

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
SATURDAY, JULY 5, 2014 at 12:30 p.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Councillor Frank Dyck
Administration: Sylvia Roy, CAO

Mayor Keeler called the meeting to order at 12:30 pm.

A. APPROVAL OF AGENDA

Res. #14-52

Moved by Mayor Keeler to approve the agenda as presented.

CARRIED

B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Pigeon Lake Wastewater Planning Committee / NEPL Meeting

Res. #14-53

Moved by Councillor Dyck that the Summer Village of Norris Beach support, in principle, the investigation of the formation of a single Pigeon Lake regional wastewater commission.


CARRIED

C. ADJOURNMENT

Res. #14-54

Moved by Mayor Keeler to adjourn the meeting at 12:32 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach