

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
TUESDAY, APRIL 5, 2016 at 10:00 am
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 10:01 am.

A. APPROVAL OF AGENDA

Res. #16-17

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of February 16, 2016

Res. #16-18

Moved by Councillor Dyck to approve the Regular Council Meeting Minutes of February 16, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Elynne Murray and Mr. Jim Webb, PLWA Delegation

At 10:02 am Council welcomed Ms. Elynne Murray, Project Manager and Mr. Jim Webb, Director from the Pigeon Lake Watershed Association.

The delegation spoke of the Clean Runoff Project and the progress made to date on this initiative. There are both residential and municipal project demonstration sites chosen; designs for the low impact clean runoff project are currently being drafted and the PLWA would like as much work as possible done on this initiative this year.

The PLWA is working with local landscape professionals on clean runoff methods and also a "How-to" workshop in April, to create a market for lake-friendly methods.

The PLWA is also working on a clean runoff visual guide; the first draft is complete and they will finalize the document in the spring of 2017.

Community campaigns have started to engage residents from each Summer Village to spearhead their own clean runoff campaign. Ms. Murray will work with these community leaders on plans for 2017.

There is a Leaders Session scheduled for Saturday, April 23rd; Deputy Mayor Cronin is attending this session. The PLWA Annual General Meeting and Clean Runoff Project Open House is scheduled for July 9, 2016.

Mr. Webb spoke of the need for continuous funding so that the PLWA can become self-sustaining and create deliverables, and asked Council to consider PLWA in the budget. Mayor Keeler stated that Council would like a project to donate money towards.

Council thanked the delegation and they departed from Council Chambers at 10:22 am.

2. Seniuk & Company, Financial Auditors

At 10:25 am Council welcomed Mr. Mike Seniuk from Seniuk & Company Chartered Accountants. Mr. Seniuk reviewed the financial statements for the year ended December 31, 2015. Mr. Seniuk indicated that the Summer Village is in a solid financial position. He departed from Council Chambers at 11:07 am.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Mayor Keeler indicated that the regional line was operational effective March 16, 2016.

2. South Side Wastewater Committee

Council discussed the use of grinder pumps, as opposed to effluent pumps, for residents. It was noted that both the Village at Pigeon Lake and Viola Beach will be using grinder pumps. Mayor Keeler recommended placing the cc valve at the property line for easy access. Geotechnical studies and surveys have been started and MPE is working on the detailed design.

3. Alliance of Pigeon Lake Municipalities

Councillor Dyck indicated that at the last APLM meeting, there was discussion regarding a land use bylaw that could apply to all Villages around the Lake. Also, Grandview Mayor Don Davidson was actively pursuing the surface harvesting of the algae with one of the concerns being the final disposal of same.

4. Video Camera Monitoring System Request

Council reviewed a letter from a Norris Beach resident recommending that the Summer Village purchase video cameras and mount them in the Summer Village, as a possible means of assisting with break ins should they occur. Council discussed the matter and didn't deem it necessary at this time.

Res. #16-19

Moved by Councillor Dyck to proceed with a video camera monitoring system for the Summer Village of Norris Beach.

DEFEATED

5. Joint Services Committee

Council reviewed the minutes of the JSC Meeting held on February 17, 2016. Items discussed included bylaw enforcement, community watch programs, a bylaw and policy project update and the fire ban bylaws.

6. Funding Request for Aquatic Invasive Species

The Association of Summer Villages of Alberta forwarded a request to all Summer Villages to help fund initiatives to help stop the spread of Aquatic Invasive Species (AIS) in Alberta lakes. The request indicated that provincial funding sources could be used to fund the ASVA initiative.

Council considers this to be a provincial and federal government issue.

Res. #16-20

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach respond to the request by the Association of Summer Villages of Alberta by providing funding for the initiatives to stop the spread of aquatic invasive species in Alberta.

DEFEATED

7. Development Officer

Res. #16-21

Moved by Mayor Keeler that Ms. Denise Thompson be appointed the Development Officer for the Summer Village of Norris Beach.

CARRIED

8. Grass Maintenance

Res. #16-22

Moved by Councillor Dyck to enter into an agreement with Grass Barber for grass maintenance for the Summer Village of Norris Beach for 2016.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #16-23

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

CARRIED

2. 2016 Joint Services Budget

Res. #16-24

Moved by Deputy Mayor Cronin to approve the 2016 Joint Services Budget as presented.

CARRIED

3. 2016 Municipal Budget

The 2016 budget was reviewed, and will be reviewed again before the end of this month.

Res. #16-25

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach donate \$2000 to the Pigeon Lake Watershed Association from the 2016 budget, based on the 2015 budget.

CARRIED

A letter will be sent to the PLWA with the cheque, indicating that the funding was meant for 2015.

4. 2015 Audited Financial Statements

Res. #16-26

Moved by Mayor Keeler to transfer \$55,000 of operating surplus into wastewater capital reserve.

CARRIED

Res. #16-27

Moved by Mayor Keeler to approve the 2015 audited financial statements as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Yellowhead Regional Library
2. Alberta Seniors and Housing
3. AUMA Board News
4. FortisAlberta's Streetlight Standard Change Notification

Res. #16-28

Moved by Councillor Dyck to approve the above 4 items as information.

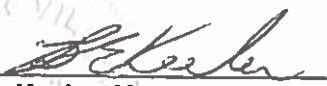
CARRIED

I. ADJOURNMENT

Res. #16-29

Moved by Deputy Mayor Cronin to adjourn the meeting at 12:18 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach