

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 25, 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 10:00 am.

A. ADOPT/ AMEND AGENDA

Res. #2021-019

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 January 28, 2021

Res. #2021-020

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of January 28, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-021

Moved by Councillor Dyck to accept the follow up sheet as information.

CARRIED

Res. #2021-022

Moved by Deputy Mayor Esslemont that Administration provide the owner of Norris Beach Roll #5093 until April 2, 2021 to remedy their unsightly property under Section 546 of the Municipal Government Act.

CARRIED

2. Public Works Sheet

Res. #2021-023

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

CARRIED

F. BUSINESS

1. Intermunicipal Development Plan (Roads)

Res. #2021-024

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

CARRIED

2. Alberta Urban Municipalities Association Policing Webinar

Res. #2021-025

Moved by Deputy Mayor Esslemont to accept Mayor Keeler's report on the Alberta Urban Municipalities Association Policing Webinar as information.

CARRIED

3. Alliance of Pigeon Lake Municipalities Update

Res. #2021-026

Moved by Mayor Keeler that Deputy Mayor Esslemont take Councillor Dyck's position as Norris Beach representative for the Alliance of Pigeon Lake Municipalities.

CARRIED

4. Pigeon Lake Ice/ Water Rescue Letter of Support

Res. #2021-027

Moved by Mayor Keeler that the Summer Village of Norris Beach provide a letter of support for the Pigeon Lake Ice/ Water Rescue programs' submission for a Minister's Award for Municipal Excellence.

CARRIED

5. Pigeon Lake Weir Operation Letter from County of Wetaskiwin Agricultural Services Board

Res. #2021-028

Moved by Mayor Keeler to accept the letter regarding the Pigeon Lake Weir Operation from County of Wetaskiwin Agricultural Services Board as information.

CARRIED

6. 2021 Annual Information Meeting Date (COVID Permitting)

Res. #2021-029

Moved by Mayor Keeler that the 2021 Norris Beach Annual Information Meeting be scheduled for June 19, 2021 at 10 am, location to be determined and COVID permitting.

CARRIED

7. Development Permits

Res. #2021-030

Moved by Mayor Keeler to accept the development permit update as information.

CARRIED

8. Spring Newsletter

Res. #2021-031

Moved by Mayor Keeler that Administration draft a spring newsletter for residents.

CARRIED

9. Roads

Res. #2021-032

Moved by Mayor Keeler that the Summer Village of Norris Beach proceed with the road engineering tender as presented.

CARRIED

10. Regional Emergency Management Agency Update

Res. #2021-033

Moved by Councillor Dyck to accept the Regional Emergency Management Agency update as presented.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-034

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

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2021-035

Moved by Mayor Keeler to adjourn the meeting at 12:01 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach