

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
FRIDAY, MARCH 21, 2014 at 6:30 PM
County of Wetaskiwin Council Chambers
243019A HWY 13, County of Wetaskiwin, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Councillor Frank Dyck
Administration: Sylvia Roy, CAO
Regrets: Deputy Mayor Dave Evoy

Mayor Keeler called the meeting to order at 6:39 pm.

A. APPROVAL OF AGENDA

Res. #14-11

Moved by Mayor Keeler to approve the agenda as presented.

CARRIED

B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Project Update

Res. # 14-12

Moved by Mayor Keeler that the Summer Village of Norris Beach accept the Pigeon Lake Regional Wastewater Project Update as information.

CARRIED

2. Memorandum of Understanding & Interim Agreement - Amendment

Res. # 14-13

Moved by Councillor Dyck that the Summer Village of Norris Beach approve the amended Memorandum of Understanding & Interim Agreement between the County of Wetaskiwin and the Summer Villages of Crystal Springs, Grandview, Ma-Me-O Beach, Norris Beach and Poplar Bay as presented, and that the Summer Village of Norris Beach send a thank you letter to the Minister of Transportation and the local MLA's for their increased financial commitment to ensure the success of the regional wastewater line.

CARRIED

3. Tenders for the Pigeon Lake Regional Wastewater Project – Forcemain and Lift Stations

Res. # 14-14

Moved by Mayor Keeler that the Summer Village of Norris Beach recommend to the County of Wetaskiwin the awarding of tenders by the County of Wetaskiwin for construction of the forcemain and lift stations for the Pigeon Lake Regional Wastewater System to: Westcan Tell Ltd. (forcemain) in the amount of \$4,238,869 (before GST) and Alpha Construction Inc (Lift Stations) in the amount of \$3,712,761.90 (before GST) before the April 7th, 2014 deadline.

CARRIED

4. ADJOURNMENT

Res. #14-15

Moved by Mayor Keeler to adjourn the meeting at 7:34 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach