

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON DECEMBER 1, 2020,
AT THE MAINTENANCE SHOP, ROSS HAVEN, ALBERTA,
COMMENCING AT 7:00 P.M.**

**DUE TO COVID-19 CONCERNS, GENERAL PUBLIC PARTICIPATION IN THE MEETING
WAS LIMITED TO ELECTRONIC MEANS.**

IN ATTENDANCE

Mayor Louis Belland
Deputy Mayor Bruce Stonehouse
CAO, Tony Sonnleitner
0 Residents in the Gallery + 0 Residents via electronic means.

CALL TO ORDER

The meeting was called to order at 6:53 p.m. by Mayor Louis Belland.

**ACCEPTANCE OF
AGENDA**

Res. A20-144

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

CARRIED

NEW BUSINESS

- a) Ross Haven Wastewater Collection and Transmission Main – Municipal commitment to the Project.

Res. A20-145

Moved by Deputy Mayor Bruce Stonehouse that:

1. The Summer Village authorize their representative on the North 43 Lagoon Commission to indicate to the Commission that the Summer Village will support a Commission Resolution to proceed with the tendering of the Project;
2. The Summer Village also supports the Commission with discussions and finalization of the necessary Water for Life funding;

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3. The Commission advise the Summer Village of the result of discussion and finalization of the Water for Life funding; and
4. The Summer Village, upon receiving the result of the discussion and finalization of the Water for Life funding, may either accept or reject the financial commitment to proceed with the Project

CARRIED

ADJOURNMENT

Having no further business to attend to for this meeting, Mayor Louis Belland adjourned the meeting at 6:55.M.

**These minutes approved this 10th day of
December , AD 2020**



Mayor Louis Belland



Chief Administrative Officer