

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
FRIDAY, FEBRUARY 17, 2017 at 11:00 AM
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Terry Cronin
Regrets: Councillor Frank Dyck

Administration: Sylvia Roy, CAO

Mayor Keeler called the meeting to order at 11:05 am.

A. APPROVAL OF AGENDA

Res. #17-10

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. Local Wastewater Project

Res. #17-11

Moved by Mayor Keeler that the Summer Village of Norris Beach award the South Side Pigeon Lake Wastewater Collection System – Summer Village of Norris Beach – Contract 1B to Kana Oilfield Services Ltd as recommended by MPE.

CARRIED

G. FINANCIAL REPORTS

None.

H. CORRESPONDENCE AND INFORMATION ITEMS

None.

I. ADJOURNMENT

Res. #17-12

Moved by Mayor Keeler to adjourn the meeting at 11:07 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach