

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON JULY 16, 2020,  
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,  
COMMENCING AT 6:00 P.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 6:08 p.m. by  
Councillor Bill Saunders.

**ACCEPTANCE OF  
AGENDA**

Res. A20-077.

Moved by Deputy Mayor Bruce Stonehouse that the  
Agenda be accepted as presented.

CARRIED

**NEW BUSINESS**

- a) Status of correspondence, in the form of an  
email, dated July 13, 2020, received by the  
CAO, Deputy Mayor, and Councillor from  
Mayor Louis Belland.

Res A20-078.

Moved by Councillor Bill Saunders that, pursuant to  
Section 197(2) of the *Municipal Government Act*,  
Council move In-Camera at 6:09 PM.

CARRIED

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Res A20-079

Moved by Councillor Bill Saunders that, pursuant to Section 197(2) of the *Municipal Government Act*, Council move out of In-Camera at 7:16 PM.

CARRIED

Res A20-080

Moved by Councillor Bill Saunders that the correspondence received from Mayor Louis Belland on July 13, 2020 does not, and did not, constitute a resignation pursuant to *Municipal Government Act*, Section 161.

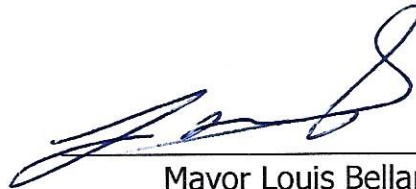
In favour Stonehouse, Saunders

CARRIED

**ADJOURNMENT**

Having no further business to attend to for this meeting, Councillor Bill Saunders adjourned the meeting at 7:40 PM.

**These minutes approved this 8<sup>th</sup> day of August,  
AD 2020**



Mayor Louis Belland



Chief Administrative Officer