

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
TUESDAY, JUNE 9, 2015 at 2:00 pm
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, 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 2:03 pm.

A. APPROVAL OF AGENDA

Res. #15-39

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 21, 2015

Res. #15-40

Moved by Deputy Mayor Cronin to approve the Regular Council Meeting Minutes of April 21, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw #138, Electric Distribution System Franchise Agreement

Res. #15-41

Moved by Councillor Dyck to give First Reading to Bylaw #138, Electric Distribution Franchise Agreement, as presented.

CARRIED

Res. #15-42

Moved by Deputy Mayor Cronin to give Second Reading to Bylaw #138, Electric Distribution Franchise Agreement, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised. There are two abandoned boat lifts on the west reserve by Cawsey Drive that are not identified, and the tags asking the owners to put identification on the lifts and remove them from the reserve have been removed. These will be retagged and if not identified by July 31, the Summer Village of Norris Beach will sell or dispose of them.

Res. #15-43

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach re-tag the abandoned boat lifts on the west reserve by Cawsey Drive, providing the owners of the lifts with a deadline of July 31 and if not identified and removed by that deadline the lifts will be sold or otherwise disposed of.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

The regional wastewater line is currently being hydro-tested. There are no further updates for regional wastewater and no meeting is booked at this time.

2. South Side Wastewater Committee

Council reviewed the minutes of the south side wastewater committee meeting of May 20, 2015.

3. Memo – Wastewater Inspection Update

Council reviewed a memo with respect to a residence in Norris Beach, which will be allowed to operate with their current private sewage disposal system upon inspection.

4. Fortis Information – Electric Distribution Franchising Agreement

Council reviewed the Fortis information related to the electric distribution franchise agreement/bylaw.

5. Annual Information Meeting and BBQ

The Annual Information Meeting will be held at 10 am to noon on August 22, 2015 at the Legion in Ma-Me-O Beach (pending availability) , and a bbq will follow at 1 pm.

6. Capital Region Assessment Services Commission – 2015 CRASC Assessment Review Board Panel Members

Res. #15-44

Moved by Councillor Dyck that in keeping with Bylaw #118, Council of the Summer Village of Norris Beach hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31, 2015 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

CARRIED

7. County of Wetaskiwin Letter Re: Range Road 11

Council reviewed a letter from the County of Wetaskiwin indicating that they are not interested in amending the existing road cost sharing formulas.

Council directed Administration to send a letter to the County advising that Council would like the opportunity to review the agreement and formula for cost sharing as it is not equitable as is. Council would prefer a formula that is allotted on a per lot basis, similar to the regional wastewater cost sharing formula.

8. Fire Ban/ Fire Hazard

The County of Wetaskiwin lifted the County's fire ban and instead imposed a fire restriction. The Norris Beach fire ban will be lifted.

Council directed Administration to write a letter to Silverwoods advising that the tall grass on the north side of their property adjacent to Norris Beach is a fire hazard and asking them to cut the grass.

9. Fertilizer and Herbicide Bylaw

Administration distributed a copy of the Grandview fertilizer/herbicide bylaw that the majority of the Pigeon Lake Summer Villages are adopting. This will be on the next agenda for discussion/decision.

10. Pigeon Lake Watershed Association

Res. #15-45

Moved by Mayor Keeler that the Summer Village of Norris Beach provide the Pigeon Lake Watershed Association with \$600 towards the water quality study and \$200 towards general revenue, for a total of \$800.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #15-46

Moved by Councillor Dyck that the cheque listing be approved as information.

CARRIED

2. Financial Report

Res. #15-47

Moved by Mayor Keeler that the financial report be approved as information.

CARRIED

3. Audit Findings

Council reviewed Seniuk & Co's audit findings from the audit for 2014.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ASVA Conference & AGM – October 23 & 24, 2015
2. ASVA McIntosh Bulrush Award
3. AUMA Board News
4. Alberta Government – 2015 Energize Workshop - October 22 to 24, 2015

Res. #15-48

Moved by Mayor Keeler to approve the above four items as information.


CARRIED

I. ADJOURNMENT

Res. #15-49

Moved by Deputy Mayor Cronin to adjourn the meeting at 3:32 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach