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**SUMMER VILLAGE OF NORRIS BEACH
ORGANIZATIONAL MEETING
THURSDAY AUGUST 12, 2010 AT 8:30 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Councillors: David Evoy, Bruce Fowlie & Brian Keeler
Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 8:35 a.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 09-76

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

CARRIED

Res. 09-77

Moved by Mayor Keeler that Councillor Fowlie be appointed as Deputy Mayor.

CARRIED

Mayor Keeler assumed the Chair at 8:37 a.m.

APPOINTMENTS

Res. 09-78

Moved by Deputy Mayor Fowlie that J.A Pawluik of Edmonton be appointed as Auditor for the Summer Village of Norris Beach.

CARRIED

Res. 09-79

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. 09-80

Moved by Councillor Evoy that Mayor Keeler be appointed as representative to Capital Region Assessment Services Commission.

CARRIED

Res. 09-81

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

CARRIED

Res. 09-82

Moved by Deputy Mayor Fowlie that Mayor Keeler be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance.

CARRIED

Res. 09-83

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

CARRIED

Res. 09-84

Moved by Deputy Mayor Fowlie that Councillor Evoy represent the Summer Village of Norris Beach on the Intermunicipal Development Plan Committee.

CARRIED

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Res. 09-85

Moved by Mayor Keeler that Councillor Evoy represent the Summer Village of Norris Beach on the PLPS Committee as well as Liaison to the RCMP.

CARRIED

Res. 09-86

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

CARRIED

Res. 09-87

Moved by Mayor Keeler that Councillor Evoy be appointed as Public Works Chairman, and that Deputy Mayor Fowlie be appointed as the alternate member.

CARRIED

Res. 09-88

Moved by Mayor Keeler that Council defer the appointment of an independent committee to hear and determine appeals related to Bylaw #100 Nuisances, Dangerous and Unsightly 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. 09-89

Moved by Deputy Mayor Fowlie 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.

CARRIED

SIGNING AUTHORITY

Res. 09-90

Moved by Mayor Keeler to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Marian Barcham, Assistant Chief Administrative Officer, and Norris Beach Council Members; Bruce Fowlie, David Evoy, Brian Keeler.

CARRIED

AUTHORIZED CONTACTS

Res. 09-91

Moved by Mayor Keeler that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Marian Barcham, Assistant Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Gail Coleman Assistant Chief Financial Officer.

CARRIED

ADJOURNMENT

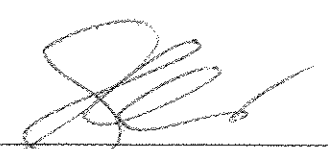
Res. 09-92

Moved by Mayor Keeler to adjourn the meeting at 9:00 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, CAO
Summer Village of Norris Beach