

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, AUGUST 16, 2018 at 10:00 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

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**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 10:06 am.

**A. APPROVAL OF AGENDA**

**Res. #18-105**

Moved by Councillor Dyck to approve the agenda as amended.

**CARRIED**

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

1. **Regular Council Meeting Minutes of July 4, 2018**

**Res. #18-106**

Moved by Deputy Mayor Cronin to approve the Norris Beach Regular Council Meeting Minutes of July 4, 2018 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

1. **Bylaw #154 – Procedural Bylaw**

**Res. #18-107**

Moved by Mayor Keeler to give First Reading to Bylaw #154, Procedural Bylaw, as presented.

**CARRIED**

**Res. #18-108**

Moved by Councillor Dyck to give Second Reading to Bylaw #154, Procedural Bylaw, as presented.

**CARRIED**

**Res. #18-109**

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #154, Procedural Bylaw, as presented.

**CARRIED**

**Res. #18-110**

Moved by Councillor Dyck to give Third Reading to Bylaw #154, Procedural Bylaw, as presented.

**CARRIED**

2. **Bylaw #155 -Municipal Properties Bylaw**

**Res. #18-111**

Moved by Councillor Dyck to give First Reading to Bylaw #155, Municipal Properties Bylaw, as amended.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. **Follow Up Sheet**

**Res. #18-112**

Moved by Deputy Mayor Cronin to accept the follow up sheet as information.

**CARRIED**

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

1. Local Wastewater Collection Project

Res. #18-113

Moved by Deputy Mayor Cronin to accept the Local Wastewater Collection Project update as information.  
CARRIED

a) Resident Email – Wastewater Connection Deadline

Res. #18-114

Moved by Councillor Dyck that Administration respond to the resident with a reply as discussed.  
CARRIED

2. IDP/ICF Update

Res. #18-115

Moved by Mayor Keeler to accept the IDP/ ICF update as information.  
CARRIED

3. Municipal Properties Bylaw #155

Res. #18-116

Moved by Deputy Mayor Cronin to accept the Municipal Properties Bylaw #155 update as information.  
CARRIED

4. Resident Email

Res. #18-117

Moved by Councillor Dyck that if an email or letter is received by a member of Council, that it be forwarded to Administration to be addressed by Council at the next Council meeting.  
CARRIED

5. Summer Village/ County of Wetaskiwin IDP Update

Res. #18-118

Moved by Councillor Dyck to accept the Summer Village/ County of Wetaskiwin IDP update as information.  
CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

Res. #18-119

Moved by Councillor Dyck to accept the cheque listing as information.  
CARRIED

2. Financial Report

Res. #18-120

Moved by Councillor Dyck to accept the financial report as information.  
CARRIED

3. Resident Request – to Waive Tax Penalty

Res. #18-121

Moved by Councillor Dyck to waive the tax penalty for 2018 for property roll #5034.  
CARRIED

4. Alberta Community Partnership Grant Application

Res. #18-122

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach submit an application as managing partner for the 2018-2019 Alberta Community Partnership Grant for the Collaborative Intermunicipal Development Plan Project.  
CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Website Statistics
2. ASVA Conference

**Res. #18-123**

Moved by Councillor Dyck that Mayor Keeler and Deputy Mayor Cronin be registered for the 2018 ASVA conference in Leduc, AB in October.

CARRIED

3. ASVA Silent Auction Items Request

**Res. #18-124**

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach donate \$100 towards silent auction items for the ASVA conference.

CARRIED

**Res. #18-125**

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

CARRIED

**I. ADJOURNMENT**

**Res. #18-126**

Moved by Deputy Mayor Cronin to adjourn the meeting at 2:02 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