

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
MONDAY, APRIL 15, 2019 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
Jeff Riege, CFO

Mayor Keeler called the meeting to order at 9:38 am.

A. APPROVAL OF AGENDA

Res. #19-053

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of April 4, 2019

Res. #19-054

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of April 4, 2019 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Laura Marcato, Seniuk & Company

At 9:39 am Council welcomed Ms. Laura Marcato of Seniuk & Company who presented the 2018 Audited Financial Statements. Council thanked Ms. Marcato and she departed at 10:07 am.

2. Mr. Rick Romanyk, Norris Beach Resident

At 10:08 am Council welcomed Mr. Rick Romanyk who spoke to council regarding his private sewage disposal system. Council thanked Mr. Romanyk and he departed from Council Chambers at 10:17am.

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-055

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. #19-056

Moved by Councillor Dyck that the owner of Norris Beach Roll #5069 be granted an extension to the deadline for hook up to the Municipal Wastewater Utility until September 30, 2020. If the owner has not completed the new construction and either hooked up to or be actively in the process of hooking up to the wastewater system at that time, the owner will be billed for two \$500 forbearance fees (2018 and 2019) and the Summer Village will proceed with the installation of the service connection under section 6.2.5 and Schedule B of the Norris Beach Municipal Wastewater Utility Bylaw #151.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #19-057

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

CARRIED

2. 2018 Audited Financial Statements

Res. #19-058

Moved by Mayor Keeler to approve the 2018 Audited Financial Statements, as amended.

CARRIED

Res. #19-059

Moved by Councillor Dyck to approve the surplus transfers to reserves.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics

2. Association of Summer Villages of Alberta 2019 Spring Members Update

Res. #19-060

Moved by Mayor Keeler to accept the above 2 items as information.

CARRIED

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. #19-061

Moved by Mayor Keeler to adjourn the meeting at 10:24 am.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach