

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
WEDNESDAY, JUNE 19, 2013 at 10:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

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

Mayor Fowlie called the meeting to order at 1:10 pm.

A. APPROVAL OF AGENDA

Res. #13-79

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

CARRIED

B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Playground

Council decided to rescind their decision to schedule the playground work in September, and has opted to schedule the work in July (targeting the week of July 22, weather permitting) based on contractor availability.

Res. #13-80

Moved by Mayor Fowlie that the Summer Village of Norris Beach move the playground installation date to the week of July 22, 2013.

CARRIED

Council has directed Administration to source additional pea gravel and contact Beachside Enterprises with respect to their quote for removal of the existing playground and wooden perimeter, stockpiling the existing pea gravel, relocating the gazebo, and levelling off the black soil.

Res. #13-81

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach accept the proposal dated June 19, 2013 from Beachside Enterprises for the removal of the existing playground and wooden perimeter, stockpiling the existing pea gravel, relocating the gazebo, levelling off the black soil, and other related tasks deemed appropriate by Summer Village Administration, at a cost not to exceed \$6,000.

CARRIED

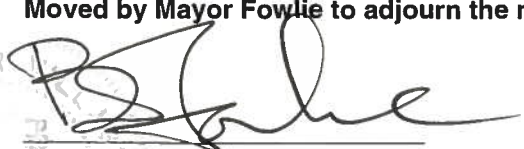
Discussion occurred regarding the proper location of Lot 312; it was noted that there are several Alberta Survey property pins in the direct vicinity that can be used to identify the area for the new playground equipment.

C. ADJOURNMENT

Res. #13-82

Moved by Mayor Fowlie to adjourn the meeting at 1:19 p.m.

CARRIED



Bruce Fowlie, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach