

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
FRIDAY, SEPTEMBER 10, 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. #2021-165**

Moved by Councillor Dyck to approve the agenda as amended.

**CARRIED**

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

1. Regular Council Meeting Minutes of August 27, 2021

**Res. #2021-166**

Moved by Deputy Mayor Esslemont to approve the Norris Beach Regular Council Meeting Minutes of August 27, 2021 as presented.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2021-167**

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

**CARRIED**

2. Public Works Sheet

**Res. #2021-168**

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

**CARRIED**

**F. BUSINESS**

1. Referendum/ Senate Voting

The County of Wetaskiwin will be managing the Referendum/ Senate voting on the Summer Village's behalf.

**Res. #2021-169**

Moved by Councillor Dyck to accept the Referendum/ Senate Voting update as information.

**CARRIED**

2. Reserve 2 Project

**Res. #2021-169**

Moved by Councillor Dyck to transfer \$25,000 from the municipal signage project to the trail project.

**CARRIED**

3. Reserve Dock/ Hoist Permit Fee

Council discussed the implementation of a fee for storage of boat dock/hoist equipment on municipal reserves.

**Res. #2021-170**

Moved by Deputy Mayor Esslemont that Administration bring the Municipal Property Bylaw to a future Council Meeting.

CARRIED

4. Emergency Access

**Res. #2021-171**

Moved by Mayor Keeler that Administration contact Municipal Planning Services for assistance with an emergency access for Norris Beach.

CARRIED

5. Meeting with South Pigeon Lake Fire Chief

The South Pigeon Lake Fire Chief met with a representative from Norris Beach and the Chief noted no concerns with fire hazard suggested by residents.

**Res. #2021-172**

Moved by Mayor Keeler to accept the update regarding the meeting with the South Pigeon Lake Fire Chief as information.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2021-173**

Moved by Deputy Mayor Esslemont to accept the cheque listing as information.

CARRIED

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. #2021-174**

Moved by Mayor Keeler to adjourn the meeting at 11:00 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