

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, JANUARY 29, 2015 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 10:04 am.

A. APPROVAL OF AGENDA

Res. #15-01

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. **Regular Council Meeting Minutes of November 27, 2014**

Res. #15-02

Moved by Councillor Dyck to approve the Regular Council Meeting minutes of September 26, 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 advised that the regional line should be commissioned prior to the end of February. Mr. Brian Austrom, consultant, is working on agreements and documents for the formation of a separate commission. An interim agreement will be sought for the County of Wetaskiwin to run the regional line in the interim. It is unknown if it will be less expensive for residents to have waste trucks dump at the pump station.

a. **Regional Wastewater Services Extension Agreement**

An extension agreement has been received by the County of Wetaskiwin which only changes the term of the agreement by extending it to December 31, 2016.

Res. #15-03

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach enter into the wastewater services extension agreement with the Northeast Pigeon Lake Regional Services Commission and the County of Wetaskiwin No.10.

CARRIED

2. **South Side Wastewater Committee**

The south side wastewater committee participated in a communications workshop. The importance of consistent, informed messages was stressed. Discussion occurred regarding the difference between effluent

pumps and grinder pumps; Mayor Keeler has posed questions to MPE and hopes to obtain answers to his questions in the near future.

3. Itaska Beach Letter – In Lake Technical Funding

A letter was sent to all Pigeon Lake municipalities from the Summer Village of Itaska Beach, encouraging the municipalities to budget funds in 2015 for initiatives put forward by the in-lake technical committee.

Norris Beach Council directed Administration to advise Itaska Beach that the letter should have been vetted through the Alliance of Pigeon Lake Municipalities. This item was accepted as information and no funding will be budgeted for this request for 2015.

4. Appointment of Development Officer

Res. #15-04

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach appoint Paula Lamoureux as the Development Officer for the Summer Village of Norris Beach.

CARRIED

5. Joint Services Committee

Councillor Dyck reviewed the minutes of the Joint Services Committee held on December 18, 2015. Policing was discussed and will be further contemplated later on this agenda. The review of the Chief Administrative Officer was conducted.

6. Grandview Fertilizer Bylaw

As recommended by the Joint Services Committee, the Grandview fertilizer bylaw was brought forward to Norris Beach Council for their consideration. This item was accepted as information; Council is not interested in adopting such a prohibitive bylaw and would rather educate residents as opposed to relying on enforcement.

7. Proposed Model for Protective Services

Council reviewed a potential model for protective services that includes bylaw enforcement and Community Peace Officers. Council is in favor of the bylaw enforcement aspect only, for issue-based response.

8. Memo – Removal of Spruce Trees Approval Request

Council reviewed a letter from a Norris Beach resident who is requesting to cut down spruce trees on a road allowance adjacent to his property, as he wants to move his shed to the location where the trees are. It was noted that the shed can't be moved to that location as it is municipal property.

9. Pigeon Lake Watershed Association Appointment

Res. #15-05

Moved by Mayor Keeler that Deputy Mayor Cronin will act as the Norris Beach representative to the Pigeon Lake Watershed Association.

CARRIED

10. RMRF Legal Seminar Invitation

An informative legal seminar is scheduled for February 20, 2015 in Edmonton, Ab. Deputy Mayor Cronin is contemplating attending the seminar and will advise Administration of her decision.

11. Return to the Shores of Pigeon Lake Summit

The Pigeon Lake Regional Chamber of Commerce has committed to putting its efforts into helping bring together a group of leaders in the Region to formulate ways that we can be more effective in communicating the many attributes that we have to offer as well as being in a better position to respond to negative reporting.

Under the banner of the "Return To the Shores of Pigeon Lake Summit" this one day facilitated session is designed to engage the involvement of regional leaders including Municipal, Business, Government and other Agencies and Organizations to work together to develop 3 to 5 concrete and achievable actions that can be implemented within 6 months of Summit.

This event will follow a similar format to other sessions that have been held in rural jurisdictions to address significant challenges they were facing. In each case concrete steps were defined and implemented resulting in positive outcomes.

The Chamber hopes that each of the Summer Villages surrounding the Lake will name a representative to participate in the Summit that is scheduled for February 3rd, 2015 and to hopefully provide a financial contribution of 50 cents per lot to help offset the costs of holding the day as well as establishing a "seed fund" to help implement the recommendations coming out of the Summit. They are also seeking financial support from the Provincial Government, other Municipalities and Business to help make the day a success.

Each participant and contributor will also receive a report that will outline the outcomes of the Summit as well as updates throughout the 6 month implementation phase.

Deputy Mayor Cronin and Councillor Dyck will attend the summit.

Res. #15-10

Moved by Mayor Keeler that the Summer Village of Norris Beach contribute \$50 to the Pigeon Lake Regional Chamber of Commerce to help offset costs of hosting the Pigeon Lake summit.

CARRIED

12. AUMA Mayor's Summit

Mayor Keeler is attending the Alberta Urban Municipalities Summit, scheduled for March 2015.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #15-11

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

I. ADJOURNMENT

Res. #15-12

Moved by Mayor Keeler to adjourn the meeting at 11:39 a.m.

CARRIED



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



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