

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 1, 2019 at 10:00 p.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, CAO

Mayor Keeler called the meeting to order at 10:44 am.

A. APPROVAL OF AGENDA

Res. #19-123

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 20, 2019

Res. #19-124

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of June 20, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-125

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Intermunicipal Development Plan Update

Res. #19-126

Moved by Mayor Keeler to accept the intermunicipal development plan update as information.

CARRIED

2. Local Wastewater Update

Res. #19-127

Moved by Mayor Keeler Moved by Mayor Keeler that the bylaw officer attend properties that are not connected to the wastewater system with a notice explaining that the hook up is required on or before September 30 2019.

CARRIED

Res. #19-128

Moved by Mayor Keeler to send double registered letters to the few remaining residents who haven't hooked up to the wastewater system as a final notice that if the property is not connected to the System by Sept 30 the Summer Village will be entering their property to install the pump and rail system this fall.

CARRIED

3. Public Works

Res. #19-129

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

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #19-130

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

CARRIED

2. Financial Report to July 29, 2019

Res. #19-131

Moved by Deputy Mayor Esslemont to accept the Financial Report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. 2019 AUMA Convention
2. AHS: Municipalities and Cannabis Regulation
3. Municipal Affairs: News Release and Liquor Consumption in Municipal Parks
4. Inter-Municipal Golf Tournament

Res. #19-132

Moved by Mayor Keeler to accept the above 4 items as information.

CARRIED

I. CLOSED SESSION

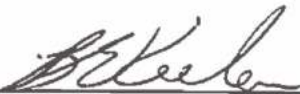
1. None

J. ADJOURNMENT

Res. #19-133

Moved by Mayor Keeler to adjourn the meeting at 12:10 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach