

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, JANUARY 28, 2021 at 10:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Charlie Esslemont
Councillor Frank Dyck

Administration: Sylvia Roy, Chief Administrative Officer

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

Mayor Keeler called the meeting to order at 10:02 am.

A. ADOPT/ AMEND AGENDA

Res. #2021-001

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of December 3, 2020

Res. #2021-002

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of December 3, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-003

Moved by Mayor Keeler to accept the follow up sheet as information.

CARRIED

2. Public Works Sheet

Res. #2021-004

Moved by Councillor Dyck to accept the public works sheet as information.

CARRIED

3. 2020 Chief Administrative Officer Report

Res. #2021-005

Moved by Deputy Mayor Esslemont to accept the 2020 Chief Administrative Officer report as information.

CARRIED

F. BUSINESS

1. South Pigeon Lake Regional Wastewater Commission

Res. #2021-006

Moved by Deputy Mayor Esslemont to accept the South Pigeon Lake Regional Wastewater Commission report from Mayor Keeler as information.

CARRIED

2. Intermunicipal Development Plan (Roads)

Res. #2021-007

Moved by Mayor Keeler to accept the Intermunicipal Development Plan (Roads) update as information.

CARRIED

3. 2021 Census of Population

Res. #2021-008

Moved by Councillor Dyck that Norris Beach Council supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

4. Regional Emergency Management Agency

a. Mutual Aid Agreement

Res. #2021-009

Moved by Councillor Dyck that the Summer Village of Norris Beach enter into the mutual aid agreement with Leduc County, as presented.

CARRIED

5. Next Council Meeting Dates

Res. #2021-010

Moved by Mayor Keeler to schedule the next Norris Beach Council Meetings on February 25 and March 25, 2021 at 10 am.

CARRIED

6. Resident Tree Removal

Res. #2021-011

Moved by Councillor Dyck to decline the request from the resident of Roll #5077 for reimbursement for the unauthorized removal of trees from municipal property.

CARRIED

7. Alberta Urban Municipalities Association Policing Webinar

Res. #2021-012

Moved by Mayor Keeler that Administration register all of Norris Beach Council for the free Alberta Urban Municipalities Association Policing Webinar.

CARRIED

8. RMRF Law Seminar

Res. #2021-013

Moved by Mayor Keeler that Administration register Deputy Mayor Esslemont for the RMRF law seminar to be held in February.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-014

Moved by Mayor Keeler to accept the cheque listing as information.

CARRIED

2. Pigeon Lake Watershed Association Funding Request

Res. #2021-015

Moved by Deputy Mayor Esslemont that Administration approach the Pigeon Lake Watershed Association for a list of potential projects to help fund in 2021.

CARRIED

H. CORRESPONDENCE

1. Highway 13 Speed Reduction

Res. #2021-016

Moved by Mayor Keeler to accept the above item as information.

CARRIED

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19 (2))

Res. #2021-017

Moved by Councillor Dyck to send a copy of the completed Chief Administrative Officer Performance Review to the Joint Services Committee chairperson for compilation.

CARRIED

J. ADJOURNMENT

Res. #2021-018

Moved by Mayor Keeler to adjourn the meeting at 11:19 am.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach