

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON JULY 11, 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, 2 Residents via
teleconference.

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A20-069

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

CARRIED

**APPROVAL OF
MINUTES**

Res. A20-070

Moved by Mayor Louis Belland that the Minutes of the regular Meeting of June 13, 2020 be approved.

CARRIED

Res. A20-071

Moved by Mayor Louis Belland that the Minutes of the regular Meeting of June 13, 2020 be approved.

CARRIED

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PUBLIC HEARINGS

None scheduled for this meeting.

DELEGATIONS

Dave Ives, Fire Chief scheduled; alternate arrangements were made.

NEW BUSINESS

Res. A20-072

a) Parkways – Shoreline Armouring

Moved by Mayor Louis Belland that Administration make application with AE & P for 690 ft. of shoreline armouring, and application for funding through MSI Capital Funding from Municipal Affairs.

In favour Belland, Stonehouse, Saunders
CARRIED

FINANCIAL REPORTS

No report for this meeting.

**CORRESPONDENCE -
INFORMATION**

Res. A20-073

a) Kelechi Mandu, Minister of Municipal Affairs –
Capital Region Assessment Services
Commission.

Moved by Deputy Mayor Bruce Stonehouse that
Capital Region Assessment Services Commission be
engaged to provide Assessment appeal services for
the Summer Village of Ross Haven.

In favour Belland, Stonehouse, Saunders
CARRIED

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- b) Government of Alberta – FCSS July Payment - \$511.00

Res. A20-074

Moved by Councillor Bill Saunders that the correspondence from the Government of Alberta be accepted for information:

In favour Belland, Stonehouse, Saunders
CARRIED

COUNCIL REPORTS

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

Res. A20-075

Moved by Deputy Mayor Bruce Stonehouse that the Council Reports be received as information.

CARRIED

ADMINISTRATOR'S REPORT

Administration provided a verbal report.

Res. A20-076

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

CARRIED

CONFIDENTIAL ITEMS

None at this meeting

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**NEXT REGULAR
MEETING DATE**

August 8, 2020 at 9:00 AM at the Maintenance Shop
in Ross Haven.

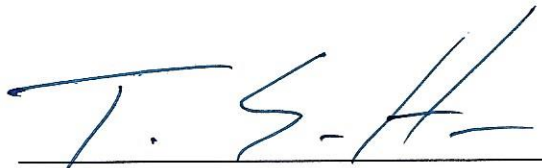
ADJOURNMENT

Having no further business to attend to for this meeting, Mayor Louis Belland adjourned the meeting at 9:50 AM.

**These minutes approved this 8th day of August,
AD 2020**



Mayor Louis Belland



Chief Administrative Officer