

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
WEDNESDAY May 18, 2016 at 2:45 PM
Summer Villages Office Council Chambers
605 – 2nd Avenue, Ma-Me-O Beach, Alberta**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Terry Cronin
Councillor Frank Dyck
Administration: Gail Coleman, ACAO

Mayor Keeler called the meeting to order at 2:55 pm.

A. ADOPTION OF AGENDA

Res. #16-43

Moved by Deputy Mayor Cronin to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

C. DELEGATIONS AND VISITORS

D. BYLAWS & POLICIES

1. Bylaw 142 Rates of Taxation for 2016

Res. #16-44

Moved by Mayor Keeler to give first reading to Bylaw 142 Rates of Taxation for 2016 this 18th day of May 2016.

CARRIED

Res. #16-45

Moved by Deputy Mayor Cronin to give second reading to Bylaw 142 Rates of Taxation for 2016 this 18th day of May 2016.

CARRIED

Res. #16-46

Moved by Mayor Keeler to give unanimous consent to proceed to third reading of Bylaw 142 Rates of Taxation for 2016 this 18th day of May 2016.

CARRIED

Res. #16-47

Moved by Councillor Dyck to give third reading to Bylaw 142 Rates of Taxation for 2016 this 18th day of May 2016.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

G. FINANCIAL


H. CORRESPONDENCE AND INFORMATION ITEMS

I. ADJOURNMENT

Res. #16-48

Moved by Mayor Keeler to adjourn the meeting at 2:58 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Gail Coleman, ACAO
Summer Village of Norris Beach