

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 12, 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
Councillor Bill Saunders
CAO, Tony Sonnleitner
0 Residents in the Gallery, 0 Residents via
teleconference.
Deputy Mayor Bruce Stonehouse sent his regrets

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. A20-109

Moved by Mayor Louis Belland that the Agenda be accepted, with the addition to New Business:

- a) 2nd Street Traffic Island Remediation.
- b) Change to regular meeting of Council date and time

CARRIED

**APPROVAL OF
MINUTES**

Res. A20-110

Moved by Councillor Bill Saunders that the Minutes of the Organization Meeting of August 8, 2020 be approved.

CARRIED

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Res. A20-111 Moved by Councillor Bill Saunders that the Minutes of the regular Meeting of August 8, 2020 be approved.

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting.

DELEGATIONS

None scheduled for this meeting.

NEW BUSINESS

a) 2nd Street Traffic Island Remediation

Res. A20-112

Moved by Mayor Louis Belland that His Worship and Administration meet with those responsible for the damage (tree trimming, etc.) to discuss remediation. Proposed project would require the removal of the three (3) remaining trees, replacement with three (3) new Spruce trees at the responsible party's expense at an expected cost of \$7300.00.

CARRIED

b) Change to regular meeting of Council date and time.

Res. A20-113

Moved by Councillor Bill Saunders that the Date and Time of the regular meetings of Council be changed to the second Thursday of a month at 7:00 P.M.

In favour Belland and Saunders
CARRIED

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FINANCIAL REPORTS

Res. A20-114

Moved by Councillor Bill Saunders that the August 2020 Financial reports be received for information, with a request to update the September Bank Statement at the October 8, 2020 regular meeting.

In favour Belland, Saunders

CARRIED

**CORRESPONDENCE -
INFORMATION**

a) FCSS – September Payment - \$511.00 initiative.

Res. A20-115

Moved by Councillor Bill Saunders that the correspondence from FCSS be accepted as information.

In favour Belland, Stonehouse, Saunders
CARRIED

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COUNCIL REPORTS

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

Res. A20-116

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

CARRIED

ADMINISTRATOR'S REPORT

Administration provided a verbal report.

Res. A20-117

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

CARRIED

CONFIDENTIAL ITEMS

None

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**NEXT REGULAR
MEETING DATE**

October 8, 2020 at 7:00 P.M. 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 A.M.

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



Mayor Louis Belland



Chief Administrative Officer