

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 13, 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 via telephone
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 9:45 a.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A20-055

Moved by Mayor Louis Belland that the Agenda be accepted with these additions to New Business:

- a) Request for landowners to place a shed upon Municipal Reserve – Plan 4100 MC, Block 11, Lot R1; and
- b) Shoreline remediation – funding through MSI.

CARRIED

**APPROVAL OF
MINUTES**

Res. A20-056

Moved by Mayor Louis Belland that the Minutes of the regular Meeting of May 9, 2020 be approved.

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting

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DELEGATIONS

None scheduled for this meeting.

NEW BUSINESS

a) Request for landowners to place a shed upon Municipal Reserve – Plan 4100 MC, Block 11, Lot R1.

Res. A20-057

Moved by Mayor Louis Belland that the Summer Village of Ross Haven deny the request to place a shed upon the Municipal Reserve.

In favour Belland, Stonehouse, Saunders
CARRIED

b) Shoreline remediation – funding through MSI.

Res. A20-058

Moved by Mayor Louis Belland that the Administration for the Summer Village of Ross Haven research funding opportunities for the remediation of the shoreline adjacent to the Municipal Parkways.

In favour Belland, Stonehouse, Saunders
CARRIED

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FINANCIAL REPORTS

Res. A20-059

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

In favour Belland, Stonehouse, Saunders
CARRIED

**CORRESPONDENCE -
INFORMATION**

- a) Letter from Greg King – Bees and Bee Keeping.

Res. A20-060

Moved by Mayor Louis Belland that a response be sent to Mr. King indicating that the Municipality does not believe the use of bees and beekeeping are a compatible use within the Summer Village of Ross Haven.

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

Res. A20-061

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

In favour Belland, Stonehouse, Saunders
CARRIED

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COUNCIL REPORTS

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

Res. A20-062

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

CARRIED

ADMINISTRATOR'S REPORT

Administration provided a verbal report.

Res. A20-063

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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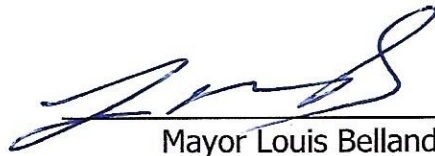
**NEXT REGULAR
MEETING DATE**

July 11, 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 10:12 AM.

**These minutes approved this 11th day of July,
AD 2020**



Mayor Louis Belland



Chief Administrative Officer