

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 11, 2020,  
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,  
COMMENCING AT 9:00 A.M.**

**IN ATTENDANCE**

Mayor Louis Belland  
Deputy Mayor Bruce Stonehouse Via Face Time  
Councillor Bill Saunders  
CAO, Tony Sonnleitner  
3 Residents in the Gallery

**CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Mayor Louis Belland. Councillor Bruce Stonehouse attended the meeting utilizing Face Time.

**ACCEPTANCE OF  
AGENDA**

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

Res. A20-001

CARRIED

**APPROVAL OF  
MINUTES**

Moved by Mayor Louis Belland that the Minutes of the regular Meeting of December 7, 2019 be approved as presented.

Res. A20-002

CARRIED

**PUBLIC HEARINGS**

None scheduled for this meeting

**DELEGATIONS**

None scheduled for this meeting.

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**NEW BUSINESS**

a) POLICIES:

i) Council Remuneration Policy - 2020

Res. A20-003

Moved by Mayor Louis Belland that the Council Reimbursement Policy – 2020 be adopted retroactive to January 1, 2020 with an amendment to address a typographical error.

RECORDED VOTE – ALL IN FAVOUR - CARRIED

**FINANCIAL REPORTS**

Res. A20-004

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

CARRIED

**CORRESPONDENCE**

- a) Kaycee Mandu, Minister of Municipal Affairs, Additional \$74 million in MSI capital funding notification.
- b) Paul Wynnyk, Deputy Minister of Municipal Affairs, Notification of Ross Haven selection for MAP review.
- c) Farm Safety, Seasons Greetings and receipt for donation to program.
- d) Kaycee Mandu, Minister of Municipal Affairs, Seasons Greetings card.
- e) Hon. Andrew Scheer, Seasons Greetings.
- f) Reynolds Mirth Richards & Farmer, Seasons Greetings card.
- g) Superior Safety Codes Inc., Seasons Greetings card.

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- h) Yellowhead Regional Library, Seasons Greetings card.
- i) Border Paving, Seasons Greetings card.

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

Res. A20-005                      CARRIED

**COUNCIL REPORTS**

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

Res. A20-006                      Moved by Mayor Louis Belland that the Council Reports be received as information.

CARRIED

**ADMINISTRATOR'S  
REPORT**

Administration provided a verbal report.

Res. A20-007                      Moved by Mayor Louis Belland that the Administrator's Report be received as information.

CARRIED

**CONFIDENTIAL  
ITEMS**

No confidential items for this meeting

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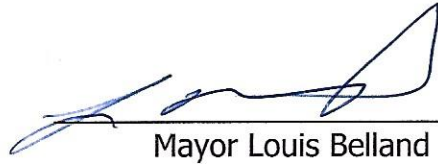
**NEXT REGULAR  
MEETING DATE**

February 15, 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 9:32 AM

**These minutes approved this 15<sup>th</sup> day of  
February, AD 2020**

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

  
\_\_\_\_\_  
Chief Administrative Officer