

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 20, 2018 at 9:30 a.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

Mayor Keeler called the meeting to order at 9:33 am.

A. APPROVAL OF AGENDA

Res. #18-127

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. **Organizational Council Meeting Minutes of August 16, 2018**

Res. #18-128

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

CARRIED

2. **Regular Council Meeting Minutes of August 16, 2018**

Res. #18-129

Moved by Councillor Dyck 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 #155 – The Municipal Properties Bylaw**

Res. #18-130

Moved by Mayor Keeler to give Second Reading to Bylaw #155, The Municipal Properties Bylaw, as presented.

CARRIED

Res. #18-131

Moved by Councillor Dyck to give Third Reading to Bylaw #155, The Municipal Properties Bylaw, as presented.

CARRIED

2. **Policy #34-2018, Extension of September 30, 2018 Wastewater Deadline**

Res. #18-132

Moved by Mayor Keeler to approve Policy #34-2018, Extension of September 30, 2018 Wastewater Deadline Policy and attachments, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-133

Moved by Councillor Dyck to accept the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-134

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

CARRIED

a) Resident Email – Extra Line Length

Res. #18-135

Moved by Mayor Keeler that Administration respond to the resident indicating that Council believes that the extra line length charges are appropriate.

CARRIED

2. 2018/ 2019 Snow Removal

Res. #18-136

Moved by Councillor Dyck that the Summer Village of Norris Beach enter into an agreement with Shannon Stephan for snow removal for the 2018/ 2019 season.

CARRIED

3. Municipal Residential Signage

Res. #18-137

Moved by Councillor Dyck to accept municipal residential signage as information.

CARRIED

4. Bylaw Enforcement Officer

Res. #18-138

Moved by Mayor Keeler to accept the Bylaw Enforcement Officer update as information.

CARRIED

5. Grass Cutting

Res. #18-139

Moved by Mayor Keeler to accept the grass cutting update as information.

CARRIED

6. Crime Symposium

Res. #18-140

Moved by Deputy Mayor Cronin to accept the crime symposium update as information.

CARRIED

7. County of Wetaskiwin Response re: Silverwoods

Res. #18-141

Moved by Councillor Dyck that Administration respond to the County that Council believes the fence is a safety hazard and to remove it.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #18-142

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Bylaw Enforcement Activity Log

Res. #18-143

Moved by Deputy Mayor Cronin to accept the above item as information.

CARRIED

I. IN CAMERA

1. Local Wastewater Operations and Maintenance Contract (FOIP S. 16 (1), 4 (1))

Res. #18-144

Moved by Councillor Dyck to go In Camera at 11:36 am.

CARRIED

Res. #18-145

Moved by Mayor Keeler to come out of In Camera at 11:54 am.

CARRIED

Res. #18-146

Moved by Councillor Dyck to enter into the wastewater operations and maintenance contract with THS.

CARRIED

J. ADJOURNMENT

Res. #18-147

Moved by Mayor Keeler to adjourn the meeting at 12:03 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach