

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
SATURDAY, DECEMBER 17, 2016 at 6:00 PM
Montgomery Glen Golf Course
Junction Hwy 2A and Hwy 13, Township Road 464
Wetaskiwin, AB**

MINUTES

PRESENT:

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

Mayor Keeler called the meeting to order at 6:10 pm.

A. APPROVAL OF AGENDA

Res. #16-136

Moved by Deputy Mayor Cronin 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. **MPE Wastewater Tender**

Res. #16-137

Moved by Mayor Keeler that the Summer Village of Norris Beach refuse to accept the tenders received for the local wastewater project.

CARRIED

G. FINANCIAL REPORTS

None.

H. CORRESPONDENCE AND INFORMATION ITEMS

None.

I. ADJOURNMENT

Res. #16-138

Moved by Deputy Mayor Cronin to adjourn the meeting at 6:20 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach