

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 11, 2015 at 10:00 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 10:11 pm.

A. APPROVAL OF AGENDA

Res. #15-75

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 9, 2015

Res. #15-76

Moved by Deputy Mayor Cronin to approve the Regular Council Meeting Minutes of June 9, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw #138, Electric Distribution System Franchise Agreement

Res. #15-77

Moved by Councillor Dyck to give Third 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.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee
 - a. NEPL/County Wastewater Services Agreement

Res. #15-78

Moved by Councillor Dyck to enter into the Southside Pigeon Lake Wastewater Collection System Wastewater Services Agreement with the Northeast Pigeon Lake Regional Services Commission and the County of Wetaskiwin, as presented.

CARRIED

Mayor Keeler advised that there are still a few small issues with the regional line; they are currently testing the system. New commission documents are expected at the next regional wastewater committee meeting.

2. South Side Wastewater Committee

Administration advised that the South Side Pigeon Lake Regional Wastewater System-Local Collection Systems Phase 1 has been approved as an eligible project under the Small Communities Fund grant program. The maximum provincial and federal funding amounts for this project will be \$3,000,000 respectively.

Phase 2 has also been approved for the Small Communities Fund grant program; the maximum provincial and federal funding amounts for this project will be \$2,590,129 respectively.

Res. #15-79

Moved by Mayor Keeler that the Summer Village of Norris Beach move ahead with detailed design on the local collection system.

CARRIED

3. Alliance of Pigeon Lake Municipalities

- a) Meeting Minutes for March 11, 2015
- b) Meeting Minutes for June 10, 2015
- c) PLWA – Update for June 10, 2015 Meeting
- d) In-Lake Technical Committee Funding Request

Councillor Dyck referred to the minutes of the APLM and advised that a water testing program is underway that supplements the testing that Alberta Health Services is doing, to verify the type of advisory signage that would be posted at Alberta lakes.

4. Annual Information Meeting Draft Agenda

Council reviewed and discussed the draft agenda for the Annual Information Meeting scheduled for August 22nd. Mayor Keeler requested information on the amount of money that has been spend on removal and destruction of boat hoists and other material left abandoned on municipal reserves.

5. County of Wetaskiwin Letter Re: Range Road 11

Council posed questions with respect to the Intermunicipal Development Plan agreement and the payment arrangements. Council will discuss the agreement and, in the future, direct Administration to draft a letter to the County of Wetaskiwin with respect to the cost sharing formula in the IDP agreement.

6. Ice/Water Rescue – Funding Assistance Request

Council confirmed their support for the ice/water rescue project.

7. Fertilizer Bylaw

Council discussed the possibility of adopting a fertilizer bylaw. Inserted in the bylaw will be:

#1: "Use of fertilizer in the SV of NB is prohibited unless reported to be environmentally approved or of natural compost in nature."

Res. #15-80

Moved by Councillor Dyck that the Summer Village of Norris Beach adopt a fertilizer bylaw.

CARRIED

8. Google Maps

Mayor Keeler advised that if an individual enters a Norris Beach address on Google Maps, the wrong location is given to the individual. Administration will try to report the program through Google Maps.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #15-81

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

CARRIED

2. Financial Report

Res. #15-82

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

CARRIED

3. Transfer of Reserve Balances

Res. #15-83

Moved by Mayor Keeler to transfer funds from the following operating reserves: roads, legal, development appeals, and waste management, and transfer the funds to the tax stabilization operating reserve. Also, to transfer funds from the recreation capital reserve and transfer the funds to the waste management capital reserve.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ASVA Conference & AGM – October 23 & 24, 2015
2. ASVA Resolutions for AGM – October 23, 2015
3. Grandview Submission Re: Blue-green Algae
4. Edmonton Journal – Blue-green Algae Article
5. CWTA – Recycle My Cell in Alberta
6. Alberta Municipal Affairs re: MSI Funding

Res. #15-84

Moved by Deputy Mayor Cronin to approve the above six items as information.

CARRIED

I. ADJOURNMENT

Res. #15-85

Moved by Councillor Dyck to adjourn the meeting at 12:01 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach