

**MINUTES
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF ROSS HAVEN, ALBERTA
JULY 08, 2021
VIA ZOOM**

ATTENDANCE

Mayor, Ray Hutschal
Deputy Mayor, Lolita Chadd
CAO, Tony Sonnleitner
11 Residents in the gallery via ZOOM

Prior to the Call to Order of the meeting, CAO, T. Sonnleitner congratulated Ray Hutschal and Lolita Chadd on their election as Mayor and Deputy Mayor respectively.

CALL TO ORDER

Mayor, R. Hutschal called the meeting to order at 7:08 p.m.

AGENDA

Res. A21-077

Moved by Mayor, R. Hutschal that the meeting agenda be adopted as presented.

CARRIED

MINUTES

Res. A21-078

Moved by Mayor, R. Hutschal that the following meeting minutes be approved as presented:

- June 10, 2021 Regular Council Meeting

CARRIED

NEW BUSINESS

a) Authorization of signing authority for the Summer Village of Ross Haven

Res. A21-079

Moved by Mayor, R. Hutschal that:

1. Signing Authority
 - Banking
 - That individuals with banking signing authority for the Summer Village of Ross Haven shall be as follows:
 - Raymond Hutschal (Ray)
 - Lolita Chadd (Lolly)
 - Dieter E. Brandt
 - Tony Sonnleitner, CAO

And, that Shari-Anne Doolaege be removed from the summer village signing authority.).

CARRIED

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b) Mechanism / format for public participation at an open session, as part of the regular meeting of Council.

Res. A21-080

Moved by Mayor, R. Hutschal that Council and Administration, prior to the regular meeting of August 12, 2021, formulate and set guidelines for an open session during the regular meeting of Council where members of the public may speak and be heard.

CARRIED

FINANCIAL

a) Financial Statement

Res. A21-081

Moved by Deputy Mayor, L. Chadd that the June 30, 2021 financial statements be received as information.

CARRIED

CORRESPONDENCE

a) Letter from residents requesting review of the role of the CAO

Res. A21-082

Moved by Mayor, R. Hutschal that a letter be sent to those who submitted a letter (provided as part of the agenda package for the July 8, 2021 regular meeting of Council) regarding the roles of Council and our CAO. The letter shall state that, "Lolly, Dieter, Tony and I will work together and ensure good communication and transparency while we serve the Summer Village of Ross Haven. The roles of each of the Councillors and the CAO will be reviewed, documented, and monitored. We are open for feedback and will address specific concerns as they are brought forward to us."

CARRIED

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**b) Minutes of the Highway 43 East Waste
Commission – 22-Jun-2021**

Res. A21-083

Moved by Deputy Mayor, L. Chadd that this correspondence item be received as information.

CARRIED

COUNCIL REPORT

a) None

CAO REPORT

Res. A21-084

Moved by Deputy Mayor, L. Chadd that the CAO report be received as information.

CARRIED

**NEXT REGULAR
MEETING DATE**

August 12, 2021 at 7:00 p.m. Meeting to be held via ZOOM. Check the Summer Village of Ross Haven website, www.rosshaven.ca, for details.\$

ADJOURNMENT

Mayor, R. Hutschal adjourned the meeting at 7:18 p.m.

These minutes approved this 12th day of August 2021.

Mayor

Chief Administrative Officer