

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
WEDNESDAY, JULY 5, 2017 at 11:30 am  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

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

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Mayor Keeler called the meeting to order at 11:55 pm.

**A. APPROVAL OF AGENDA**

**Res. #17-83**

Moved by Councillor Dyck to approve the agenda as presented.

**CARRIED**

**B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of June 10, 2017

**Res. #17-84**

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of June 10, 2017 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

1. Bylaw #149, Wastewater Utility Borrowing Bylaw 2017

Tabled to next meeting.

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Pigeon Lake Regional Wastewater Committee

There was nothing new to report.

2. Local Wastewater Collection Project

Mr. Graeme Langford, Project Engineer, joined the meeting at 11:55 am. Mr. Langford provided a history of the project contracting and how the current contract is a unit price contract. Notice was given to residents regarding the construction and there was limited response from residents. MPE is providing lists of pre-approved suppliers, installers and electrical contractors to residents. MPE recommended that residents use concrete tank. The Private Sewage Disposal System Standard of Practice requires that insulation be used for tanks buried less than 4 feet deep.

**Res. #17-85**

Moved by Mayor Keeler that the Summer Village of Norris Beach authorize that a coil of wastewater line be left on resident's properties near the property line if the resident cannot be contacted regarding installation of the wastewater line.

CARRIED

3. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of the June 14, 2017 APLM Minutes.

4. Annual Information Meeting

Council reviewed a draft annual information meeting agenda.

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #17-86**

Moved by Mayor Keeler that the cheque listing be approved as information.

CARRIED

2. Financial Report

**Res. #17-87**

Moved by Councillor Dyck, that the financial report be approved as information.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

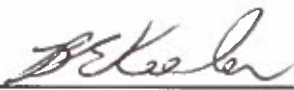
1. None.

**I. ADJOURNMENT**

**Res. #17-88**

Moved by Mayor Keeler to adjourn the meeting at 2:35 p.m.

CARRIED



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



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