

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 18, 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 10:09 am.

A. APPROVAL OF AGENDA

Res. #16-87

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 July 7, 2016

Res. #16-88

Moved by Councillor Dyck to approve the Regular Council Meeting Minutes of July 7, 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. The deck landing has been removed from Reserve 8.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

There is nothing new to report at this time.

2. South Side Wastewater Committee

There is nothing new to report at this time.

3. Local Wastewater Project

Res. #16-89

Moved by Mayor Keeler to go In Camera at 10:21 am.

CARRIED

Res. #16-90

Moved by Mayor Keeler to come out of In Camera at 11:28 am.

CARRIED

Res. #16-91

Moved by Mayor Keeler that the Summer Village of Norris Beach pay for the installation of the wastewater line from the resident's property line to their wastewater tank.

CARRIED

Res. #16-92

Moved by Councillor Dyck that the Summer Village of Norris Beach send a letter to the Minister of Alberta Municipal Affairs requesting an increase the municipal debt limit from \$280,500 to \$1 Million.

CARRIED

Res. #16-93

Moved by Councillor Dyck that the Summer Village of Norris Beach move forward with the wastewater lines as a municipal utility and ensure that all of the appropriate agreements and bylaws are in place to keep it sustainable.

CARRIED

4. Association of Summer Villages of Alberta – FRIAA FireSmart Project

Res. #16-94

Moved by Councillor Dyck that the FireSmart Hazard and Risk Assessment document be approved as presented.

CARRIED

Res. #16-95

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach Administration send a letter to the Association of Summer Villages of Alberta requesting to be included in the next round of funding to develop a mitigation strategy on how to deal with the risks and hazards identified in the assessment document.

CARRIED

5. Alliance of Pigeon Lake Municipalities – External Communications Services Engagement

The Pigeon Lake Regional Chamber of Commerce is proposing a joint initiative with the Alliance of Pigeon Lake Municipalities for the engagement of external communications services and is also asking for financial support of this project.

Res. #16-96

Moved by Councillor Dyck to accept the letter from the Pigeon Lake Regional Chamber of Commerce, as presented by the Alliance of Pigeon Lake Municipalities, as information.

CARRIED

6. 2016 Capital Region Assessment Services Commission - ARB Panelists

Res. #16-97

Moved by Mayor Keeler that in keeping with Bylaw #118, Council of the Summer Village of Norris Beach hereby appoints those individuals listed in Schedule "A" for a term ending December 31, 2016 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

CARRIED

7. Traffic Analysis Reports – In and Out of Norris Beach

Council reviewed the traffic analysis reports for traffic coming in and out of Norris Beach for June 27, 2016 to July 8, 2016.

8. Joint Services Committee

Councillor Dyck indicated that he attended a Joint Services Committee meeting on July 14, 2016. One of the items discussed is the opportunity to hire a bylaw enforcement officer.

Res. #16-98

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach retain Ms. Doris McAllister as Bylaw Enforcement Officer for the Summer Village of Norris Beach for one hour/week, including call-outs.

9. 9-1-1 Contract

Res. #16-99

Moved by Mayor Keeler that the Summer Village of Norris Beach enter into an agreement with Strathcona County for 9-1-1 Services, as presented.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #16-100

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

CARRIED

2. Financial Report

Res. #16-101

Moved by Deputy Mayor Cronin that the financial report be approved as information.

CARRIED

Res. #16-102

Moved by Councillor Dyck to revise the 2016 multi-year capital plan to reflect the estimated cost of the wastewater municipal utility.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ASVA Annual Conference

Res. #16-103

Moved by Mayor Keeler that Deputy Mayor Cronin attend the Association of Summer Villages of Alberta conference on behalf of the Summer Village of Norris Beach.

CARRIED

Res. #16-104

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

CARRIED

I. ADJOURNMENT

Res. #16-105

Moved by Councillor Dyck to adjourn the meeting at 12:07 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach