

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
FRIDAY, MARCH 20, 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.*

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

**A. ADOPT/ AMEND AGENDA**

**Res. #2020-021**

Moved by Mayor Keeler to approve the agenda as amended.

CARRIED

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of February 21, 2020

**Res. #2020-022**

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of February 21, 2020 as presented.

CARRIED

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #164, South Pigeon Lake Intermunicipal Collaboration Framework

**Res. #2020-023**

Moved by Mayor Keeler to give First Reading to Bylaw #164, South Pigeon Lake Intermunicipal Collaboration Framework, as presented.

CARRIED

**Res. #2020-024**

Moved by Councillor Dyck to give Second Reading to Bylaw #164, South Pigeon Lake Intermunicipal Collaboration Framework, as presented.

CARRIED

**Res. #2020-025**

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #164, South Pigeon Lake Intermunicipal Collaboration Framework, as presented.

CARRIED UNANIMOUSLY

**Res. #2020-026**

Moved by Deputy Mayor Esslemont to give Third Reading to Bylaw #164, South Pigeon Lake Intermunicipal Collaboration Framework, as presented.

CARRIED

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

Res. #2020-027

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

CARRIED

2. Public Works Sheet

Res. #2020-028

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

CARRIED

**F. BUSINESS**

1. Annual Pigeon Lake Leader's Session

Res. #2020-029

Moved by Councillor Dyck that Mayor Keeler and Deputy Mayor Esslemont attend the Pigeon Lake Leader's Session.

CARRIED

2. Watercraft Inspection Station Support Request

Res. #2020-030

Moved by Mayor Keeler that the Summer Village of Norris Beach, being concerned about the risk of invasive species impact on recreational lakes, urges the Province of Alberta to increase the presence of watercraft inspection stations including the Alberta/BC border.

CARRIED

Res. #2020-031

Moved by Mayor Keeler that the Summer Village of Norris Beach endorses the Alliance of Pigeon Lake Municipalities (APLM) and its member councils to build an alliance with other municipalities and municipal associations (ASVA, RMA and AUMA) to advance the resolution regarding invasive species and supporting documentation to the Province using effective channels of communication.

CARRIED

Res. #2020-032

Moved by Mayor Keeler that the Summer Village of Norris Beach endorses the Pigeon Lake Watershed Association (PLWA) to reach out to counterpart Watershed WPAC's, and Watershed Stewardship Groups' and the Alberta Lake Management Association (ALMS) to add strength and voices to complement the municipal effort regarding invasive species, in a coordinated manner.

CARRIED

Res. #2020-033

Moved by Deputy Mayor Esslemont that the Summer Village of Norris Beach send a letter to the Minister of Alberta Environment & Parks requesting the reinstatement of watercraft inspection stations.

CARRIED

3. Next Council Meeting Date

Res. #2020-034

Moved by Mayor Keeler that the next Norris Beach Council Meeting be scheduled for April 23, 2020 at 10 am at the Summer Villages Office.

CARRIED

4. 2020 Annual Information Meeting Date

Res. #2020-035

Moved by Councillor Dyck that the Norris Beach 2020 Annual Information Meeting be scheduled for June 6 at 10 am at the Ma-Me-O Beach Legion.

CARRIED

5. Tree

Res. #2020-036

Moved by Councillor Dyck to approve the removal of the evergreen tree and that Administration request a replanting plan from the resident.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-037

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

CARRIED

2. 2020 Joint Services Budget

Res. #2020-038

Moved by Councillor Dyck to approve the 2020 Joint Services Budget, as presented.

CARRIED

3. 2020 Norris Beach Budget

Res. #2020-039

Moved by Mayor Keeler to approve the 2020 Norris Beach budget, as amended.

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. Chief Administrative Officer Agreement (FOIP S. 23 (1)(a), 24(1))

2. Joint Administration & Facilities Agreement (FOIP S. 23 (1)(a), 24(1))

Participants in the Closed Session were Mayor Keeler, Deputy Mayor Esslemont, Councillor Dyck and CAO Roy.

Res. #2020-040

Moved by Deputy Mayor Esslemont to go into Closed Session at 10:42 am for pursuant to FOIP Section 23(1)(a); 24(1).

CARRIED

Res. #2020-041

Moved by Councillor Dyck to come out of Closed Session at 10:43 am.

CARRIED

Res. #2020-042

Moved by Mayor Keeler to approve the proposed revisions to the Chief Administrative Officer agreement and the Joint Administration & Services agreement.

CARRIED

J. ADJOURNMENT

Res. #2020-043

Moved by Deputy Mayor Esslemont to adjourn the meeting at 10:45 am.

CARRIED

Charlie Esslemont, Deputy Mayor  
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer  
Summer Village of Norris Beach