

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
SATURDAY, JUNE 28, 2014 at 10:00 am  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

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

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

**A. APPROVAL OF AGENDA**

**Res. #14-45**

**Moved by Councillor Dyck to approve the agenda as amended.**

**CARRIED**

**B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of April 29, 2014

**Res. #14-46**

**Moved by Councillor Dyck to approve the Regular Council Meeting minutes of April 29, 2014 as presented.**

**CARRIED**

2. Regular Council Meeting Minutes of May 24, 2014

**Res. #14-47**

**Moved by Mayor Keeler to approve the Regular Council Meeting minutes of May 24, 2014 as amended.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

None.

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Joint Pigeon Lake Wastewater Planning Committee / NEPL Meeting

Council reviewed an invitation to the Pigeon Lake wastewater planning committee members and all Council members to attend a meeting to discuss the process of forming regional wastewater commissions. The meeting will review the pros and cons of joining the existing NEPL and / or forming a new commission. Both members of Norris Beach Council will attend.

2. South Side Wastewater Committee

Mayor Keeler indicated that at the last south side wastewater meeting, discussion occurred regarding obtaining an engineering firm to assist the committee with obtaining a solid set of design specifications.

3. Local Wastewater Project Update

Only two properties need to be inspected; the Summer Village is waiting for the private sewage disposal system inspector to finalize these inspections.

4. Association of Summer Villages of Alberta

- a. FRIAA Second Round of Funding

The second funding application submitted by the ASVA for the Forest Resource Improvement Association of Alberta (FRIAA) grant has been favorably received by the evaluation committee. However, the evaluation

committee felt that it was prudent to see the first accepted project get well under way and produce some fieldwork results prior to approval of the second round of funding.

c. Board Meeting Invitation

The ASVA Board of Directors has extended an invitation to the Councils and CAO's of Pigeon Lake to attend an ASVA Board Meeting at 3:00 pm on July 19 at the Summer Village of Sundance Beach.

5. Alliance of Pigeon Lake Municipalities

Councillor Dyck advised that the APLM met on May 20, 2014, and that the APLM has changed their name from the "Association" to the "Alliance" of Pigeon Lake Municipalities. The committee discussed the potential for municipalities to pass bylaws prohibiting the use of fertilizers. Council has decided that they are not interested in passing a fertilizer bylaw, but would rather educate residents on alternative products and/or advise that fertilizers should be used with discretion. The next meeting is scheduled for July 15, 2014.

6. PLWA – Aquatic Invasive Species

The Pigeon Lake Watershed Association is encouraging municipalities to post a sign regarding aquatic invasive species and encouraging boaters to clean, drain and dry their boats. One sign will be ordered and installed at the entrance to the Summer Village.

7. Joint Services Committee – Policing Survey

Council completed a policing survey as submitted via the Joint Services Committee.

8. Council Emails

This item is deferred to when the new council member is on board.

9. Municipal Sustainability Initiative Amending Agreement

**Res. #14-48**

**Moved by Councillor Dyck that the Summer Village of Norris Beach enter into an agreement with the Province of Alberta for the Municipal Sustainability Initiative Amending Memorandum of Agreement.**

**CARRIED**

10. Alberta Pianofest

Mayor Keeler received an email advising that a music festival is slated for Pigeon Lake in July, and requested that the Summer Village of Norris Beach join other municipalities in offering funding support. This item was received for information

11. Regional Collaboration Grant – In-Lake Management Plan and Pilot

The Summer Village of Argentia Beach has been approved for a grant of \$245,000 for an In-Lake Management Plan and Pilot Project under the Alberta Community Partnership (ACP) program, formerly the Regional Collaboration Program. The project will require that any necessary in-lake permits or approvals from Alberta Environment and Environment Canada are received prior to proceeding with the in-lake pilot portion of the project. If necessary permits and approvals are not received, the project will be required to return the pilot portion of funding (\$120,000) to Alberta Municipal Affairs.

12. Annual Information Meeting

Council reviewed and discussed a draft agenda for the Annual Information Meeting, scheduled for July 5, 2014 at 10 am at the Ma-Me-O Beach Legion Hall.

13. Regional Emergency Management

A training session has been scheduled for elected officials on the regional emergency management joint committee; however, all Pigeon Lake elected officials are invited to attend. Mayor Keeler will be attending this training session, scheduled for July 16<sup>th</sup> at the Ma-Me-O Beach Community Hall.

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #14-49**

**Moved by Councillor Dyck to approve the cheque listing as information.**

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Alberta Tourism, Parks and Recreation – 2014 Energize Workshop
2. Alberta Agriculture and Rural Development – Agricultural Pests Act
3. Alberta Agriculture and Rural Development – Weed Control Act
4. AUMA Member Notices – Voluntary Amalgamation

**Res. #14-50**

**Moved by Councillor Dyck to accept the above four items as information.**

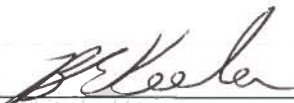
**CARRIED**

**I. ADJOURNMENT**

**Res. #14-51**

**Moved by Councillor Dyck to adjourn the meeting at 10:38 a.m.**

**CARRIED**

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

  
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**Sylvia Roy, Chief Administrative Officer**  
**Summer Village of Norris Beach**

