

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
WEDNESDAY, JULY 4, 2018 at 11:00 a.m.  
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

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Mayor Keeler called the meeting to order at 11:01 am.

**A. APPROVAL OF AGENDA**

**Res. #18-71**

Moved by Councillor Dyck to approve the agenda as amended.

**CARRIED**

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

1. Regular Council Meeting Minutes of May 30, 2018

**Res. #18-72**

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of May 30, 2018 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

1. Policy #33-2018, Budget and Financial Procedures Policy

**Res. #18-73**

Moved by Mayor Keeler to approve Policy #33-2018, Budget and Financial Procedures Policy, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed.

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

1. South Pigeon Lake Regional Wastewater Services Commission

**Res. #18-74**

Moved by Mayor Keeler to receive the South Pigeon Lake Regional Wastewater Services Commission document as information.

**CARRIED**

2. Local Wastewater Collection Project

- a. Wastewater BBQ Celebration

Council discussed plans for the Norris Beach wastewater BBQ celebration.

- b. Warranty/ Maintenance and Outstanding Items

**Res. #18-75**

Moved by Mayor Keeler that Administration contact MPE to approach Kana to address outstanding items.

**CARRIED**

3. Annual Information Meeting

Res. #18-76

Moved by Deputy Mayor Cronin to receive the annual information meeting agenda as information.

CARRIED

4. Municipal Addressing Signage

Res. #18-77

Moved by Councillor Dyck that Council consider the purchase and installation of municipal addressing signage during the 2019 budget deliberations.

CARRIED

5. Resident Email re: Speeding/ Signs

Res. #18-78

Moved by Councillor Dyck that Administration refer the resident's email to the RCMP.

CARRIED

6. Resident Email re: Insect Infestation

Res. #18-79

Moved by Deputy Mayor Cronin that Administration investigate arborists who will examine trees for no charge.

CARRIED

7. Nature Alberta

Res. #18-80

Moved by Councillor Dyck that a boat be supplied to Nature Alberta for the shoreline survey project.

CARRIED

8. Municipal Development Plan Meeting

Res. #18-81

Moved by Councillor Dyck to receive the Municipal Development Plan meeting notice as information.

CARRIED

9. Love Pigeon Lake Signage

Res. #18-82

Moved by Deputy Mayor Cronin that Council consider the purchase and installation of a large sign board during the 2019 budget deliberations.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

Res. #18-83

Moved by Mayor Keeler to accept the cheque listing as information.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Royal Canadian Legion Funding Request
2. Website Statistics
3. ASVA Conference
4. ALMS Conference
5. MSI Funding

Res. #18-84

Moved by Councillor Dyck to accept the above five items as information.

CARRIED

I. ADJOURNMENT

Res. #18-85

Moved by Mayor Keeler to adjourn the meeting at 1:03 p.m.

CARRIED



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Brian Keeler, Mayor  
Summer Village of Norris Beach



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Sylvia Roy, Chief Administrative Officer  
Summer Village of Norris Beach