

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, JUNE 25, 2020 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 (teleconference) as per Municipal Government Act S. 199.

Mayor Keeler called the meeting to order at 10:00 am.

A. ADOPT/ AMEND AGENDA

Res. #2020-092

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 28, 2020

Res. #2020-093

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of May 28, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-094

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

CARRIED

2. Public Works Sheet

Res. #2020-095

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

CARRIED

F. BUSINESS

1. Alberta One Call

Res. #2020-096

Moved by Mayor Keeler to become a member of Alberta One Call and enter into the agreement as presented. Costs associated with locates are to be charged back to the property owner.

CARRIED

2. Local Wastewater Update

Res. #2020-097

Moved by Councillor Dyck that Administration provide a wastewater update at the next Council meeting.

CARRIED

Res. #2020-098

Moved by Mayor Keeler that Administration speak to THS regarding a proposal for the protection of wastewater cc valves.

CARRIED

3. County of Wetaskiwin Lakedell Waste Transfer Station

Res. #2020-099

Moved by Deputy Mayor Esslemont to collect further information on the County of Wetaskiwin Lakedell Transfer Station.

CARRIED

4. Next Council Meeting Date

Res. #2020-100

Moved by Mayor Keeler that the Norris Beach Organizational and Regular Council meeting be held on July 23, 2020 at 10 am at the Summer Villages Office.

CARRIED

5. Lake Access Between 1st and 2nd Street

Res. #2020-101

Moved by Councillor Dyck to temporarily close the lake access between 1st and 2nd Street until the lake access project is completed in August 2020.

CARRIED

6. Dogs

Res. #2020-102

Moved by Deputy Mayor Esslemont to obtain free legal advice regarding the dog issue in Norris Beach.

CARRIED

7. Gazebo

Res. #2020-103

Moved by Councillor Dyck to refurbish the gazebo in Norris Beach.

CARRIED

8. Norris Beach Roads

Res. #2020-104

Moved by Councillor Dyck to proceed with the Norris Beach road project as presented, and to notify residents via mail out to watch the website for details.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-105

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

CARRIED

H. CORRESPONDENCE

1. Gas Tax Fund Letter

Res. #2020-106

Moved by Mayor Keeler to approve the above item as information.

CARRIED

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. #2020-107

Moved by Mayor Keeler to adjourn the meeting at 11:49 am.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach