

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 9, 2021 at 10:00 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

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

Administration: Sylvia Roy, Chief Administrative Officer

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*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 10:05 am.

**A. ADOPT/ AMEND AGENDA**

**Res. #2021-096**

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 May 20, 2021

**Res. #2021-097**

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of May 20, 2021 as presented.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2021-098**

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

**CARRIED**

2. Public Works Sheet

**Res. #2021-099**

Moved by Mayor Keeler to accept the public works sheet as information.

**CARRIED**

**F. BUSINESS**

1. Norris Beach Road Update

**Res. #2021-100**

Moved by Deputy Mayor Esslemont to accept the Norris Beach road update as information.

**CARRIED**

2. Municipal Signage

**Res. #2021-101**

Moved by Deputy Mayor Esslemont to defer municipal signage to Administration for further examination into the design, cost and potential location of signage.

CARRIED

3. Next Council Meeting Date

**Res. #2021-102**

Moved by Mayor Keeler that the next Norris Beach Council Meeting be held on July 22, 2021 at 10 am.

CARRIED

4. Pigeon Lake Weir

**Res. #2021-103**

Moved by Mayor Keeler to accept the Pigeon Lake weir update as information.

CARRIED

**Res. #2021-104**

Moved by Deputy Mayor Esslemont that Administration obtain estimates for the surveying of lakefront reserves.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2021-105**

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

CARRIED

2. Financial Report

**Res. #2021-106**

Moved by Councillor Dyck to approve the financial report as presented.

CARRIED

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**


1. None

**J. ADJOURNMENT**

**Res. #2021-107**

Moved by Mayor Keeler to adjourn the meeting at 10:49 am.

CARRIED

  
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Brian Keeler, Mayor  
Summer Village of Norris Beach

  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Norris Beach