

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

MINUTES

PRESENT:

Councillors: Brian Keeler, Frank Dyck and Terry Cronin
Sylvia Roy, CAO

A. CALL TO ORDER

Sylvia Roy, CAO called the Organizational Meeting to order at 10:00 a.m.

B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 18-86

Moved by Councillor Dyck that Councillor Keeler be appointed as Mayor.

CARRIED

Res. 18-87

Moved by Councillor Dyck that Councillor Cronin be appointed as Deputy Mayor.

CARRIED

Mayor Keeler assumed the Chair at 10:01 am.

C. APPOINTMENTS

1. Auditor

Res. 18-88

Moved by Mayor Keeler that Seniuk and Company of Edmonton be appointed as Auditor for the Summer Village of Norris Beach.

CARRIED

2. Assessor

Res. 18-89

Moved by Mayor Keeler that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), contracted through CRASC, be appointed as Assessor for the Summer Village of Norris Beach.

CARRIED

3. Capital Region Assessment Services Commission

Res. 18-90

Moved by Deputy Mayor Cronin that Mayor Keeler be appointed as representative to Capital Region Assessment Services Commission for the Summer Village of Norris Beach.

CARRIED

4. Alliance of Pigeon Lake Municipalities

Res. 18-91

Moved by Mayor Keeler that Councillor Dyck represent the Summer Village of Norris Beach on the Alliance of Pigeon Lake Municipalities for the Summer Village of Norris Beach.

CARRIED

5. Pigeon Lake Summer Village Strategic Alliance

Res. 18-92

Moved by Mayor Keeler that Councillor Dyck be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Norris Beach.

CARRIED

6. Joint Services Committee

Res. 18-93

Moved by Deputy Mayor Cronin that Councillor Dyck represent the Summer Village of Norris Beach on the Joint Services Committee.

CARRIED

7. Intermunicipal Development Plan Committee

Res. 18-94

Moved by Mayor Keeler that Deputy Mayor Cronin represent the Summer Village of Norris Beach on the Intermunicipal Development Plan Committee.

CARRIED

8. Regional Emergency Management Agency/ RCMP

Res. 18-95

Moved by Mayor Keeler that Deputy Mayor Cronin represent the Summer Village of Norris Beach on the Regional Emergency Management Agency as well as Liaison to the RCMP.

CARRIED

9. Public Works

Res. 18-96

Moved by Mayor Keeler that Deputy Mayor Cronin be appointed as Public Works Chairman, and that Councillor Dyck be appointed as the alternate member

CARRIED

12. Southside Wastewater Committee

Res. 18-97

Moved by Councillor Dyck that Mayor Keeler be appointed as representative for the Summer Village of Norris Beach on the Pigeon Lake South Side Wastewater Committee.

CARRIED

13. South Pigeon Lake Regional Wastewater Commission

Res 18-98

Moved by Councillor Dyck that Mayor Keeler be appointed as representative for the Summer Village of Norris Beach on the South Pigeon Lake Regional Wastewater Commission.

CARRIED

14. Subdivision and Development Appeal Board

Res. 18-99

Moved by Deputy Mayor Cronin that Mayor Keeler sit as the member of Council on the Subdivision and Development Appeal Board and the remainder of the Board come from a roster consisting of 1. Peter Langelle, 2. Al Greenslade, and 3. John Slater.

CARRIED

Res. 18-100

Moved by Deputy Mayor Cronin that Sylvia Roy be appointed Secretary to the Subdivision and Development Appeal Board for the Summer Village of Norris Beach.

CARRIED

Res. 18-101

Moved by Councillor Dyck that remuneration for the Subdivision and Development Appeal Board Members be \$125 per hearing.

CARRIED

D. SIGNING AUTHORITY

Res. 18-102

Moved by Mayor Keeler to approve the signing authority for the Summer Village of Norris Beach for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer; Jeff Riege, Chief Financial Officer, and Norris Beach Council Members; Brian Keeler, Frank Dyck, Terry Cronin.

CARRIED

E. AUTHORIZED CONTACTS

Res. 18-103

Moved by Mayor Keeler that authorized contacts for the Summer Village of Norris Beach for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer; Jeff Riege, Chief Financial Officer and Rose Mary Peel, Accounting Clerk.

CARRIED

F. ADJOURNMENT

Res. 18-104

Moved by Mayor Keeler to adjourn the meeting at 10:06 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, CAO
Summer Village of Norris Beach