

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, JULY 7, 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 10:03 am.

A. APPROVAL OF AGENDA

Res. #16-57

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 3, 2016

Res. #16-58

Moved by Deputy Mayor Cronin to approve the Regular Council Meeting Minutes of June 3, 2016 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 was reviewed and revised.

Council is considering removing deck landing at the 2nd Street Reserve and replacing it with gravel. There are still unclaimed pier sections there for which the owners need to be located.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Res. #16-59

Moved by Deputy Mayor Cronin to go In Camera at 10:24 am.

CARRIED

Res. #16-60

Moved by Deputy Mayor Cronin to go In Camera at 10:35 am.

CARRIED

Mayor Keeler advised that the regional wastewater line and lift stations are operational with only a few minor issues.

2. South Side Wastewater Committee

Mayor Keeler advised that a question and answer document will be created by Administration. MPE has indicated that the Request for Proposal document will be out by the end of August.

Mayor Keeler indicated that the Summer Village of Norris Beach has a caveat that states residents must hook up to the wastewater system when it is available.

The Summer Village of Grandview has created holding tank guidelines for a STEP system; a similar document will be created for grinder pumps.

3. Holding Tank Information

Council reviewed a brief memo regarding holding tank information.

4. Alliance of Pigeon Lake Municipalities

Council reviewed the Alliance of Pigeon Lake Municipalities minutes for June 8, 2016.

5. Pigeon Lake Watershed Association Brochure

Res. #16-61

Moved by Councillor Dyck that the Summer Village of Norris Beach approve the purchase of 150 Pigeon Lake Watershed Association brochures.

CARRIED

6. Ice/Water Rescue Agreement

Res. #16-62

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach defer approval of the ice/water rescue agreement until such time as the Joint Services Committee has had the opportunity to review it.

CARRIED

7. Annual Information Meeting

A draft agenda will be sent to Council. Pigeon Lake Watershed Association will be given 10 minutes to speak.

8. Traffic Counters

Res. #16-63

Moved by Councillor Dyck that the Summer Village of Norris Beach pay to have traffic counters set up at the entrance of Norris Beach.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #16-64

Moved by Mayor Keeler that the cheque listing be approved as information.

CARRIED

2. Financial Report

Res. #16-65

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ASVA Annual Conference

2. Alberta Municipal Affairs – GTF

3. Alberta Municipal Affairs - MSI

Res. #16-66

Moved by Deputy Mayor Cronin to approve the above 3 items as information.


CARRIED

I. ADJOURNMENT

Res. #16-67

Moved by Councillor Dyck to adjourn the meeting at 12:33 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach