

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, APRIL 23, 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 10:02 am.

A. ADOPT/ AMEND AGENDA

Res. #2020-044

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of March 20, 2020

Res. #2020-045

Moved by Mayor Keeler to approve the Norris Beach Regular Council Meeting Minutes of March 20, 2020 as amended.

CARRIED

C. DELEGATES

1. Mr. Zahid Maqsood, Seniuk & Company, Auditors

At 10:04 am Council welcomed Mr. Zahid Maqsood of Seniuk & Company, who presented the 2019 Norris Beach audited financial statements. Council thanked Mr. Maqsood and he departed the meeting at 10:30 am.

D. BYLAWS & POLICIES

1. Bylaw #165, Rates of Taxation for 2020

Res. #2020-046

Moved by Councillor Dyck to give First Reading to Bylaw #165, Rates of Taxation for 2020, as presented.

CARRIED

Res. #2020-047

Moved by Mayor Keeler to give Second Reading to Bylaw #165, Rates of Taxation for 2020, as presented.

CARRIED

Res. #2020-048

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #165, Rates of Taxation for 2020, as presented.

CARRIED UNANIMOUSLY

Res. #2020-049

Moved by Deputy Mayor Esslemont to give Third Reading to Bylaw #165, Rates of Taxation for 2020, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-050

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

CARRIED

2. Public Works Sheet

Res. #2020-051

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

CARRIED

F. BUSINESS

1. Playground Closure

Res. #2020-052

Moved by Mayor Keeler that the Norris Beach playground be closed until further notice due to COVID-19.

CARRIED

2. Weed Inspector Appointment

Res. #2020-053

Moved by Deputy Mayor Esslemont that Don Davidson be appointed the 2020 Norris Beach weed inspector.

CARRIED

3. South Side Summer Village Wastewater Committee

Res. #2020-054

Moved by Mayor Keeler to approve the south side Summer Village Wastewater Committee update as information.

CARRIED

4. Regional Emergency Management Agency Update

Res. #2020-055

Moved by Councillor Dyck to approve the additional expense for the Regional Emergency Management Agency to cover COVID-19 response.

CARRIED

5. Municipal Development Plan Project Timeline Update

Res. #2020-056

Moved by Deputy Mayor Esslemont that the Summer Village of Norris Beach send a newsletter regarding the MDP along with the tax notice, and delay the MDP adoption process/ public hearing for the time being due to COVID-19.

CARRIED

6. Mayor Signatures

Res. #2020-057

Moved by Mayor Keeler that Norris Beach Administration is authorized to use Mayor Keeler's electronic signature for the Summer Village of Norris Beach operations as required.

CARRIED

7. Next Council Meeting

Res. #2020-058

Moved by Mayor Keeler that the next Norris Beach Council Meeting is scheduled for May 28 at 10 am at the Summer Villages Office.

CARRIED

8. Grass Maintenance

Res. #2020-059

Moved by Mayor Keeler to approve the grass maintenance update as information.

CARRIED

9. Stairway Lake Access

Res. #2020-060

Moved by Mayor Keeler to approve the trimming of trees and bushes by the lake access stairway as discussed.

CARRIED

10. Range Road 11

Res. #2020-061

Moved by Mayor Keeler to approve the Range Road 11 update as information.

CARRIED

11. Road Drainage

Res. #2020-062

Moved by Mayor Keeler to approve the road drainage update as information.

CARRIED

12. 2020 Annual Information Meeting

Res. #2020-063

Moved by Councillor Dyck to cancel the Norris Beach 2020 Annual Information Meeting until further notice.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-064

Moved by Mayor Keeler to accept the cheque listing as information.

CARRIED

2. 2019 Financial Statements

Res. #2020-065

Moved by Councillor Dyck to approve the Norris Beach 2019 audited financial statements as presented.

CARRIED

Res. #2020-066

Moved by Mayor Keeler to approve the 2019 surplus transfer to the operating reserve.

CARRIED

3. Pigeon Lake Watershed Association Funding Request

Res. #2020-067

Moved by Deputy Mayor Esslemont that Administration release the \$2000 budgeted for the Pigeon Lake Watershed Association.

CARRIED

H. CORRESPONDENCE

1. Ice Huts & Boat Mooring / Dock Placement

Res. #2020-068

Moved by Mayor Keeler to approve the Ice Huts & Boat Mooring / Dock Placement update as information.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2020-069

Moved by Mayor Keeler to adjourn the meeting at 11:06 am.

CARRIED



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



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