

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

**DUE TO CONCERNS IN THE FACE OF THE COVID-19 PANDEMIC THIS MEETING WAS PHYSICALLY CLOSED TO THE PUBLIC, PUBLIC PARTICIPATION WAS BY TELECONFERENCE.**

**IN ATTENDANCE**

Mayor Louis Belland  
Deputy Mayor Bruce Stonehouse  
Councillor Bill Saunders  
CAO, Tony Sonnleitner  
0 Residents in the Gallery, 0 Residents via  
teleconference.

**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by  
Mayor Louis Belland.

**ACCEPTANCE OF  
AGENDA**

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

Res. A20-048

CARRIED

**APPROVAL OF  
MINUTES**

Moved by Councillor Bill Saunders that the Minutes  
of the regular Meeting of April 18, 2020 be approved  
subject to the amendment of Res. A20-040 by  
adding ", as per FCSS criteria."

Res. A20-049

CARRIED

**PUBLIC HEARINGS**

None scheduled for this meeting

**DELEGATIONS**

None scheduled for this meeting.

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**NEW BUSINESS**

None scheduled for this meeting.

**FINANCIAL REPORTS**

Res. A20-050

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

In favour Belland, Stonehouse, Saunders  
CARRIED

**CORRESPONDENCE -  
INFORMATION**

Res. A20-051

Moved by Mayor Louis Belland that the correspondence from the Government of Alberta be accepted for information:

- a) Government of Alberta – FCSS April  
Payment - \$512.00.

In favour Belland, Stonehouse, Saunders  
CARRIED

Res. A20-052

Moved by Mayor Louis Belland that a response be sent to Mr. Tom Hendrickson indicating that the Municipality did not wish to participate in / create a dog park upon his Lands at this time.

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b) Letter from Tom Hendrickson.

In favour Belland, Stonehouse, Saunders  
CARRIED

**COUNCIL REPORTS**

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

Res. A20-053

Moved by Councillor Bill Saunders that the Council Reports be received as information.

CARRIED

**ADMINISTRATOR'S REPORT**

Administration provided a verbal report.

Res. A20-054

Moved by Deputy Mayor Bruce Stonehouse that the Administrator's Report be received as information.

CARRIED

**CONFIDENTIAL ITEMS**

None at this meeting

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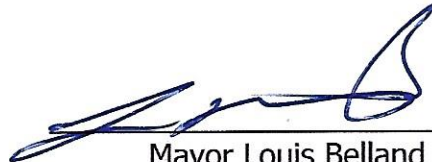
**NEXT REGULAR  
MEETING DATE**

June 13, 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 10:00 AM.

**These minutes approved this 13<sup>th</sup> day of  
June, AD 2020**



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Mayor Louis Belland



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Chief Administrative Officer