

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
FRIDAY, AUGUST 27, 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 10:00 am.

**A. ADOPT/ AMEND AGENDA**

**Res. #2021-148**

**Moved by Councillor Dyck to approve the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Organizational Council Meeting Minutes of July 22, 2021

**Res. #2021-149**

**Moved by Deputy Mayor Esslemont to approve the Norris Beach Organizational Council Meeting Minutes of July 22, 2021 as presented.**

**CARRIED**

2. Regular Council Meeting Minutes of July 22, 2021

**Res. #2021-150**

**Moved by Deputy Mayor Esslemont to approve the Norris Beach Regular Council Meeting Minutes of July 22, 2021 as presented.**

**CARRIED**

3. Special Council Meeting Minutes of August 9, 2021

**Res. #2021-151**

**Moved by Deputy Mayor Esslemont to approve the Norris Beach Special Council Meeting Minutes of August 9, 2021 as presented.**

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2021-152**

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

**CARRIED**

2. Public Works Sheet

**Res. #2021-153**

**Moved by Deputy Mayor Esslemont to accept the public works sheet as information.**

**CARRIED**

**F. BUSINESS**

1. Public Works

**Res. #2021-154**

Moved by Mayor Keeler to accept the Public Works update as information.

CARRIED

2. Intermunicipal Development Plan Update

**Res. #2021-155**

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

CARRIED

3. South Pigeon Lake Regional Wastewater Commission Update

**Res. #2021-156**

Moved by Deputy Mayor Esslemont to accept Mayor Keeler's South Pigeon Lake Regional Wastewater Commission update as information.

CARRIED

4. Wastewater Pipeline Emergency & Temporary Use Agreement

**Res. #2021-157**

Moved by Councillor Dyck that the Summer Village of Norris Beach enter into the Wastewater Pipeline Emergency & Temporary Use Agreement, as presented.

CARRIED

5. Next Council Meeting Dates

**Res. #2021-158**

Moved by Councillor Dyck that the Summer Village of Norris Beach schedule their Council Meetings for the second Friday of every month at 10 am, beginning September 10, 2021.

CARRIED

6. Broadband / Fiber Optic Service

**Res. #2021-159**

Moved by Councillor Dyck to accept Mayor Keeler's report on the meeting with Ministers regarding broadband service.

CARRIED

7. Trailers/ Bylaw Enforcement

**Res. #2021-160**

Moved by Deputy Mayor Esslemont to empower the Bylaw Officer to tag and fine trailers and recreational vehicles as well as unsightly properties.

CARRIED

8. Pigeon Lake Watershed Association

**Res. #2021-161**

Moved by Mayor Keeler that the Summer Village of Norris Beach expend the funds budgeted for Pigeon Lake Watershed Association for 2021 towards the Lakewatch Program.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2021-162**

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

CARRIED

**H. CORRESPONDENCE**

1. Association of Summer Villages of Alberta 2021 Annual General Meeting & Conference

**Res. #2021-163**

Moved by Deputy Mayor Esslemont to accept the above item as information.

CARRIED

**I. CLOSED SESSION**


1. None

**J. ADJOURNMENT**

**Res. #2021-164**

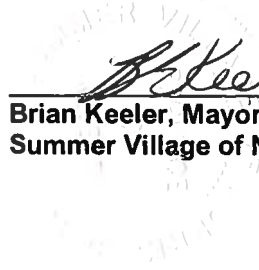
**Moved by Mayor Keeler to adjourn the meeting at 11:36 am.**

**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**