

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
FRIDAY, OCTOBER 14, 2016 at 2:30 PM
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

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

Mayor Keeler called the meeting to order at 2:30 pm.

A. APPROVAL OF AGENDA

Res. #16-114

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

None.

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Council reviewed the costs for grinder pump systems and reviewed a wastewater system update.

A ratepayer meeting for the local wastewater collection system project will be held on Saturday, November 5, 2016 at 1:30 pm at the Pigeon Lake Public Library conference room to review progress to date, estimated costs, equipment requirements, and to answer questions. An MPE representative will also be in attendance at the meeting and will be bringing a sample pump.

The wastewater presentation was reviewed; the presentation will be posted on the website after the meeting.

Res. #16-115

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach hold a ratepayer meeting for the local wastewater collection system project on Saturday, November 5, 2016 at 1:30m pm at the Pigeon Lake Public Library conference room.

CARRIED

Res. #16-116

Moved by Councillor Dyck that a mailout be performed for Norris Beach residents with respect to the ratepayer meeting and the local wastewater collection system project.

CARRIED

2. Snow Removal

Res. #16-117

Moved by Councillor Dyck that the Summer Village of Norris Beach contract Shannon Stephan for snow removal for the 2016/2017 season.

CARRIED

G. FINANCIAL REPORTS

None.

H. CORRESPONDENCE AND INFORMATION ITEMS


None.

I. ADJOURNMENT

Res. #16-118

Moved by Deputy Mayor Cronin to adjourn the meeting at 3:59 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach