

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
TUESDAY, FEBRUARY 17, 2009, 1:00 p.m.
SUMMER VILLAGE OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT: Brian Keeler, Mayor; Bruce Fowlie, Deputy Mayor; Cindy Hanson, Councillor
Sylvia Roy ,CAO ; Marian Barcham, ACAO

Mayor Brian Keeler called the meeting to order at 1:01 p.m.

ADOPTION OF AGENDA

Res. # 09-05

Moved by Councillor Hanson to adopt the agenda as presented.

CARRIED

BUILDING CANADA FUND – COMMUNITIES COMPONENT

Grant Application Resolution

Res. # 09-06

Moved by Mayor Brian Keeler that:

WHEREAS the Council of the Summer Village of Norris Beach agrees it would be beneficial to proceed with an Internal Wastewater Collection System Project subject to the following: an external regional system is confirmed, funding has been allocated, contracts awarded and/or construction has started and a main connection system is started or in place, prior to the Summer Village of Norris Beach initiating the Project.

THEREFORE the Council of the Summer Village of Norris Beach approves and directs Administration to apply to the BCF-CC Fund (Building Canada Fund – Communities Component) for the Internal Wastewater Collection System Project on behalf of the Summer Village of Norris Beach within the guidelines of the grant program.

THEREFORE the Council of the Summer Village of Norris Beach gives project approval and will allocate one third of project funding as outlined in the BCF-CC Fund grant program guidelines in the amount of \$350,000 plus GST subject to rate payer approval and budgetary constraints.

CARRIED

PUBLIC WORKS

2009 Road Program Priorities

A discussion took place regarding the road paving priority list for Norris Beach. It was decided that it would be based on the most in need of repair over the next 4 years.

Projects:

- 1) add a lift of pavement to Marine drive and first street - \$116,000;
- 2a) 6th street - \$31,000;
- 2b) 2nd Street - \$25,000 (2a and 2b could be one project);
- 3) remaining paving (3,4 and 5 Streets) - \$80,000.

Res. # 09-07

Moved by Mayor Brian Keeler that 2009 Road Paving Road Projects proceed for Norris Beach over the next 4 years in the amount of \$279,000 plus contingency within budget constraints in order of urgency.

CARRIED

Buoys

Res. # 09-08

Moved by Mayor Brian Keeler to purchase one additional buoy, 2 anchors and two directional lake signs.


CARRIED

ADJOURNMENT


Res. #09-09

Moved by Mayor Brian Keeler that the meeting adjourn at 1:23 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, CAO
Summer Village of Norris Beach