

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN
IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 18, 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
30 Residents via ZOOM

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Official Administrator, S. Doolaege.

**ACCEPTANCE OF
AGENDA**

Res. A21-013

Moved by Official Administrator, S. Doolaege that the Agenda be adopted, as amended to include emergency management committee appointment.

CARRIED

NEW BUSINESS

Res. A21-014

a) Signing Authority - Banking.

Moved by Official Administrator, S. Doolaege that individuals with banking signing authority for the Summer Village of Ross Haven shall be as follows:

- Shari-Anne Doolaege, Official Administrator
- Tony Sonnleitner, CAO

And, that Bruce Stonehouse and Louis Belland be removed from the summer village signing authority.

CARRIED

b) Emergency Management Committee.

Res. A21-015

Moved by Official Administrator, S. Doolaege that Shari-Anne Doolaege be appointed to the Emergency Management Committee for the Summer Village of Ross Haven, in accordance with the Alberta Emergency Management Act and Regulations.

CARRIED

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ADJOURNMENT

Having no further business to attend to for this meeting,
Official Administrator, S. Doolaege adjourned the meeting
at 7:05 P.M.

**These minutes approved this 11th day of March , AD
2021**

Official Administrator – S. Doolaege

Chief Administrative Officer

DRAFT

NOTICE

SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF ROSS HAVEN

**CALLED UNDER THE AUTHORITY OF SECTION 194
OF THE MUNICIPAL GOVERNMENT ACT**

February 12, 2021

I, Shari-Anne Doolaege, Official Administrator of the Summer Village of Ross Haven, hereby give notice of a special council meeting as follows:

Date: February 18, 2021
Time: 7:00 p.m.
Venue: Conducted electronically through Zoom
Purpose: To authorize signing authority

Residents are invited to join Ms. Doolaege after the meeting for a virtual Meet and Greet. This will be an opportunity for residents to briefly introduce themselves to Ms. Doolaege if they wish.

{Original Signed}

Shari-Anne Doolaege, Official Administrator
Summer Village of Ross Haven, Alberta