

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING #08- 05
FRIDAY, MAY 23rd, 2008, 5:00 p.m.
SUMMER VILLAGE OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT: Brian Keeler, Mayor; Bruce Fowlie, Deputy Mayor
Peter Irwin, CAO; Sylvia Roy, Assistant CAO & Recording Secretary
ABSENT: Cindy Hanson, Councillor

Mayor Keeler called the meeting to order at 5:11pm

Agenda:

Res. 08-68

Moved by DM Fowlie to adopt the agenda, as presented.

CARRIED

Bylaws:

1. 2008 Tax Rate Bylaw for the Summer Village of Norris Beach

Res. 08-69

Moved by Mayor Keeler to give first reading to Bylaw #107, Taxation Rates for 2008.

CARRIED

Res. 08-70

Moved by DM Fowlie to give second reading to Bylaw #107, Taxation Rates for 2008.

CARRIED

Res. 08-71

Moved by DM Fowlie to proceed to third reading of Bylaw #107, Taxation Rates for 2008.

CARRIED

Res. 08-72

Moved by Mayor Keeler to give third reading to Bylaw #107, Taxation Rates for 2008.

CARRIED

Financial:

1. Approval of 2008 Budget for the Summer Village of Norris Beach

Res. 08-73

Moved by Mayor Keeler to adopt the 2008 budget, as presented.

CARRIED

2. Approval of MSI Conditional Operating Grant – Wastewater Planning Committee Seed Money

Res. 08-74

Moved by Mayor Keeler to approve the application of the Municipal Sustainability Initiative Conditional Operating Grant for the Pigeon Lake Regional Wastewater Committee "Seed" money., as presented.

CARRIED

Adjournment:

Res. 08-75

Moved by Mayor Keeler to adjourn the meeting at 7:07 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Peter Irwin, Administrator
Summer Village of Norris Beach