

**SUMMER VILLAGE OF NORRIS BEACH
ORGANIZATIONAL MEETING
SATURDAY, AUGUST 8, 2009, AT 9:00 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Councillors: Cindy Hanson, Bruce Fowlie & Brian Keeler
Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 9:00 a.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 09-56

Moved by Councillor Fowlie that Councillor Keeler be appointed as Mayor. **CARRIED**

Res. 09-57

Moved by Councillor Hanson that Councillor Fowlie be appointed as Deputy Mayor. **CARRIED**

Mayor Keeler assumed the Chair at 9:08 a.m.

APPOINTMENTS

Res. 09-58

Moved by Mayor Keeler that Cindy Hanson be appointed as representative to Capital Region Assessment Services Commission. **CARRIED**

Res. 09-59

Moved by Mayor Keeler that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), contracted through CRASC, be appointed as Assessor for the Summer Village of Norris Beach. **CARRIED**

Res. 09-60

Moved by Mayor Keeler that J. A. Pawluik of Edmonton, be appointed as Auditor for the Summer Village of Norris Beach. **CARRIED**

Res. 09-61

Moved by Councillor Hanson that Mayor Keeler represent the Summer Village of Norris Beach on the Association of Pigeon Lake Municipalities. **CARRIED**

Res. 09-62

Moved by Mayor Keeler that Deputy Mayor Fowlie represent the Summer Village of Norris Beach on the Joint Services Committee. **CARRIED**

Res. 09-63

Moved by Deputy Mayor Fowlie that Mayor Keeler represent the Summer Village of Norris Beach on the Intermunicipal Development Plan Committee. **CARRIED**

Res. 09-64

Moved by Deputy Mayor Fowlie that Councillor Hanson represent the Summer Village of Norris Beach on the PLPS Committee as well as Liaison to the RCMP. **CARRIED**

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Res. 09-65

Moved by Mayor Keeler that Peter Langelle represent the South Side Pigeon Lake Summer Villages on this Society (when formed). **CARRIED**

Res. 09-66

Moved by Mayor Keeler that Deputy Mayor Fowlie be appointed as Public Works Chairman. **CARRIED**

Res. 09-67

Moved by Deputy Mayor Fowlie that Council defer the appointment of an independent committee to hear and determine appeals related to Bylaw #100 Nuisances, Dangerous and Unightly Premises Bylaw until the need arises. **CARRIED**

One member of Council and 2 or more members of the public shall sit on this Board. When a SDAB Hearing is required, the Secretary of the SDAB shall convene a Board, with the two public members to come from a Council-approved roster.

Res. 09-68

Moved by Councillor Hanson that Mayor Keeler sit as the member of Council and the remainder of the Board come from a roster consisting of 1. David Bunnin, 2. Peter Langelle, 3. Murray Olsen, 4. Dennis Norton, and 5. Roger MacEachern or other qualified individuals in the Pigeon Lake region. **CARRIED**

SIGNING AUTHORITY

Res. 09-69

Moved by Mayor Keeler to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Mayor Keeler; Deputy Mayor Fowlie and Councillor Hanson. Cheques must have signatures from one member of Council and one member of Administration. **CARRIED**

ADJOURNMENT

Res. 09-70

Moved by Mayor Keeler to adjourn the meeting at 9:08 a.m. **CARRIED**

Signed Original on File

Brian Keeler, Mayor
Summer Village of Norris Beach

Sylvia Roy, CAO
Summer Village of Norris Beach