

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 27, 2014 at 10:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

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

Mayor Keeler called the meeting to order at 10:03 am.

A. APPROVAL OF AGENDA

Res. #14-97

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of September 26, 2014

Res. #14-98

Moved by Councillor Dyck to approve the Regular Council Meeting minutes of September 26, 2014 as presented.

CARRIED

2. Special Council Meeting Minutes of October 29, 2014

Res. #14-99

Moved by Councillor Dyck to approve the Special Council Meeting minutes of October 29, 2014 as presented.

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. Regional Wastewater Committee

Mayor Keeler indicated that a regional wastewater meeting was held last night, at which it was determined that project consultant Brian Austrom will be creating a document for the formation of a south side wastewater commission.

2. South Side Wastewater Committee

MPE, project engineering company, will be sending a report to the committee by the end of the week. A committee meeting will be held thereafter.

3. Alliance of Pigeon Lake Municipalities

Councillor Dyck advised that a meeting was held on November 19, 2014 and the committee minutes were reviewed.

4. Pigeon Lake Watershed Association – Endorsement Letter Request

The Pigeon Lake Watershed Association is requesting a letter of support from the Summer Village of Norris Beach to assist with grant applications. Administration has drafted a letter and it will be sent to the PLWA.

5. Battle River Wildlife Management - Magpie Control

A quote was received from Battle River Wildlife Management for magpie control in the Summer Village. This was a suggestion that came out of last years' Annual Information Meeting. The quote was received as information.

6. Battle River Watershed Alliance Annual Funding Request

The Battle River Watershed Alliance is requesting 50 cents per capita, or \$23, from the Summer Village of Norris Beach. Council will add this to budget deliberations in the spring.

7. Memo – Paving of Pathways

Council reviewed a memo from Administration on obtaining a quote for paving pathways on 3rd/4th Street and on 4th/5th Street. This project will be picked up in the spring.

8. Ice/Water Rescue – Letter of Commitment

A letter was received from the South Pigeon Lake Fire Department for support of the ice/water rescue project. The request is for \$5000 in 2015 and \$1000/year thereafter.

Res. #14-100

Moved by Councillor Dyck that the Summer Village of Norris Beach contribute \$2500 in 2015 and \$500 a year thereafter to the South Pigeon Lake Fire Department for ice/water rescue support.

CARRIED

Administration will draft a letter to the fire department advising them of Norris Beach's support and suggest that in the future, a per lot basis for funding would be preferred.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #14-101

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

CARRIED

2. Signing Authority Resolution

Res. #14-102

Moved by Mayor Keeler to approve signing authority for the Summer Village of Norris Beach for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Chief Financial Officer; and Norris Beach Council Members; Brian Keeler, Frank Dyck and Terry Cronin.

CARRIED

3. Draft Budget Resolution

Res. #14-103

Moved by Councillor Dyck that the Summer Village of Norris Beach use the 2014 budget as the interim budget for 2015 until such time that the 2015 budget is approved.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs – Municipal Dispute Resolution Services
2. AUMA Board News
3. Alberta Municipal Affairs – New Home Buyer Protection Act (NHBPA)
4. Stewards in Motion 2014
5. Teamsters Canada – Rail Safety

Res. #14-104

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


CARRIED

I. ADJOURNMENT


Res. #14-105

Moved by Mayor Keeler to adjourn the meeting at 10:30 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach

