

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, AUGUST 2, 2014 at 10:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

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

Mayor Keeler called the meeting to order at 10:20 am.

A. APPROVAL OF AGENDA

Res. #14-75

Moved by Deputy Mayor Cronin to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 28, 2014

Res. #14-76

Moved by Councillor Dyck to approve the Regular Council Meeting minutes of June 28, 2014 as presented.

CARRIED

2. Regular Council Meeting Minutes of July 5, 2014

Res. #14-77

Moved by Councillor Dyck to approve the Regular Council Meeting minutes of July 5, 2014 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Council welcomed Mr. Rodger Cole and Mr. Don Smith, who came to approach Council on behalf of the Village Lane Condo Association. Mr. Cole advised that the Norris Beach road is a high priority for them, and that it is the busiest non paved road in the County. The challenge for condo residents is that a number of them back on to the road, so traffic volumes are an issue.

Discussion took place regarding the current Intermunicipal Development Plan Agreement, in which it states that the road costs are shared by 1/3's by the Norris Beach, Crystal Springs and the County of Wetaskiwin.

Mr. Cole acknowledged that the Condo Association has no official status, but is looking to form a committee to examine ways to rebuild the road. Mayor Keeler suggested that the local and regional wastewater projects form more of a priority for projects at this time, while Councillor Dyck suggested contacting the Province and obtaining grant funding through them.

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. South Side Wastewater Committee

All of the south side Summer Villages and the County of Wetaskiwin have adopted resolutions concerning the investigation of the formation of a single commission to manage north and south side regional wastewater lines.

Engineer Graeme Langford has been retained to assist in obtaining an engineering firm; he created an RFQ and reviewed the firms that respond. Four RFQ's were received; all four will be asked to submit a RFP for 60% design. August 8 is the deadline for when the RFP's are due. The next South Side Wastewater Committee meeting is scheduled for August 14, 2014.

2. Alliance of Pigeon Lake Municipalities

a. Guiding Principles

Created in response to County of Wetaskiwin's withdrawal from the APLM and their concerns with the governance procedures, Council reviewed 10 core values, authority, finances, procedures and projects.

Res. #14-78

Moved by Councillor Dyck to approve the proposed Alliance of Pigeon Lake Municipalities' guiding principles, as presented.

CARRIED

3. Regional Emergency Management

A training session has been held for elected officials on the regional emergency management joint committee, which was scheduled for July 16th at the Ma-Me-O Beach Community Hall. Mr. Clinton Boyda has been hired as the Director of Emergency Management for the Pigeon Lake Regional Emergency Management Agency. A new website has been launched for the regional emergency management agency; the website at <http://www.pigeonlakeemergencyagency.ca/>

4. Riparian Area – West Creek Reserve

Mayor Keeler met with Mr. Hugh Sanders of the Pigeon Lake Watershed Association with respect to the west creek reserve/riparian area. The PLWA has a matching grant program and evergreen trees are to be planted along the creek.

5. Grass Maintenance

A resident will be approached regarding complaints about the grass maintenance contractor.

6. Boat Hoist Request

A request was received from the owners of 402-4th Street to leave their boat hoist and pier on municipal reserve lands for the summer. Council approved this request.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #14-79

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

CARRIED

2. Tax Penalty Waiver Request

Res. #14-80

Moved by Mayor Keeler to deny the request because we feel that it's the lawyer's obligation to pay for the error.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ASVA Conference Information – October 17th & 18th, 2014
2. Yellowhead Regional Library 2013 Annual Report
3. AUMA Board News
4. Municipal Affairs - Regional Collaboration Program
5. Alberta Energy Regulator's First Annual Report

Res. #14-81

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

CARRIED

I. ADJOURNMENT

Res. #14-82

Moved by Councillor Dyck to adjourn the meeting at 11:22 a.m.

CARRIED

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

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

Next meeting Friday, September 26 at 10 am

DRAFT