

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, MAY 20, 2021 at 3:00 p.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 3:03 pm.

A. ADOPT/ AMEND AGENDA

Res. #2021-073

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 April 14, 2021

Res. #2021-074

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of April 14, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-075

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

CARRIED

2. Public Works Sheet

Res. #2021-076

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

CARRIED

F. BUSINESS

1. Local Wastewater

Res. #2021-077

Moved by Mayor Keeler that the Summer Village of Norris Beach increase the connection fee to \$6950 to offset the THS price increase.

CARRIED

Res. #2021-078

Moved by Deputy Mayor Esslemont that the Summer Village of Norris Beach approve the streamlined process for the payment of the connection fee, as presented.

CARRIED

2. 2021 Norris Beach Election

Res. #2021-079

Moved by Councillor Dyck that the 2021 Summer Village of Norris Beach Nomination Day be scheduled for Saturday, June 12, 2021 from 10:00 am to 2:00 pm at the Summer Villages Office located at 605-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. #2021-080

Moved by Deputy Mayor Esslemont that the 2021 Summer Village of Norris Beach Election Day be scheduled for Saturday, July 10, 2021 from 10:00 am to 7:00 pm at the Ma-Me-O Beach Community Hall located at 615-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. #2021-081

Moved by Mayor Keeler that the Summer Village of Norris Beach appoint Karen Churchill as Returning Officer for the 2021 Norris Beach election.

CARRIED

Res. #2021-082

Moved by Deputy Mayor Esslemont that the Summer Village of Norris Beach appoint Grant Churchill as Substitute Returning Officer for the 2021 Norris Beach election.

CARRIED

3. 2021 Annual Information Meeting

Res. #2021-083

Moved by Councillor Dyck to cancel the 2021 Summer Village of Norris Beach Annual Information Meeting due to Covid.

CARRIED

4. Norris Beach Spring 2021 Newsletter

Res. #2021-084

Moved by Deputy Mayor Esslemont to draft and mail out a Norris Beach Spring 2021 newsletter to Norris Beach residents.

CARRIED

5. Boat Mooring (Disturbance Standards)

Res. #2021-085

Moved by Mayor Keeler to accept the boat mooring (disturbance standards) update as information.

CARRIED

6. Pigeon Lake Water Monitoring Buoy

Res. #2021-086

Moved by Councillor Dyck to support the operation of the public portal of the Pigeon Lake Monitoring Buoy by contributing \$250 for 2021/ 2022.

CARRIED

7. Municipal Signage

Res. #2021-087

Moved by Councillor Dyck to defer the item of municipal signage to the next Norris Beach Council Meeting.

CARRIED

8. Next Council Meeting Date

Res. #2021-088

Moved by Deputy Mayor Esslemont that the next Norris Beach Council Meeting be scheduled for June 9, 2021 at 10:00 am at the Summer Villages Office.

9. Land Use Bylaw Workshop

Res. #2021-089

Moved by Deputy Mayor Esslemont that Council attend the land use bylaw workshop scheduled for June 9, 2021.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-090

Moved by Councillor Dyck to accept the Cheque listing as information.

CARRIED

H. CORRESPONDENCE

1. Royal Canadian Legion Recognition Book Support

2. Alberta Environment & Parks - Watercraft Inspection Stations

Res. #2021-091

Moved by Councillor Dyck to accept the above two items as information.

CARRIED

I. CLOSED SESSION

1. Norris Beach Road Project (FOIP S. 16(1), 24 (1))

Res. #2021-092

Moved by Mayor Keeler to go into Closed Session at 3:56 pm pursuant to FOIP S. 16(1), 24 (1).

CARRIED

Res. #2021-093

Moved by Mayor Keeler to come out of Closed Session at 4:06 pm.

CARRIED

Res. #2021-094

Moved by Mayor Keeler to award the Norris Beach Road project contract to Kantrax Contractors Ltd, as recommended by Select Engineering Consultants.

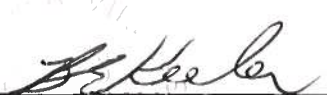
CARRIED

J. ADJOURNMENT

Res. #2021-095

Moved by Councillor Dyck to adjourn the meeting at 4:12 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach