

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, MAY 28, 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. #2020-070

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of April 23, 2020

Res. #2020-071

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

CARRIED

C. DELEGATES

1. Mr. Don Maygard, Norris Beach Resident

At 10:01 am Council welcomed Mr. Don Maygard, Norris Beach resident regarding the Reserve Access between 1st and 2nd Street. Council thanked Mr. Maygard for his presentation.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-072

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

CARRIED

2. Public Works Sheet

Res. #2020-073

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

CARRIED

F. BUSINESS

1. Local Wastewater Update

Res. #2020-074

Moved by Mayor Keeler to follow up with residents who have not yet installed wastewater pumps as recommended by Administration.

CARRIED

2. Local Wastewater – Resident Request

Res. #2020-075

Moved by Councillor Dyck to advise the resident that the original decision will not to be changed and that the resident should contact the contractor directly about any issues related to the high level alarm. CARRIED

3. Wastewater Emergency and Temporary Use Agreement

Res. #2020-076

Moved by Mayor Keeler that the Summer Village of Norris Beach enter into the Wastewater Emergency and Temporary Use Agreement as presented. CARRIED

4. Resident Email – Lakefront Improvement

Res. #2020-077

Moved by Deputy Mayor Esslemont to accept the resident lakefront improvement email as information and to meet with the resident at the location. CARRIED

5. Boat Dock/ Hoist Storage for 2020

Res. #2020-078

Moved by Mayor Keeler that unless they pose a safety hazard, boat dock/ hoists may stay stored on municipal reserves for 2020 due to COVID-19. CARRIED

6. Range Road 11/ Culvert

Res. #2020-079

Moved by Mayor Keeler to approach Crystal Springs Council to send a letter to the County of Wetaskiwin Council regarding the Range Road 11 proposal of January, 2020. CARRIED

Res. #2020-080

Moved by Councillor Dyck to send a letter to the County of Wetaskiwin requesting that the Range Road 11 culvert under the Norris Beach road be located and cleaned. CARRIED

7. Alberta Environment - Boat Mooring

Res. #2020-081

Moved by Mayor Keeler to accept the Alberta Environment – Boat Mooring update as information. CARRIED

8. Intermunicipal Development Plan Update

Res. #2020-082

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

9. Next Council Meeting

Res. #2020-083

Moved by Mayor Keeler that the next Norris Beach Council Meeting be scheduled for June 25, 10 am at the Summer Villages Office. CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-084

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

2. Financial Report

Res. #2020-085

Moved by Mayor Keeler to approve the financial report as information.

CARRIED

H. CORRESPONDENCE

1. AUMA Resolution Submissions
2. MSI Funding

Res. #2020-086

Moved by Mayor Keeler to approve the above two items as information.

CARRIED

I. CLOSED SESSION

1. Grass Maintenance Quotes (FOIP S. 16(1), 24(1), 25(1))

Res. #2020-087

Moved by Mayor Keeler to go into Closed Session for grass maintenance quotes at 11:35 am for grass maintenance quotes subject to (FOIP S. 16(1), 24(1), 25(1)).

CARRIED

Res. #2020-088

Moved by Mayor Keeler to come out of Closed Session at 12:00 pm.

CARRIED

Res. #2020-089

Moved by Mayor Keeler to enter into a 2 year agreement with Grass Barber for grass maintenance for the Summer Village of Norris Beach.

CARRIED

Res. #2020-090

Moved by Mayor Keeler to proceed with the project for reserve between 1st and 2nd Street as discussed.

J. ADJOURNMENT

Res. #2020-091

Moved by Councillor Dyck to adjourn the meeting at 12:03 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach