

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
TUESDAY, JANUARY 24, 2017 at 4:00 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 3:30 pm.

A. APPROVAL OF AGENDA

Res. #17-04

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. Joint Services Committee (In Camera)

Res. #17-05

Moved by Mayor Keeler to go In Camera at 4:01 pm.

CARRIED

Res. #17-06

Moved by Mayor Keeler to come out of In Camera at 4:09 pm.

CARRIED

Res. #17-07

Moved by Mayor Keeler: it is resolved that the Joint Services Committee Executive Committee is given the authority to negotiate the severance of the Summer Village of Crystal Springs from the Joint Administration and Facilities Agreement.

CARRIED

Res. #17-08

Moved by Councillor Dyck: it is resolved that the Summer Village of Norris Beach agree to withdraw from the Joint Administration and Facilities Agreement should negotiations with the Summer Village of Crystal Springs not be successful.

CARRIED

G. FINANCIAL REPORTS

None.

H. CORRESPONDENCE AND INFORMATION ITEMS

None.

I. ADJOURNMENT

Res. #17-09

Moved by Councillor Dyck to adjourn the meeting at 4:14 p.m.

CARRIED



**Brian Keeler, Mayor
Summer Village of Norris Beach**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach**