

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, JANUARY 14, 2016 at 2:00 pm  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

Council: Mayor Brian Keeler  
Deputy Mayor Terry Cronin  
Councillor Frank Dyck  
Administration: Sylvia Roy, CAO

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Mayor Keeler called the meeting to order at 2:00 pm.

**A. APPROVAL OF AGENDA**

**Res. #16-01**

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

**CARRIED**

**B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of December 8, 2015

**Res. #16-02**

Moved by Councillor Dyck to approve the Regular Council Meeting Minutes of December 8, 2015 as presented.

**CARRIED**

2. Special Council Meeting Minutes of December 19, 2015

**Res. #16-03**

Moved by Councillor Dyck to approve the Special Council Meeting Minutes of December 19, 2015 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 will be reviewed at the next Council Meeting. A purchase of a shed on skids for buoy storage will be investigated.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Pigeon Lake Regional Wastewater Committee

- a) Resolution to Join South Pigeon Lake Regional Wastewater Commission

**Res. #16-04**

Moved by Mayor Keeler:

Be it resolved that the Summer Village of Norris Beach join the proposed South Pigeon Lake Regional Wastewater Commission as a member thereof.

**CARRIED**

- b) Resolutions for Commission Business Case/ Rate Structure

**Res. #16-05**

Moved by Councillor Dyck that the Summer Village of Norris Beach approve the business case for the South Pigeon Lake Regional Wastewater Commission application including any possible amendments.

**CARRIED**

**Res. #16-06**

Moved by Mayor Keeler that the Summer Village of Norris Beach approve the rate structure for the South Pigeon Lake Regional Wastewater Commission application including any possible amendments. **CARRIED**

c) County of Wetaskiwin - Wastewater Service Agreement

A letter was received from the County of Wetaskiwin indicating that the wastewater services agreement for disposal of wastewater at the Mulhurst Lagoon will be terminated as it has been replaced with the South Side Pigeon Lake Wastewater Collection System Agreement which will come into effect once the regional wastewater system becomes operational in January, 2016.

Mayor Keeler advised that there were still some outstanding issues with the lift station in Westeros. The County of Wetaskiwin had considered implementing a \$30 waste hauling fee, but they have since waived the fee and will not be charging a fee at this time. However, it is anticipated that the County will charge the fee to County residents once the lift station is operational, and also for County residents dumping at the Mulhurst lagoon.

2. South Side Wastewater Committee

The minutes of the December 9, 2015 meeting were reviewed.

3. Snow Removal Contract

A multi-year contract will be created for snow removal.

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #16-07**

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

2. Pigeon Lake Regional Chamber of Commerce

**Res. #16-08**

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach support the Pigeon Lake Regional Chamber of Commerce by paying the 2016 membership fee of \$126. **CARRIED**

3. Budget

A brief discussion occurred regarding projected the 2016 budget. Further discussion on the 2016 budget will take place when more financial information is received from external sources.

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. AUMA Board News

**Res. #16-09**

Moved by Mayor Keeler to approve the above item as information. **CARRIED**

**I. ADJOURNMENT**

**Res. #16-10**

Moved by Councillor Dyck to adjourn the meeting at 3:09 p.m. **CARRIED**

  
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Brian Keeler, Mayor  
Summer Village of Norris Beach

  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Norris Beach