

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, AUGUST 27, 2020 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 (teleconference) as per Municipal Government Act S. 199.*

Mayor Keeler called the meeting to order at 10:03 am.

**A. ADOPT/ AMEND AGENDA**

**Res. #2020-149**

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 23, 2020

**Res. #2020-150**

Moved by Deputy Mayor Esslemont to approve the Norris Beach Organizational Council Meeting Minutes of July 23, 2020 as presented.

**CARRIED**

2. Regular Council Meeting Minutes of July 23, 2020

**Res. #2020-151**

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of July 23, 2020 as amended.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #166, Subdivision Authority

**Res. #2020-152**

Moved by Mayor Keeler to give First Reading to Bylaw #166, Subdivision Authority Bylaw, as presented.

**CARRIED**

**Res. #2020-153**

Moved by Deputy Mayor Esslemont to give Second Reading to Bylaw #166, Subdivision Authority Bylaw, as presented.

**CARRIED**

**Res. #2020-154**

Moved by Councillor Dyck to proceed to Third Reading for Bylaw #166, Subdivision Authority Bylaw, as presented.

**CARRIED UNANIMOUSLY**

**Res. #2020-155**

Moved by Councillor Dyck to give Third Reading to Bylaw #166, Subdivision Authority Bylaw, as presented.

CARRIED

2. Bylaw #167, Subdivision & Development Appeal Board

**Res. #2020-156**

Moved by Councillor Dyck to give First Reading to Bylaw #167, Subdivision & Development Appeal Board Bylaw, as amended.

CARRIED

**Res. #2020-157**

Moved by Deputy Mayor Esslemont to give Second Reading to Bylaw #167, Subdivision & Development Appeal Board Bylaw, as amended.

CARRIED

**Res. #2020-158**

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #167, Subdivision & Development Appeal Board Bylaw, as amended.

CARRIED UNANIMOUSLY

**Res. #2020-159**

Moved by Deputy Mayor Esslemont to give Third Reading to Bylaw #167, Subdivision & Development Appeal Board Bylaw, as amended.

CARRIED

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2020-160**

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

CARRIED

2. Public Works Sheet

**Res. #2020-161**

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

CARRIED

**F. BUSINESS**

1. South Pigeon Lake Regional Wastewater Services Commission

**Res. #2020-162**

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

CARRIED

2. Local Wastewater Project - THS Proposal – CC Sleeves

**Res. #2020-163**

Moved by Mayor Keeler that the Summer Village of Norris Beach proceed with the THS Septic and Civil Solutions proposal to install CC valve sleeves in the Summer Village of Norris Beach.

CARRIED

3. Resident Letter

**Res. #2020-164**

Moved by Councillor Dyck to accept the resident letter regarding rocks/ bridge as information.

CARRIED

4. Enhanced Policing Report

**Res. #2020-165**

Moved by Councillor Dyck to accept the enhanced policing report as information.

CARRIED

5. Subdivision Authority

**Res. #2020-166**

Moved by Mayor Keeler that the Summer Village of Norris Beach appoint Municipal Planning Services of Edmonton, AB as the Subdivision Authority for the Summer Village of Norris Beach, effective immediately.

CARRIED

6. Bylaw #130, Animal Control Bylaw

**Res. #2020-167**

Moved by Deputy Mayor Esslemont that Administration update Bylaw #130, Animal Control Bylaw, for the next Council Meeting.

CARRIED

7. Lakedell Solid Waste Transfer Station

**Res. #2020-168**

Moved by Mayor Keeler to accept the Lakedell Solid Waste Transfer Station update as information.

CARRIED

8. South Summer Village Intermunicipal Development Plan Mail Out

**Res. #2020-169**

Moved by Mayor Keeler to accept the south Summer Village Intermunicipal Development Plan mail out as information.

CARRIED

9. Resident Email re Amalgamation

**Res. #2020-170**

Moved by Mayor Keeler to accept the resident email re: amalgamation as information.

CARRIED

10. Next Council Meeting Date

**Res. #2020-171**

Moved by Mayor Keeler that the next Norris Beach Council Meeting be scheduled for September 24, 2020 at 10 am at the Summer Villages Office.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2020-172**

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

CARRIED

**H. CORRESPONDENCE**

1. Alberta NWT Command – Royal Canadian Legion
2. ASVA Conference
3. ASVA Annual General Meeting Resolutions
4. County of Wetaskiwin Assessment Model Review Letter

**Res. #2020-173**

Moved by Councillor Dyck to approve the above 4 items as information.

CARRIED

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. #2020-174**

**Moved by Mayor Keeler to adjourn the meeting at 12:07 pm.**

**CARRIED**



**Brian Keeler, Mayor  
Summer Village of Norris Beach**



**Sylvia Roy, Chief Administrative Officer  
Summer Village of Norris Beach**