

**SUMMER VILLAGE OF NORRIS BEACH  
SPECIAL COUNCIL MEETING  
WEDNESDAY, OCTOBER 29, 2014 at 3:00 p.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

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

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Mayor Keeler called the meeting to order at 3:00 pm.

**A. APPROVAL OF AGENDA**

**Res. #14-93**

Moved by Councillor Dyck to approve the agenda as presented.

**CARRIED**

**B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

**1. Pigeon Lake Wastewater Committee / NEPL**

**Res. #14-94**

Moved by Councillor Dyck that the Summer Village of Norris Beach join the Northeast Pigeon Lake Regional Wastewater Commission.

**CARRIED**

**2. Alberta Community Partnership (ACP) Grant Funding**

Administration has met with Alberta Municipal Affairs with respect to ACP funding, and has submitted a grant application for Crystal Springs and Norris Beach to connect to the regional wastewater line. The County of Wetaskiwin has also asked Norris Beach to partner with them for a similar project; however, the grant application with Crystal Springs is already in the queue for review for potential grant funding.

**Res. #14-95**

Moved by Mayor Keeler that the Summer Village of Norris Beach partner with the Summer Village of Crystal Springs for an Alberta Community Partnership Grant for wastewater connection lines.

**CARRIED**

**C. ADJOURNMENT**

**Res. #14-96**

Moved by to adjourn the meeting at 3:17 p.m.

**CARRIED**

  
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Brian Keeler, Mayor  
Summer Village of Norris Beach

  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Norris Beach