

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, FEBRUARY 8, 2014 at 10:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Dave Evoy
Councillor Frank Dyck
Administration: Sylvia Roy, CAO

Mayor Keeler called the meeting to order at 10:00 am.

A. APPROVAL OF AGENDA

Res. #14-01

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of December 18, 2013

Res. #14-02

Moved by Deputy Mayor Evoy to approve the Regular Council Meeting minutes of December 18, 2013, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Emile Beaudry, Pigeon Lake Watershed Association

At 10:01 am Council welcomed Mr. Emile Beaudry, delegate for the Pigeon Lake Watershed Association. Mr. Beaudry provided Council with a presentation entitled "Pigeon Lake Watershed Association Annual Summer Village Meetings – Look Back 2013 & Ahead 2014". The presentation included items such as the Pigeon Lake Watershed Management Plan (PLWMP) goals and terms of reference, draft model land use bylaw, cosmetic fertilizers & soil management, recognition that the PLWA has received for the PLWMP, support and collaboration, various studies conducted on the lake, collaborative efforts with other groups and PLWA 2013 & 2014 programs. Newsletter/website notice will be provided to bring awareness to invasive species. Mr. Beaudry indicated that money is required for PLWA sustainability. Mr. Beaudry thanked Council and he departed at 10:46 am.

D. BYLAWS & POLICIES

1. The Firearms Control Bylaw #135

Res. #14-03

Moved by Councillor Dyck to give 3rd Reading to Bylaw #135, the Firearms Control Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised. The new Firearms bylaw will be one of the bylaws highlighted in the upcoming spring newsletter.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Project

Mayor Keeler advised that a meeting with the provincial Ministers of Transportation, Environment and Agriculture will take place this month, to discuss the regional wastewater project.

2. South Side Wastewater Project

The Summer Village of Crystal Springs submitted a regional collaboration grant application on behalf of the Pigeon Lake Summer Villages and County of Wetaskiwin for the south side local wastewater collection lines.

3. Local Wastewater Project Update

Six residents are identified as having projects in progress for the local wastewater project.

4. Memo: Playground and Recreation Funding

Council discussed whether any further landscaping needed to take place for the playground. Surplus playground funding will be applied towards the wastewater projects.

5. Association of Pigeon Lake Municipalities

- a. Regional Collaboration Grant Application
- b. County of Wetaskiwin Letter

The regional collaboration grant application and letter from the County of Wetaskiwin was received as information. The County of Wetaskiwin's letter indicated that they had withdrawn from the Association of Pigeon Lake Municipalities (APLM). This formed part of the discussion when an APLM delegation attended a County of Wetaskiwin Council Meeting on January 7, 2014. The County has deferred a decision to rejoin the APLM to a future meeting. The County has struck a committee to review the governance procedures for the APLM and the terms of reference for the in-lake technical subcommittee.

6. Association of Summer Villages of Alberta

Council reviewed a letter from the ASVA providing an update on the work that they have been involved with on behalf of their Summer Village membership.

7. Council Committees/ Appointments

Council discussed a new distribution of workload related to committees and appointments. Councillor Dyck will be the alternate member for public works.

Res. #14-04

Moved by Deputy Mayor Evoy that Councillor Dyck be added and Mayor Keeler be removed as the Norris Beach representative on the Joint Services Committee.

CARRIED

8. TRAVIS-MJ Permitting Program

Council reviewed a letter and information document from Alberta Transportation related to the implementation of the TRAVIS Multi-Jurisdiction (TRAVIS -MJ) permitting system for oversize and overweight vehicles, and that the sharing of permit fees with municipalities will take place effective April 1, 2014.

9. Dog Control

A resident contacted the RCMP with respect to an unknown dog that jumped over the fence and into the yard.

10. Alberta Transportation – 2014 Projects and Contacts

Accepted as information.

11. Superior Safety Codes – Contract Renewal

Administration advised that they are currently reviewing the contract and requesting revisions to the current version.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #14-05

Moved by Mayor Keeler to approve the cheque listing as information.

CARRIED

2. Financial Report

Res. #14-06

Moved by Mayor Keeler to approve the financial report as information.

CARRIED

3. Reserve Transfer

Res. #14-07

Moved by Mayor Keeler to transfer \$ 65,000 of the 2013 year end surplus as follows: \$ 15,000 to the Operating Reserve for Tax Stabilization, \$ 5,000 to the Capital Reserve for Roads and \$ 45,000 to the Capital Reserve for Wastewater.

CARRIED

4. Pigeon Lake Watershed Association Donations

Res. #14-08

Moved by Mayor Keeler that the Summer Village of Norris Beach provide the Pigeon Lake Watershed Association with \$500 to be applied towards Pigeon Lake water study and \$200 towards unrestricted funds.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Yellowhead Regional Library Agreement Changes
2. Federation of Canadian Municipalities 2014 Membership
3. Letter – Municipal Affairs Opposition Critic
4. AUMA March Mayor's Caucus
5. Alberta Human Services – Building Families and Communities Act

Res. #14-09

Moved by Deputy Mayor Evoy to accept the above five items as information.

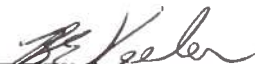
CARRIED

I. ADJOURNMENT

Res. #14-10

Moved by Councillor Dyck to adjourn the meeting at 11:52 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach