

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, OCTOBER 29, 2020 at 10:00 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

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

Administration: Sylvia Roy, Chief Administrative Officer

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*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. #2020-197**

Moved by Councillor Dyck to approve the agenda as amended.

**CARRIED**

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

1. Regular Council Meeting Minutes of September 24, 2020

**Res. #2020-198**

Moved by Mayor Keeler to approve the Norris Beach Regular Council Meeting Minutes of September 24, 2020 as presented.

**CARRIED**

2. Regular Council Meeting Minutes of October 24, 2020

**Res. #2020-199**

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of October 24, 2020 as presented.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #168, Municipal Development Plan Bylaw

**Res. #2020-200**

Moved by Mayor Keeler to give Second Reading to Bylaw #168, Municipal Development Plan Bylaw, as presented.

**CARRIED**

- Bylaw #168, Municipal Development Plan Bylaw

**Res. #2020-201**

Moved by Deputy Mayor Esslemont to give Third Reading to Bylaw #168, Municipal Development Plan Bylaw, as presented.

**CARRIED**

2. Bylaw #170, Borrowing Bylaw

**Res. #2020-202**

Moved by Councillor Dyck to give First Reading to Bylaw #170, Borrowing Bylaw, as presented.

**CARRIED**

**Res. #2020-203**

Moved by Deputy Mayor Esslemont to give Second Reading to Bylaw #170, Borrowing Bylaw, as presented.

CARRIED

**Res. #2020-204**

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #170, Borrowing Bylaw, as presented.

CARRIED UNANIMOUSLY

**Res. #2020-205**

Moved by Councillor Dyck to give Third Reading to Bylaw #170, Borrowing Bylaw, as presented.

CARRIED

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2020-206**

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

CARRIED

2. Public Works Sheet

**Res. #2020-207**

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

CARRIED

**F. BUSINESS**

1. County of Wetaskiwin –Range Road 11

**Res. #2020-208**

Moved by Mayor Keeler to accept the County of Wetaskiwin – Range Road 11 update as information.

CARRIED

2. Boat Mooring

**Res. #2020-209**

Moved by Deputy Mayor Esslemont to accept the boat mooring update as information.

CARRIED

3. Fortis Franchise Fee

**Res. #2020-210**

Moved by Deputy Mayor Esslemont that the Summer Village of Norris Beach maintain the Fortis Franchise Fee at 0%.

CARRIED

4. Newsletter

**Res. #2020-211**

Moved by Deputy Mayor Esslemont to accept the newsletter update as information.

CARRIED

5. Highway 13 Speed Limit Request

**Res. #2020-212**

Moved by Councillor Dyck that the Summer Village of Norris Beach provide a letter of support with respect to reducing the speed limit on Highway 13 between Range Road 11 and Range Road 12.

CARRIED

6. Interim Police Advisory Board Survey

**Res. #2020-213**

Moved by Mayor Keeler that Administration complete and submit the Interim Police Advisory Board survey.

CARRIED

7. Snow Removal

**Res. #2020-214**

Moved by Deputy Mayor Esslemont that the Summer Village of Norris Beach enter into an agreement with Bobcat Shannon for snow removal for the 2020/ 2021 season.

CARRIED

8. Next Council Meeting Date

**Res. #2020-215**

Moved by Councillor Dyck that the next Norris Beach Council Meeting be scheduled for December 3, 2020 at 10 am at the Summer Villages Office.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2020-216**

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

CARRIED

2. Financial Report

**Res. #2020-217**

Moved by Deputy Mayor Esslemont to accept the financial report as information.

CARRIED

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. #2020-218**

Moved by Mayor Keeler to adjourn the meeting at 11:46 am.

CARRIED



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Brian Keeler, Mayor  
Summer Village of Norris Beach



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Sylvia Roy, Chief Administrative Officer  
Summer Village of Norris Beach