

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
THURSDAY, APRIL 26, 2018 at 11:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Terry Cronin
Councillor Frank Dyck
Administration: Sylvia Roy, CAO; Gail Coleman, A/CAO

Mayor Keeler called the meeting to order at 11:02 am.

A. APPROVAL OF AGENDA

Res. #18-53

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

None.

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-54

Moved by Mayor Keeler that the Summer Village of Norris Beach reduce the per meter cost to \$80 and if a resident believes that the line length is incorrect, that they provide the Summer Village with a plot plan, to scale, to show measurements of the tank to the property line. For vacant lots, the plot plan should consist of the surface distance.

CARRIED

Res. #18-55

Moved by Councillor Dyck that if a Norris Beach resident believes that the line length is over 15 meters due to pipeline realignment, that Administration will address the issue on an individual basis.

CARRIED

G. FINANCIAL REPORTS

None.

H. CORRESPONDENCE AND INFORMATION ITEMS


None.

I. ADJOURNMENT

Res. #18-56

Moved by Councillor Dyck to adjourn the meeting at 11:49 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach