

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, JULY 23, 2020 at 10:00 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 10:07 am.

A. ADOPT/ AMEND AGENDA

Res. #2020-132

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 25, 2020

Res. #2020-133

Moved by Deputy Mayor Esslemont to approve the Norris Beach Regular Council Meeting Minutes of June 25, 2020 as presented.

CARRIED

2. Special Council Meeting Minutes of July 13, 2020

Res. #2020-134

Moved by Councillor Dyck to approve the Norris Beach Special Council Meeting Minutes of July 13, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-135

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

CARRIED

2. Public Works Sheet

Res. #2020-136

Moved by Deputy Mayor Esslemont to accept the public works sheet as information.

CARRIED

F. BUSINESS

1. Local Wastewater Update

Res. #2020-137

Moved by Mayor Keeler to accept the local wastewater update as information.

CARRIED

2. County of Wetaskiwin Lakedell Waste Transfer Station

Res. #2020-138

Moved by Councillor Dyck that Administration approach the County of Wetaskiwin for an agreement for Norris Beach residents to use the Lakedell Solid Waste Transfer Station.

CARRIED

3. West Central Planning Agency Dissolution

Res. #2020-139

Moved by Deputy Mayor Esslemont to accept the letter regarding the dissolution of the West Central Planning Agency as information.

CARRIED

4. Municipal Planning Services Agreement

Res. #2020-140

Moved by Mayor Keeler that the Summer Village of Norris Beach enter into the agreement with Municipal Planning Services for planning services, effective immediately.

CARRIED

5. Gazebo

Res. #2020-141

Moved by Councillor Dyck that since the existing gazebo can't be repaired, that the Summer Village purchase and install a replacement gazebo.

CARRIED

6. Trees

Res. #2020-142

Moved by Councillor Dyck to removed dead birch trees from the 1st and 2nd Street access.

CARRIED

7. Next Council Meeting Date

Res. #2020-143

Moved by Mayor Keeler that the next Norris Beach Council Meeting be scheduled for August 27, 2020 at 10 am at the Summer Villages Office.

CARRIED

8. Ditches

Res. #2020-144

Moved by Deputy Mayor Esslemont to improve the ditch by the Norris Beach entrance.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-145

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

CARRIED

2. Property Tax Update

Res. #2020-146

Moved by Councillor Dyck to defer the application of the July 1st, 2020 tax penalty to August 31, 2020.

CARRIED

H. CORRESPONDENCE

1. AUMA Summer Caucus
2. AUMA Convention
3. City of Cold Lake – Criminal Code Amendment

Res. #2020-147

Moved by Mayor Keeler to approve the above 3 items as information.

CARRIED

I. CLOSED SESSION

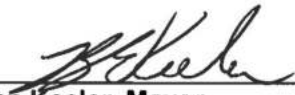
1. None

J. ADJOURNMENT

Res. #2020-148

Moved by Mayor Keeler to adjourn the meeting at 11:12 am.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach