

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
FRIDAY, OCTOBER 25, 2019 at 10:00 p.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 10:01 am.

**A. APPROVAL OF AGENDA**

**Res. #19-167**

Moved by Deputy Mayor Esslemont to approve the agenda as presented.

**CARRIED**

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

**1. Regular Council Meeting Minutes of September 13, 2019**

**Res. #19-168**

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of September 13, 2019 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

**1. Mr. Kevin Miller & Mr. Jeff Nixon, Alberta Municipal Affairs**

At 10:02 am Council welcomed Mr. Kevin Miller & Mr. Jeff Nixon of Alberta Municipal Affairs, who are conducting reviews across Alberta for all municipalities of population of 5,000 and less to ensure legislative compliance. The delegates concluded their presentation at 10:11 am.

**D. BYLAWS & POLICIES**

None

**E. REPORTS FROM STAFF/RESOLUTIONS**

**1. Follow Up Sheet**

**Res. #19-169**

Moved by Councillor Dyck to accept the follow up sheet as information.

**CARRIED**

**2. Public Works Sheet**

**Res. #19-170**

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

**CARRIED**

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

**1. Fortis Franchise Fee**

**Res. #19-171**

Moved by Councillor Dyck that the Summer Village of Norris Beach Fortis Franchise Fee remain at 0%.

**CARRIED**

2. 2019 Capital Region Assessment Services Commission Annual General Meeting

Res. #19-172

Moved by Deputy Mayor Esslemont that Mayor Keeler attend the 2019 Capital Region Assessment Services Commission Annual General Meeting.

CARRIED

3. Association of Summer Villages of Alberta 2019 Conference

Res. #19-173

Moved by Deputy Mayor Esslemont to accept the Association of Summer Villages of Alberta 2019 Conference update as information.

CARRIED

4. County of Wetaskiwin re: Policing Funding Model

Res. #19-174

Moved by Councillor Dyck that the Summer Village of Norris Beach send a letter to Premier Kenney in support of the County of Wetaskiwin's letter regarding the Policing Funding Model.

CARRIED

5. Next Council Meeting Date

Res. #19-175

Moved by Mayor Keeler that the next Summer Village of Norris Beach Council Meeting be held on November 29, 2019 at 10 am.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

Res. #19-176

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

CARRIED

2. Financial Report

Res. #19-177

Moved by Deputy Mayor Esslemont to accept the financial report as information.

CARRIED

Res. #19-178

Moved by Mayor Keeler to put a laminated sign on the Norris Beach bulletin board with the phone number of the Bylaw Enforcement Officer.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Bylaw Enforcement Report for September 2019
2. Mountain Pine Beetle Information Sheet and Workshop
3. Municipal Indicators for Norris Beach
4. Farm Safety Centre
5. Alberta Urban Municipalities Association Convention Report
6. Pigeon Lake Regional Chamber of Commerce - Chamber Christmas Party

Res. #19-179

Moved by Mayor Keeler that Deputy Mayor Esslemont attend the Pigeon Lake Regional Chamber of Commerce Christmas Party.

CARRIED

7. MSI Funding / Gas Tax Funding

Res. #19-180

Moved by Councillor Dyck to accept the above 7 items as information.

CARRIED

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. #19-181**

Moved by Mayor Keeler to adjourn the meeting at 10:52 am.

**CARRIED**



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



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