

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
THURSDAY, SEPTEMBER 17, 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 10:00 am.

A. ADOPT/ AMEND AGENDA

Res. #2020-175

Moved by Deputy Mayor Esslemont 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. Range Road #11

Res. #2020-176

Moved by Mayor Keeler to increase offer by \$50,000 to \$200,000 for base and pave of Range Road #11.

CARRIED

G. FINANCIAL REPORTS

1. None

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2020-177

Moved by to adjourn the meeting at 10:13 am.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach