

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
MONDAY, JULY 13, 2020 at 11:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Charlie Esslemont
Councillor Frank Dyck

Administration: Sylvia Roy, Chief Administrative Officer

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

Mayor Keeler called the meeting to order at 11:00 am.

A. ADOPT/ AMEND AGENDA

Res. #2020-108

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. None

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. None

F. BUSINESS

1. Local Wastewater Update

Res. #2020-109

Moved by Mayor Keeler that Council approve the proposal presented by Administration for penalties to be applied for the early payout of the amortization of the Wastewater Service Connection fee.

CARRIED

G. FINANCIAL REPORTS

1. None

H. CORRESPONDENCE

1. None

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. #2020-110

Moved by Mayor Keeler to adjourn the meeting at 11:08 am.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach