

**SUMMER VILLAGE OF NORRIS BEACH  
SPECIAL COUNCIL MEETING #08- 08  
SATURDAY, JULY 19<sup>TH</sup>, 2008, 8:00 a.m.  
MA-ME-O BEACH – COUNCIL CHAMBERS**

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**MINUTES**

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

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Mayor Keeler called the meeting to order at 8:15 am

Agenda and Previous Meeting Minutes

**Res. 08-98**

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

**CARRIED**

**Res. 08-99**

**Moved by DM Fowlie to approve the minutes of Regular Council Meeting of July 5, 2008, as presented.**

**CARRIED**

Council Business:

Emergency Management Meeting Update:

Peter Irwin joined the meeting to update Council on an Emergency Management Meeting who was attended by other individuals including Ken Carlson and Len Hancock. The County of Wetaskiwin is prepared to provide mutual aid with regard to Emergency Management for the Summer Villages. Peter recommends that Council revise the existing Municipal Disaster Services Agency Bylaw #108, and advised that the proposed Disaster Services Mutual Aid Agreement with the County of Wetaskiwin is in the process of development and may be available for review by the next Council meeting.

Roadwork Update and Estimates:

**Res. 08-100**

**Moved by Mayor Keeler that the Summer Village of Norris Beach enter into an agreement with KCL Contracting to perform repairs (with soil cement) on 2<sup>nd</sup> Street and 4<sup>th</sup> Street (approximately 110 sq meters) and repairs on Marine Drive (approximately 210 sq meters) for an estimated \$57,600 and rescind Resolution 08-93.**

**CARRIED**

Council also briefly discussed potential AltaGas repairs to domestic gas line connections that may be conducted during the above noted road repairs.

Annual Information Meeting – Agenda Review:

Council reviewed the AIM Meeting Agenda and handouts in preparation for the meeting.

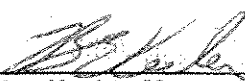
Draft Silver Woods Response:


Council reviewed the draft letter and suggested one revision to be made.

Adjournment:

**Res. 08-101**

**Moved by C/r Hanson that the meeting adjourn at 9:37 pm.**

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

  
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**Sylvia Roy, Assistant CAO**  
Summer Village of Norris Beach