

**SUMMER VILLAGE OF NORRIS BEACH  
SPECIAL COUNCIL MEETING  
THURSDAY, OCTOBER 18, 2012 at 4:00 PM  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

Mayor Bruce Fowlie; Deputy Mayor Brian Keeler  
Administration: Sylvia Roy, CAO; Terri Wiebe, A/CAO  
Regrets: Councillor Dave Evoy

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**A. CALL TO ORDER**

Mayor Fowlie called the Special Council Meeting to Order at 4:01 pm.

**B. ADOPTION OF AGENDA**

1. Adoption of Agenda

**Res. 12-95**

Moved by Deputy Mayor Keeler to approve the agenda as presented.

**CARRIED**

**C. BUSINESS**

1. Proposed Playground  
a. Legal Advice

**Res. 12-96**

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach obtain legal advice with respect to Caveats 2423 NF playground reconstruction and location.

**CARRIED**

- b. Project Progress / Timing

**Res. 12-97**

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach postpone any construction or purchases for the playground until such time as legal counsel is obtained and evaluated.

**CARRIED**

- c. Project Design

Project design was deemed satisfactory at this time. The design will be posted on the Norris Beach website.

- d. Project Location/ Infrastructure Relocation

Until legal advice is obtained and evaluated, no destruction, removal or relocation of playground items or the gazebo will proceed.

- e. Approval of Equipment / Deposit

**Res. 12-98**

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach postpone any purchases or deposits for any playground equipment until such time as legal counsel is obtained and evaluated, and that Administration advises Cliff Lacey Consultants of same.

**CARRIED**

**D. ADJOURNMENT**

**Res. 12-99**

Moved by Mayor Fowlie to adjourn the meeting at 4:29 pm.

**CARRIED**

  
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Bruce Fowlie, Mayor  
Summer Village of Norris Beach

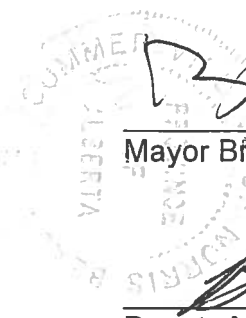
  
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Sylvia Roy, CAO  
Summer Village of Norris Beach


**Notice of Special Council Meeting of the  
Summer Village of Norris Beach**


October 18, 2012 at 4:00 pm in the Summer Villages Office at 605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta.


As per Section 194(4) of the *Municipal Government Act*, we, the undersigned, agree to hold a Special Council Meeting for the Summer Village of Norris Beach on October 18, 2012 at 4:00 pm at the Summer Villages Office in Ma-Me-O Beach, Alberta for the purpose of addressing the following:

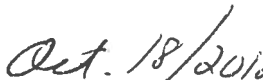
1. Norris Beach Playground



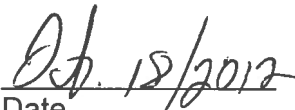
  
\_\_\_\_\_  
Mayor Bruce Fowlie

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Deputy Mayor Brian Keeler

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Councilor David Evoy

  
\_\_\_\_\_  
Date

**SUMMER VILLAGE OF NORRIS BEACH  
SPECIAL COUNCIL MEETING  
THURSDAY, OCTOBER 18, 2012 AT 4:00 P.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
MA-ME-O BEACH, AB**

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**AGENDA**

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**A. CALL TO ORDER**

**B. ADOPTION OF AGENDA**

**C. BUSINESS**

1. Proposed Playground
  - a. Decision re: Legal Advice
  - b. Decision re: Project Progress / Timing
  - c. Decision re: Project Design
  - d. Decision re: Project Location/ Infrastructure Relocation
  - e. Decision re: Approval of Equipment / Deposit

**D. ADJOURNMENT**