

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
FRIDAY, MAY 12, 2017 at 2:00 p.m.
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 2:00 pm.

A. APPROVAL OF AGENDA

Res. #17-42

Moved by Deputy Mayor Cronin to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. None

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

2. Bylaw #143, Wastewater Phase II Borrowing Bylaw 2017

Res. #17-43

Moved by Councillor Dyck to give First Reading to Bylaw #143, Wastewater Phase II Borrowing Bylaw 2017, as presented.

CARRIED

Res. #17-44

Moved by Mayor Keeler to give Second Reading to Bylaw #143, Wastewater Phase II Borrowing Bylaw 2017, as presented.

CARRIED

Res. #17-45

Moved by Councillor Dyck to proceed to Third Reading for Bylaw #143, Wastewater Phase II Borrowing Bylaw 2017, as presented.

CARRIED

Res. #17-46

Moved by Deputy Mayor Cronin to give Third Reading to Bylaw #143, Wastewater Phase II Borrowing Bylaw 2017, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Extension of Existing Wastewater Contract

Council reviewed quotes received for the extension of services from the service stub to the holding tank.

Res. #17-47

Moved by Mayor Keeler that the Summer Village of Norris Beach award the South Side Wastewater Collection System – Norris Beach Service Extension to Kana Oilfield Services Ltd. For Alternative 2, as recommended by MPE.

CARRIED

2. Wastewater Newsletter

A newsletter will be sent to residents with their tax notice.

G. FINANCIAL REPORTS

1. Review of Cash Flow

Council reviewed estimated cash flows for 2017.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. ADJOURNMENT

Res. #17-48

Moved by Councillor Dyck to adjourn the meeting at 3:10 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach

Next meeting June 10, 1 pm.