

**MINUTES
SPECIAL COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
MARCH 24, 2021 AT 7:00 P.M.
VIA ZOOM**

ATTENDANCE

Official Administrator, Shari-Anne Doolaege
CAO, Tony Sonnleitner
19 Residents in the gallery via ZOOM

CALL TO ORDER

Official Administrator, S. Doolaege called the meeting to order at 7:04 p.m.

AGENDA

Res. A21-030

Moved by Official Administrator, S. Doolaege that the March 24, 2021 special meeting agenda be adopted as presented.

CARRIED

NEW BUSINESS

a) 2020 Financial Statements

Official Administrator, S. Doolaege welcomed the auditor, Ms. Laura Marcato to the meeting. Ms. Marcato presented the 2020 financial statements.

Res. A21-031

Moved by Official Administrator, S. Doolaege that the 2020 Financial Statements for the Summer Village of Ross Haven be approved as audited and presented by Seniuk and Company.

CARRIED

ADJOURNMENT

Official Administrator, S. Doolaege adjourned the meeting at 7:56 p.m.

These minutes approved this 8th day of April 2021.

Official Administrator

Chief Administrative Officer