

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 18, 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
Trent Thompson – Bolson Engineering
0 Residents in the Gallery, 0 Residents via
teleconference.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A20-064

Moved by Councillor Bill Saunders that the Agenda be accepted as presented.

CARRIED

NEW BUSINESS

a) Ross Haven Drainage Project - Details

Res A20-065.

Moved by Mayor Louis Belland that the Summer Village of Ross Haven, with respect to the Municipal Drainage Project – 2020, adopt engineering best practices for lot access construction. Such is deemed appropriate to forestall future complications.

In favour Belland, Stonehouse, Saunders
CARRIED

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b) Ross Haven Drainage Project – 2020 - Award of Contract to Rock Hill

Res A20-066

Moved by Mayor Louis Belland that Administration be authorized to contract Rock Hill Contracting Ltd. to complete all works associated with the Ross Haven Drainage Project – 2020 for the quoted amount of \$540,291.15, inclusive of GST.

In favour Belland, Stonehouse, Saunders
CARRIED

CONFIDENTIAL
ITEMS

Res A20-067.

Moved by Mayor Louis Belland that, pursuant to Section 197(2) of the *Municipal Government Act*, Council move In-Camera at 6:35 PM to discuss the following item:

1. "Legal Matter" – FOIPP Act, Section 27

In favour Belland, Stonehouse, Saunders

CARRIED

The following individuals were present at the Closed Meeting: Louis Belland, Bruce Stonehouse, Bill Saunders, and Tony Sonnleitner.

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Res A20-068

Moved by Mayor Louis Belland that Council return to the public meeting at 7:28 PM

In favour Belland, Stonehouse, Saunders

CARRIED

ADJOURNMENT

Having no further business to attend to for this meeting, Mayor Louis Belland adjourned the meeting at 7:40 PM.

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



Mayor Louis Belland



Chief Administrative Officer