

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, September 26, 2014 at 10:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Terry Cronin
Councillor Frank Dyck
Administration: Therese (Terri) Wiebe, Assistant CAO

Mayor Keeler called the meeting to order at 10:05 am.

A. APPROVAL OF AGENDA

Res. #14-83

Moved by Deputy Mayor Cronin to approve the agenda as amended with the addition of F. 7) Shed and F. 8) CRASC meeting.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Organizational Council Meeting Minutes of August 2, 2014

Res. #14-84

Moved by Councillor Dyck to approve the Organizational Council Meeting minutes of August 2, 2014 as presented.

CARRIED

2. Regular Council Meeting Minutes of August 2, 2014

Res. #14-85

Moved by Councillor Dyck to approve the Regular Council Meeting minutes of August 2, 2014 as amended indicating that Deputy Mayor Terry Cronin was in attendance.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. BYLAWS & POLICIES

1. None.

Administration updated Council regarding upcoming Bylaws to be presented to Joint Services from the grant for bylaw standardization.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

Res. #14-86

Moved by Councillor Dyck that the hoist that is still left on Summer Village property be put up for sale and that interested parties are to contact administration for further details.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

Mayor Keeler gave Council an update.

Discussions with NEPL indicate that they prefer that the five southside Summer Villages join the Current Commission with 4 votes and they do not want sub-committees to be formed.

As Mayor Keeler cannot attend the next meeting as he will be away on vacation, Councillor Dyck will be the substitute and Deputy Mayor Cronin as back up.

2. South Side Wastewater Committee

Mayor Keeler gave Council an update.

3. Alliance of Pigeon Lake Municipalities

Councillor Dyck gave Council an update.

There was a Search and Rescue presentation by Grant Churchill who indicated that they have donations of \$ 33,000 already, and expect operating costs to be \$ 12,000 per year. They are requesting \$ 10,000 from each Summer Village for initial startup and \$ 1,000 annually thereafter.

Council wishes to wait for APLM request but believe a per capita basis is more equitable.

Action: Administration is to send either mail or email to Brian Waterhouse suggesting that requesting equal amounts is not fair and should be on a per capita basis.

Council believes this Search & Rescue should be an RCMP responsibility

Councillor Dyck stated that the Alliance document was approved.

4. Resident Letter – Private Sewage Inspection Project

Paula Lamoureux was brought in to update Council.

Council discussed the concerns and problems with one holding tank installation.

Different alternatives were discussed by Council.

Alternative 1 – Knock cabin down and have vacant lot (demolition permit required).

Alternative 2 – Sell the property and replace tank.

Alternative 3 – Decommission and disconnect tank immediately.

Deadline – To be done by June 1st 2015 if property is not sold.

Res. #14-87

Moved by Mayor Keeler that administration send a letter to the property owner outlining the above.

CARRIED

5. Holding Tank Inspections

Paula Lamoureux stated that there are only two inspections left - # 412 and # 604

Action: Administration is to hold the contractor to the original price in the contract for these two inspections as they are still first time inspections.

Action: Registered letters are to be sent to these two property owners.

Another issue discussed was regarding a cancelled permit for a steel tank.

Res. #14-88

Moved by Mayor Keeler that Council go in-camera at 11:35 a.m.

CARRIED

Res. #14-89

Moved by Mayor Keeler that Council come out of in-camera at 11:47 a.m.

CARRIED

Direction given to administration was to treat both properties with steel tanks equally and that neither would be required to change their tanks until the sewer infrastructure is ready for them to connect.

6. Riparian Area with Pigeon Lake Watershed Association Grant

Trees have been planted.

Action: Administration to send message to Hugh Sanders and Susan Ellis that the riparian project has been completed with a copy of the invoice for both the trees and signs ordered.

Office staff is dealing with signs for this project from the TD grant. Pictures are to be taken of signage when installed to also send in to them.

7. Shed

Council discussed getting a Norris Beach shed for storage of buoys etc.

Action: Administration is to research for grants and add this to the 2015 budget.

8. CRASC meeting

Mayor Keeler will attend their AGM as the representative for Norris Beach.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #14-90

Moved by Councillor Dyck approve the cheque listing as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. CUPW – Request for Support to Save Canada Post
2. AUMA Board News
3. Alberta Municipal Affairs – GTF Gas Tax Fund

Res. #14-91

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

CARRIED

I. ADJOURNMENT

Res. #14-92

Moved by Deputy Mayor Cronin to adjourn the meeting at 12:11 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Therese (Terri) Wiebe, Assistant CAO
Summer Village of Norris Beach