

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON OCTOBER 8, 2020,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 7:00 P.M.**

DUE TO CONCERNS IN THE FACE OF THE COVID-19 PANDEMIC THIS MEETING WAS PHYSICALLY CLOSED TO THE PUBLIC, EXCEPT THE DELEGATIONS; PUBLIC PARTICIPATION WAS BY TELECONFERENCE.

IN ATTENDANCE

Mayor Louis Belland
Deputy Mayor Bruce Stonehouse
CAO, Tony Sonnleitner
0 Residents in the Gallery (3 Residents as delegation),
4 Residents via teleconference.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A20-118

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

CARRIED

**APPROVAL OF
MINUTES**

Res. A20-119

Moved by Mayor Louis Belland that the Minutes of the regular Meeting of September 12, 2020 be approved.

CARRIED

PUBLIC HEARINGS

None scheduled for this meeting.

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DELEGATIONS

- a) Doyle Serink & Frank Arlia – Proposed amendment to Drainage Project adjacent to Plan 4100 MC, Block 11, Lots 30 & 31.

Res. A20-120

Moved by Mayor Louis Belland that the presentation made by the delegation be accepted for information.

CARRIED

- b) Leigh Makarewicz – Communication with CAO, and Council itself, as well as the processes of communication with ratepayers as a whole.

Res. A20-121

Moved by Mayor Louis Belland that the presentation made by the delegation be accepted for information.

CARRIED

NEW BUSINESS

- a) Resignation of Councillor Bill Saunders

Res. A20-122

Moved by Mayor Louis Belland that Councillor Bill Saunders resignation be formally accepted.

CARRIED

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- b) Proposed withdrawal of Stop Order against Plan 4883 KS, Block 7, Lot 5.

Res. A20-123

Moved by Mayor Louis Belland that the Development Officer be directed to withdraw the Stop Order issued on September 13, 2020 against lands described as Plan 4883 KS, Block 7, Lot 5.

CARRIED

FINANCIAL REPORTS

Res. A20-124

Moved by Mayor Louis Belland that the September 2020 Financial reports be received for information.

CARRIED

**CORRESPONDENCE -
INFORMATION**

Res. A20-125

- a) FCSS – October Payment - \$511.00 initiative.
- b) FCSSAA – Member in Good Standing.
- c) Shane Getson, MLA, Announce Municipal Operating Support Transfer (MOST) program.
- d) JayMad Contracting – Playground Inspection Report

Moved by Mayor Louis Belland that the correspondence be accepted as information, and that a copy of the JayMad Contracting – Playground Inspection Report be sent to the Ross Haven Community League.

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COUNCIL REPORTS

- a) Mayor Louis Belland
- b) Deputy Mayor Bruce Stonehouse - Attached

Res. A20-126

Moved by Mayor Louis Belland that the Council Reports be received as information.

CARRIED

ADMINISTRATOR'S REPORT

Administration provided both a written and a verbal report.

Res. A20-127

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

CARRIED

CONFIDENTIAL ITEMS

None

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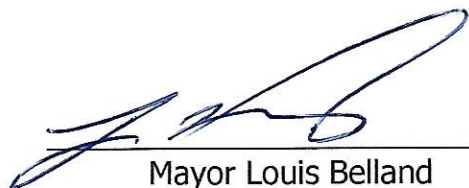
**NEXT REGULAR
MEETING DATE**

November 12, 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 8:33 P.M.

**These minutes approved this 12th day of
November , AD 2020**



Mayor Louis Belland



Chief Administrative Officer