

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 20, 2013 at 9:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Bruce Fowlie
Deputy Mayor Brian Keeler
Administration: Sylvia Roy, CAO
REGRETS: Councillor David Evoy

Mayor Fowlie called the meeting to order at 9:00 am.

A. APPROVAL OF AGENDA

Res. #13-10

Moved by Mayor Fowlie to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

None.

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Council reviewed and discussed the Pigeon Lake Regional Wastewater System Memorandum of Understanding (MOU) and Interim Agreement amongst the County of Wetaskiwin No. 10 and Summer Villages of Crystal Springs, Grandview, Ma-Me-O Beach, Norris Beach and Poplar Bay. This MOU and interim agreement is necessary for the next phase of the regional wastewater project to proceed.

Res. #13-11

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach enter into the Pigeon Lake Regional Wastewater System Memorandum of Understanding and Interim Agreement amongst the County of Wetaskiwin No. 10 and Summer Villages of Crystal Springs, Grandview, Ma-Me-O Beach, Norris Beach and Poplar Bay, as presented.

CARRIED

G. FINANCIAL REPORTS

None.

H. CORRESPONDENCE AND INFORMATION ITEMS

None.

I. ADJOURNMENT

Res. #13-12

Moved by Deputy Mayor Keeler to adjourn the meeting at 9:02 a.m.

CARRIED



Bruce Fowlie, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach