

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
FRIDAY, APRIL 22, 2016 at 10:00 am  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

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**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 10:04 am.

**A. APPROVAL OF AGENDA**

**Res. #16-30**

Moved by Councillor Dyck to approve the agenda as amended.

**CARRIED**

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

1. Regular Council Meeting Minutes of April 5, 2016

**Res. #16-31**

Moved by Deputy Mayor Cronin to approve the Regular Council Meeting Minutes of April 5, 2016 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

1. Bylaw #141, Rates of Taxation for 2016.

**Res. #16-32**

Moved by Mayor Keeler to give First Reading to Bylaw #141, Rates of Taxation for 2016, as presented.

**CARRIED**

**Res. #16-33**

Moved by Councillor Dyck to give Second Reading to Bylaw #141, Rates of Taxation for 2016, as presented.

**CARRIED**

**Res. #16-34**

Moved by Mayor Keeler to proceed to Third Reading to Bylaw #141, Rates of Taxation for 2016, as presented.

**CARRIED**

**Res. #16-35**

Moved by Deputy Mayor Cronin to give Third Reading to Bylaw #141, Rates of Taxation for 2016, 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. Pigeon Lake Regional Wastewater Committee

Council reviewed an invitation to the Pigeon Lake Regional Wastewater Phase 1 Completion Celebration, to be held on May 27, 2016 at the Ma-Me-O Beach Community Hall. All of Norris Beach Council will attend the event.

2. South Side Wastewater Committee

Council reviewed the South Side Wastewater Committee Meeting Minutes of March 30, 2016. Items discussed included a cost estimate template for on-lot costs and an update on the MPE design and schedule.

3. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of the APLM meeting that took place on March 16, 2016. The APLM Committee Members had discussed the Model Land Use Bylaw, which can be found on the Pigeon Lake Watershed Association website. Norris Beach Council may consider adopting elements of the Model Land Use Bylaw at a later date.

4. Weed Inspector

**Res. #16-36**

**Moved by Councillor Dyck that Mr. Don Davidson be appointed the Weed Inspector for the Summer Village of Norris Beach for 2016.**

**CARRIED**

5. 2<sup>nd</sup> Street Municipal Reserve

Council discussed potentially removing the deck at the 2<sup>nd</sup> Street Municipal Reserve to make room for residents to store their boat hoists. This area will be examined and some affected residents will be contacted for their feedback. In the interim, Administration will see that the long dead grass and deadfall is removed.

6. Wildfire Threat Assessment

Administration advised that CPP Environmental has completed the first draft of the wildfire threat assessment for the Summer Village of Norris Beach. Administration provided a copy to the South Pigeon Lake Fire Department for their feedback, as was requested by CPP Environmental.

A copy of the first draft report was also provided to Mayor Keeler, for feedback prior to May 31, 2016.

7. Silverwoods/ County Reserve

Deputy Mayor Cronin expressed concern with the tall dead grass south of the boundary of the Summer Village of Norris Beach, on the Silverwoods Development. Also of concern is the fence, which has fallen over in some locations.

A Summer Village representative had contacted Silverwoods Developers, who indicated that the land belonged to the County of Wetaskiwin. Council directed Administration to write a letter to the County of Wetaskiwin expressing concern with the fire hazards of the long grass, and the safety concerns with the fence.

8. Norris Beach Annual Information Meeting

The Norris Beach Annual Information Meeting is scheduled for July 16, 2016 at 10 am, at the Ma-Me-O Beach Legion if that venue is available.

9. Newsletter

Residents will be asked to address fire hazards such as dead branches on trees, deadfall and long grass. The Annual Information Meeting date will be inserted into the newsletter as well.

10. Municipal Reserve #2

Council expressed concern with individuals moving the large rocks from the western edge of Municipal Reserve #2, next to Crystal Springs. Off-highway vehicles now drive through the area due to the rocks being moved.

**Res. #16-37**

**Moved by Mayor Keeler that the Summer Village of Norris Beach install posts near the Norris Beach/ Crystal Springs boundary, if the cost is less than \$2000.**

**CARRIED**

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #16-38**

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

CARRIED

2. 2016 Municipal Budget

**Res. #16-39**

Moved by Councillor Dyck that the Summer Village of Norris Beach approve a 0% increase in taxes for 2016.

CARRIED

**Res. #16-40**

Moved by Deputy Mayor Cronin to approve the 2016 Norris Beach Municipal Budget as presented.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. CARL Forum

**Res. #16-41**

Moved by Councillor Dyck to approve the above item as information.

CARRIED

**I. ADJOURNMENT**

**Res. #16-42**

Moved by Deputy Mayor Cronin to adjourn the meeting at 11:43 a.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