

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 8, 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 10:00 am.

A. APPROVAL OF AGENDA

Res. #15-100

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of October 2, 2015

Res. #15-101

Moved by Deputy Mayor Cronin to approve the Regular Council Meeting Minutes of October 2, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Ron Lajeunesse and Mr. Bill Ballhorn, Pigeon Lake Renewal Group

At 10:01 am Council welcomed Mr. Ron Lajeunesse and Mr. Bill Ballhorn from the Pigeon Lake Renewal Group.

Mr. Lajeunesse distributed a handout which included their business plan and explained why they were formed. They have reviewed reports that have been released regarding the health and issues surrounding Pigeon Lake and the watershed and have created an action plan and action options to advance their cause.

Mr. Lajeunesse stated that while they commend the Alliance of Pigeon Lake Municipalities, the Renewal Group believes that there are several things that can be acted upon more aggressively to help improve conditions of the lake. The Renewal Group met with the APLM on November 27th and will be working with them and the Pigeon Lake Watershed Association on a three party plan to move forward on initiatives this coming summer. They may produce a document that tells residents what can be done for both in lake and out of lake strategies. The three groups working together will need Council support. Lack of communication with the community has existed in the past, and the group wants to communicate with residents with mass media. Further details will emerge in the near future via a letter from the Renewal Group Chairman.

Mr. Lajeunesse indicated that the second reason for wanting to meet with Norris Beach Council was to discuss the south side wastewater brochure and specifically Page 10, where it makes mention of the example of the 5 year amortization period. The Group prepared and presented a supplement page for Council's consideration, to clarify the collection system costs.

The third item that the Group wanted to discuss with Norris Beach Council is Range Road 11. Mr. Lajeunesse indicated that in addition to the inconvenience and mud/mess of the road, the road is also contributing to lake nutrients through the presence of a large amount of dust. The Renewal Group is aware of the current cost share formula on the road (1/3 each for Norris Beach, Crystal Springs and the County of Wetaskiwin) and understands Council's resistance to capital projects given this funding structure. The Group reviewed the formula themselves and presented a new proposed formula to both Crystal Springs Council and the County of Wetaskiwin. Mr. Lajeunesse indicated that they would be prepared to support Norris Beach Council in any way.

Council thanked Mr. Lajeunesse and Mr. Ballhorn and they departed at 10:32 am.

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 there is nothing new to report; there is a Regional Wastewater Committee Meeting scheduled for tomorrow evening.

2. South Side Wastewater Committee

Council reviewed the south side wastewater committee meeting minutes of November 19, 2015.

Res. #15-102

Moved by Councillor Dyck that the Summer Village of Norris Beach approve the administrative principles as noted in the Southside Wastewater Committee Meeting Minutes of November 19, 2015 and that Administration initiate negotiations with MPE for doing design work for Phase 1 and 2 of the local wastewater collection systems.

CARRIED

Norris Beach Council discussed the presentation by the Pigeon Lake Renewal Group and confirmed their position that the Group needs to work collaboratively with the APLM and the PLWA. With respect to the supplementary page for the wastewater brochure, this item will be brought to the south side wastewater committee tomorrow evening for their decision.

3. Alliance of Pigeon Lake Municipalities

Councillor Dyck advised that there was nothing new to report with APLM.

4. Summer Village of Grandview - Community Partnership Grant

Res. #15-103

Moved by Councillor Dyck:

Be it resolved that the Summer Village of Norris Beach support the Community Partnership Grant application being made by the Summer Village of Grandview for the feasibility study, field test, and research project of an algae harvester as a possible means of mitigating the effects of cyanobacteria blooms in Alberta lakes. This grant will provide many benefits to the Summer Village including the delivery of services to our residents with the anticipated improvement in water quality of our lake. The Council of the Summer Village of Norris Beach request that the grant funds and process be referred to the Alliance of Pigeon Lake Municipalities for implementation.

CARRIED

5. Capital Region Assessment Services Commission, Annual General Meeting Notes

The 2016 core service fee will be held at the same level as 2015, which is \$17.75 per parcel. Spruce Grove joined CRASC this year.

6. Capital Region Assessment Services Commission Agreement – Local Assessment Review Boards

Res. #15-104

Moved by Mayor Keeler that the Summer Village of Norris Beach enter into the 2016-2018 Capital Region Assessment Services Commission Member Memorandum of Agreement for assessment review board services.

CARRIED

7. Battle River Watershed Alliance Annual Funding Request

Res. #15-105

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach support the Battle River Watershed Alliance in the requested amount of \$23.

CARRIED

8. Alberta Pianofest Society Donation Request

Norris Beach Council will not be supporting the Alberta Pianofest; this item was received as information.

9. Intermunicipal Development Plan – Range Road 11

An updated Range Road 11 report was received from the County of Wetaskiwin and distributed to Norris Beach and Crystal Springs Councils.

A meeting was held with Intermunicipal Development Plan representatives to discuss the Range Road 11 cost share formula. Deputy Mayor Cronin attended the meeting along with the Crystal Springs Intermunicipal Development Plan representative and members of the County of Wetaskiwin Council.

Norris Beach Council wants to hold another meeting in the New Year with these representatives to further these discussions.

10. Summer Village Fire Protection Planning Workshop

Mayor Keeler will attend the Summer Village Fire Protection Planning workshop on January 30, 2016.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #15-106

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

CARRIED

2. Financial Report

Res. #15-107

Moved by Councillor Dyck that the financial report be approved as information.

CARRIED

3. Interim Budget

Res. #15-108

Moved by Mayor Keeler that the Summer Village of Norris Beach use the 2015 budget as the interim budget for 2016 until such time that the 2016 budget is approved.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Brownlee LLP Emerging Trends 2016 Seminar
2. AUMA Board News
3. Canadian National Fireworks Association

Res. #15-109

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


CARRIED

I. ADJOURNMENT

Res. #15-110

Moved by Deputy Cronin to adjourn the meeting at 12:05 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach

Next meeting: Feb 16, 10 am