

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 5, 2013 at 11:30 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

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

Mayor Keeler called the meeting to order at 11:36 am.

A. APPROVAL OF AGENDA

Res. #13-140

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

CARRIED

B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Norris Beach 2013 By-Election

At the Regular Council Meeting of Saturday, November 2nd, 2013, Council accepted the resignation of Councillor Buchsdrucker with regret. In accordance with the *Municipal Government Act*, a By-Election must be held within 90 days of the resignation, or sooner by Council resolution. In order to make the best use of these timeframes, Council has opted to proceed with Nomination Day scheduled for November 23rd, from 10:00 am to Noon at the Summer Villages Office and, if required, Election Day on December 21, 2013.

Res. #13-141

Moved by Mayor Keeler that a 2013 By-Election be held for the Summer Village of Norris Beach, and that Nomination Day be scheduled for November 23rd, from 10:00 am to Noon at the Summer Villages Office and that Election Day be held on December 21, 2013 from 10:00 am to 7:00 pm at the Summer Villages Office.

CARRIED

Res. #13-142

Moved by Mayor Keeler that Sylvia Roy be appointed as the Returning Officer for the Summer Village of Norris Beach 2013 By-Election.

CARRIED

C. ADJOURNMENT

Res. #13-143

Moved by Mayor Keeler to adjourn the meeting at 11:44 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach