

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, OCTOBER 8, 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 10:01 am.

A. ADOPT/ AMEND AGENDA

Res. #2021-175

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of September 10, 2021

Res. #2021-176

Moved by Deputy Mayor Esslemont to approve the Norris Beach Regular Council Meeting Minutes of September 10, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-177

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

CARRIED

2. Public Works Follow Up

Res. #2021-178

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

CARRIED

3. 2021 Summer Village Council Appointments

Res. #2021-179

Moved by Mayor Keeler to accept the 2021 Summer Village Council Appointments as information.

CARRIED

F. BUSINESS

1. Alberta Referendum/ Senate Voting Update

Res. #2021-180

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

CARRIED

2. FortisAlberta Franchise Fee for 2022

Res. #2021-181

Moved by Deputy Mayor Esslemont that the Summer Village of Norris Beach maintain the FortisAlberta Franchise Fee at 0% for 2022.

CARRIED

3. Newsletter

Res. #2021-182

Moved by Mayor Keeler that Administration draft and circulate a newsletter for Council.

CARRIED

4. Public Works

Res. #2021-183

Moved by Deputy Mayor Esslemont that Administration make an inquiry to the County of Wetaskiwin regarding the installation of delineators (reflective posts) at the Norris Beach entrance.

CARRIED

5. Speeding

Res. #2021-184

Moved by Mayor Keeler that residents be reminded in the newsletter to watch their speed on Range Road #11 and on Norris Beach roads.

CARRIED

6. Dogs at Large

Res. #2021-185

Moved by Mayor Keeler that residents be reminded in the newsletter to keep their pets on a leash and pick up after their dogs.

CARRIED

7. Lakefront Reserve Survey

Res. #2021-186

Moved by Councillor Dyck that Administration obtain free legal advice with respect to the outcome of the lakefront reserve survey.

CARRIED

8. Municipal Reserve Project

Res. #2021-187

Moved by Councillor Dyck to accept the municipal reserve project update as information.

CARRIED

9. Emergency Exit

Res. #2021-188

Moved by Deputy Mayor Esslemont that Administration obtain further information regarding potential emergency exits for Norris Beach.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-189

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

CARRIED

2. Financial Report

Res. #2021-190

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

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. None

J. ADJOURNMENT

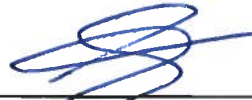
Res. #2021-191

Moved by Mayor Keeler to adjourn the meeting at 11:56 am.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach