

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
FRIDAY, JANUARY 6, 2017 at 3:30 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
Gail Coleman, CFO

Mayor Keeler called the meeting to order at 3:30 pm.

A. APPROVAL OF AGENDA

Res. #17-01

Moved by Mayor Keeler 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. #17-02

Moved by Mayor Keeler that the Summer Village of Norris Beach proceed with re-tendering of the wastewater system lines as recommended by MPE.

CARRIED

G. FINANCIAL REPORTS

None.

H. CORRESPONDENCE AND INFORMATION ITEMS

None.

I. ADJOURNMENT

Res. #17-03

Moved by Councillor Dyck to adjourn the meeting at 3:34 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach