

**SUMMER VILLAGE OF NORRIS BEACH  
ORGANIZATIONAL MEETING  
SATURDAY, JULY 27<sup>th</sup>, 2013 at 9:30 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

**MINUTES**

**PRESENT:**

Councillors: David Evoy, Reiner Buchsdrucker & Brian Keeler  
Sylvia Roy, CAO

---

**A. CALL TO ORDER**

Sylvia Roy, CAO called the Organizational Meeting to order at 9:35 a.m.

**B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

**Res. 13-92**

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

**CARRIED**

**Res. 13-93**

Moved by Councillor Buchsdrucker that Councillor Evoy be appointed as Deputy Mayor.

**CARRIED**

Mayor Keeler assumed the Chair at 9:37 am.

**C. APPOINTMENTS**

1. Auditor

**Res. 13-94**

Moved by Deputy Mayor Evoy that Seniuk and Company of Edmonton be appointed as Auditor for the Summer Village of Norris Beach.

**CARRIED**

2. Assessor

**Res. 13-95**

Moved by Councillor Buchsdrucker 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**

3. Capital Region Assessment Services Commission

**Res. 13-96**

Moved by Councillor Buchsdrucker that Mayor Keeler be appointed as representative to Capital Region Assessment Services Commission for the Summer Village of Norris Beach.

**CARRIED**

4. Association of Pigeon Lake Municipalities

**Res. 13-97**

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

**CARRIED**

5. Pigeon Lake Summer Village Strategic Alliance

**Res. 13-98**

**Moved by Deputy Mayor Evoy that Mayor Keeler be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Norris Beach.**

**CARRIED**

6. Joint Services Committee

**Res. 13-99**

**Moved by Deputy Mayor Evoy that Councillor Buchsdrucker represent the Summer Village of Norris Beach on the Joint Services Committee.**

**CARRIED**

7. Intermunicipal Development Plan Committee

**Res. 13-100**

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

**CARRIED**

8. Protective Services

**Res. 13-101**

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

**CARRIED**

9. Fire Society

**Res. 13-102**

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

**CARRIED**

10. Public Works

**Res. 13-103**

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

**CARRIED**

11. Bylaw #100

**Res. 13-104**

**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 Unsanitary Premises Bylaw until the need arises.**

**CARRIED**

12. Southside Wastewater Committee

**Res. 13-105**

**Moved by Deputy Mayor Evoy that Mayor Keeler be appointed as representative for the Summer Village of Norris Beach on the Pigeon Lake South Side Wastewater Committee.**

**CARRIED**

13. Pigeon Lake Regional Wastewater Committee

**Res 13-106**

Moved by Deputy Mayor Evoy that Mayor Keeler be appointed as representative for the Summer Village of Norris Beach on the Pigeon Lake Regional Wastewater Committee.  
**CARRIED**

14. Subdivision and Development Appeal Board

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. 13-107**

Moved by Deputy Mayor Evoy 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. Al Greenslade, 4. Dennis Norton, and 5. Roger MacEachern.

**CARRIED**

**D. SIGNING AUTHORITY**

**Res. 13-108**

Moved by Mayor Keeler to approve the signing authority for the Summer Village of Norris Beach for Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer, and Norris Beach Council Members; Reiner Buchsdrucker, David Evoy, Brian Keeler.

**CARRIED**

**E. AUTHORIZED CONTACTS**

**Res. 13-109**

Moved by Mayor Keeler that authorized contacts for the Summer Village of Norris Beach for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer; Gail Coleman Assistant Chief Financial Officer.

**CARRIED**

**F. ADJOURNMENT**

**Res. 13-110**

Moved by Mayor Keeler to adjourn the meeting at 9:53 a.m.

**CARRIED**

  
\_\_\_\_\_  
Brian Keeler, Mayor  
Summer Village of Norris Beach

  
\_\_\_\_\_  
Sylvia Roy, CAO  
Summer Village of Norris Beach