residents in the 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 as presented.

Res. A20-008

CARRIED

APPROVAL OF MINUTES

Moved by Mayor Louis Belland that the Minutes of the regular Meeting of January 11, 2020 be approved as presented.

Res. A20-009

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

DELEGATIONS

Callies – Re: 2019 Tax Penalty Roll 6042
Duane and Angie Callies addressed Council with respect to their request to have a tax penalty waved by Council.

Res. A20-010

Moved by Deputy Mayor Bruce Stonehouse that the request to wave the tax penalty against Tax Roll 6042 be denied.

CARRIED

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NEW BUSINESS

None

FINANCIAL REPORTS

Res. A20-011

Moved by Mayor Louis Belland that the January 2020 Financial reports be received for information as presented.

CARRIED

CORRESPONDENCE

- a) Alberta Beach Library – Request for continued support of the library by the Summer Village of Ross Haven.

Res. A20-012

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

CARRIED

COUNCIL REPORTS

- a) Mayor Louis Belland
- b) Deputy Mayor Bruce Stonehouse
- c) Councillor Bill Saunders

Res. A20-013

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. A20-014

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**

March 21, 2020 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 9:30 AM

**These minutes approved this 21st day of
March, AD 2020**



Mayor Louis Belland



Chief Administrative Officer