

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, OCTOBER 2, 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 10:04 pm.

A. APPROVAL OF AGENDA

Res. #15-86

Moved by Deputy Mayor Cronin to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Organizational Council Meeting Minutes of August 11, 2015

Res. #15-87

Moved by Councillor Dyck to approve the Organizational Council Meeting Minutes of August 11, 2015 as presented.

CARRIED

2. Regular Council Meeting Minutes of August 11, 2015

Res. #15-88

Moved by Councillor Dyck to approve the Regular Council Meeting Minutes of August 11, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Reiner Buschdrucker, Norris Beach Resident

Mr. Buschdrucker expressed concerns with the driveway at #506 Norris Beach, as it is mud and the mud is getting onto Buschdrucker's house and fence and getting tracked onto the street. The renters have since moved out of the house and the owners have indicated that they are fixing the driveway, however this has yet to take place.

Mr. Buschdrucker's other concern was regarding boat hoist and dock storage in the reserve by the creek; he indicated that Crystal Keys residents are putting lot numbers on their equipment and storing it on Norris Beach property. Mr. Buschdrucker suggested moving the rocks tighter together or installing posts, to eliminate the quad traffic coming through the area.

Council thanked Mr. Buschdrucker and he departed at 10:20 am.

D. BYLAWS & POLICIES

1. Bylaw #140, Fertilizer and Herbicide Ban

Res. #15-89

Moved by Deputy Mayor Cronin to give First Reading to Bylaw #140, Fertilizer and Herbicide Ban, as presented.

CARRIED

Res. #15-90

Moved by Councillor Dyck to give Second Reading to Bylaw #140, Fertilizer and Herbicide Ban, as presented.

CARRIED

Res. #15-91

Moved by Mayor Keeler to proceed to Third Reading to Bylaw #140, Fertilizer and Herbicide Ban, as presented.

CARRIED

Res. #15-92

Moved by Deputy Mayor Cronin to give Third Reading to Bylaw #140, Fertilizer and Herbicide Ban, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

Council asked if anything can be done with the boat storage business using Norris Beach road as their access into their business instead of the County road (Range Road 11). Council would be pleased if the business would use the Norris Beach road for emergency only, but not as the main entrance.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

Mayor Keeler advised that the regional wastewater line completion is behind schedule and that the County of Wetaskiwin is addressing this with the contractors. If wastewater meetings are scheduled, Councillor Dyck is to attend in Mayor Keeler's absence.

2. South Side Wastewater Committee

The wastewater brochure is completed; it will be posted on the website and mailed to residents. If wastewater meetings are scheduled, Councillor Dyck is to attend in Mayor Keeler's absence.

3. Alliance of Pigeon Lake Municipalities

- a) Meeting Minutes for September 16, 2015
- b) In-Lake Technical Committee Progress Report
- c) Trial Project for Harvesting of Cyanobacteria

Council reviewed the APLM Meeting Minutes for September 16, 2015 as well as the in-lake technical committee progress report and the letter from the Chair of the Association of Summer Villages of Alberta cyanobacteria committee encouraging the APLM to share the results of any algae harvesting on Pigeon Lake.

4. Communication with Residents

Councillor Dyck will create a communication piece on what the APLM is doing with Pigeon Lake water initiatives. Administration will create a request for email addresses so FOIP is maintained and residents can be kept abreast of initiatives such as wastewater, annual information meetings, newsletters, etc. These documents will be mailed to residents along with the wastewater brochure.

5. Development Officer Memorandum - #317

Council reviewed a memo with respect to the location of a shed at #317 Norris Beach. Council's decision was to either enter into an encroachment agreement with the owner, or have the owner remove the shed from municipal property.

Res. #15-93

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach enter into an encroachment agreement with the current owners of #317 Norris Beach to allow the shed to remain on municipal property. The shed must remain a removable shed.

CARRIED

6. Resident Email - #506 Driveway/ Storage in Reserves

Administration is in contact with the owner of #506 and is working with them to get the driveway fixed properly.

Administration will contact the phone number on the boat hoist/dock equipment on the Norris Beach reserve that Mr. Buschdrucker believes belongs to a resident of Crystal Keys.

Res. #15-94

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach block off vehicular access from Cawsey Drive, leaving just enough room for pedestrians and wheelchairs.

CARRIED

Deputy Mayor Cronin also suggested the installation of a solar light next spring at the Viola Beach end of the Summer Village.

7. Pigeon Lake Renewal Steering Group

Council reviewed a letter from a new group called the "Pigeon Lake Renewal Steering Group." In their letter, the group is encouraging Council to write a letter to provincial Ministers asking for support.

Council discussed the item and agreed that the Summer Village of Norris Beach Council recognizes the efforts of the Alliance of Pigeon Lake Municipalities and the Pigeon Lake Watershed Association, and they don't believe that another advocacy group needs to be created. Council directed Administration to draft a letter to the Renewal Group, advising them of Council's position.

8. Snow Removal

Res. #15-95

Moved by Mayor Keeler that the Summer Village of Norris Beach retain Best Bet Contracting for snow removal for the 2015/2016 season.

CARRIED

9. Capital Region Assessment Services Commission

Deputy Mayor Cronin will attend the Annual General Meeting for CRASC on behalf of Mayor Keeler.

10. Recycling

Council received a request from a Norris Beach resident, via the Member of Legislative Assembly, that requested recycling services in the Summer Village. Council advised that the Summer Village does not have the funds to support such a program or the resources to manage it.

Council may consider a curbside pickup program during 2016 budget deliberations.

11. Buoys

Mayor Keeler advised that the buoys have been removed from the lake; and have been pressure washed and cleaned.

12. Silverwoods

Deputy Mayor Cronin advised that the hay is cut at the Silverwoods property adjacent to the Summer Village.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #15-96

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs: Gas Tax Fund
2. Alberta Municipal Affairs: MSI Funding
3. ASVA Conference Agenda

Res. #15-97

Moved by Mayor Keeler Deputy Mayor Cronin attend the conference for the Association of Summer Villages of Alberta.

CARRIED

Res. #15-98

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


CARRIED

I. ADJOURNMENT

Res. #15-99

Moved by Councillor Dyck to adjourn the meeting at 11:44 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach