

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF ROSS HAVEN  
IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 11, 2021,  
VIA ZOOM COMMENCING AT 7:00 P.M.**

**DETAILS OF THE MEETING POSTED ON THE ROSS HAVEN WEBSITE.**

**IN ATTENDANCE**

Official Administrator, S. Doolaege  
CAO, Tony Sonnleitner  
16 Residents via ZOOM

**CALL TO ORDER**

The meeting was called to order at 7:01 P.M. by Official Administrator, S. Dolaege.

**ACCEPTANCE OF  
AGENDA**

Res. A21-012

Moved by Official Administrator, S. Doolaege that the Agenda be accepted as presented.

CARRIED

**NEXT REGULAR  
MEETING DATE**

March 11, 2021 at 7:00 P.M. Meeting to be held via ZOOM - Provincial COVID-19 Protocols will apply.

**ADJOURNMENT**

Having no further business to attend to for this meeting, Official Administrator, S. Doolaege adjourned the meeting at 7:15 P.M.

**These minutes approved this 11<sup>th</sup> day of March  
, AD 2021**

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Official Administrator – S. Doolaege

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Chief Administrative Officer