

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, DECEMBER 3, 2020 at 10:00 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> 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 as per Municipal Government Act S. 199.*

Mayor Keeler called the meeting to order at 10:00 am.

**A. ADOPT/ AMEND AGENDA**

**Res. #2020-219**

**Moved by Councillor Dyck to approve the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of October 29, 2020

**Res. #2020-220**

**Moved by Deputy Mayor Esslemont to approve the Norris Beach Regular Council Meeting Minutes of October 29, 2020 as presented.**

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2020-221**

**Moved by Mayor Keeler to accept the follow up sheet as information.**

**CARRIED**

2. Public Works Sheet

**Res. #2020-222**

**Moved by Mayor Keeler to accept the public works sheet as information.**

**CARRIED**

**F. BUSINESS**

1. Norris Beach Perimeter Fence

**Res. #2020-223**

**Moved by Mayor Keeler to accept the Norris Beach perimeter fence as information.**

**CARRIED**

2. Intermunicipal Development Plan (Roads)

**Res. #2020-224**

**Moved by Mayor Keeler to accept the Intermunicipal Development Plan (Roads) as information.**

**CARRIED**

3. South Pigeon Lake Intermunicipal Development Plan

Res. #2020-225

Moved by Councillor Dyck to accept the South Pigeon Lake Intermunicipal Development Plan as information.

CARRIED

4. Next Council Meeting Date

Res. #2020-226

Moved by Mayor Keeler that the next Norris Beach Council Meeting be scheduled for January 28, 2021 at 10 am.

CARRIED

5. Roads

Res. #2020-227

Moved by Councillor Dyck that Administration investigate preliminary engineering for Norris Beach roads.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

Res. #2020-228

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

CARRIED

2. 2021 Budget Resolution

Res. #2020-229

Moved by Mayor Keeler that the Summer Village of Norris Beach utilize the 2020 budget as the interim budget for 2021 until such time as the 2021 budget is approved by Council.

CARRIED

3. Pigeon Lake Watershed Association Project Proposal

Res. #2020-230

Moved by Mayor Keeler to defer the Pigeon Lake Watershed Association project proposal to the January Norris Beach Council meeting.

CARRIED

**H. CORRESPONDENCE**

1. Alberta Municipal Affairs – Budget 2021

Res. #2020-231

Moved by Mayor Keeler to accept the above item as information.

CARRIED

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

Res. #2020-232

Moved by Mayor Keeler to adjourn the meeting at 10:27 am.

CARRIED



Brian Keeler, Mayor  
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer  
Summer Village of Norris Beach