

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, APRIL 28, 2017 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 10:04 am.

A. APPROVAL OF AGENDA

Res. #17-13

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of November 24, 2016

Res. #17-14

Moved by Councillor Dyck to approve the Regular Council Meeting Minutes of November 24, 2016 as presented.

CARRIED

2. Special Council Meeting Minutes of December 17, 2016

Res. #17-15

Moved by Councillor Dyck to approve the Special Council Meeting Minutes of December 17, 2016 as presented.

CARRIED

3. Special Council Meeting Minutes of January 6, 2017

Res. #17-16

Moved by Councillor Dyck to approve the Special Council Meeting Minutes of January 6, 2017 as presented.

CARRIED

4. Special Council Meeting Minutes of January 24, 2017

Res. #17-17

Moved by Councillor Dyck to approve the Special Council Meeting Minutes of January 24, 2017 as presented.

CARRIED

5. Special Council Meeting Minutes of February 17, 2017

Res. #17-18

Moved by Councillor Dyck to approve the Special Council Meeting Minutes of February 17, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Don Davidson, Cyanobacteria Research Project Request

Council welcomed Mr. Don Davidson at 10:05 am.

Mr. Davidson indicated that he requested to be a delegation at the Council Meeting in order to solicit support for a research project by University of Alberta's Dr. Rolf Vinebrook. Dr. Vinebrook has been performing research on cyanobacteria (blue-green algae) and Pigeon Lake for the last few years.

The project would entail the development of a model for the prediction of algae blooms. Dr. Vinebrook would be using lake samples that have been archived by the Alberta Lake Management Society (ALMS) and make comparisons to other lakes. It was noted that Pigeon Lake has more varieties of cyanobacteria than other lakes and that there have been observed changes in the last 10 years on the frequency and intensity of algae blooms. This research would help in our understanding of the causes of the blooms so corrective actions could be focused on the root causes.

Mr. Davidson is requesting \$2500 from each of the 12 municipalities around the lake and the Summer Village of Grandview would administer the project.

Council thanked Mr. Davidson and he departed from Council Chambers at 10:13 am.

Res. #17-19

Moved by Councillor Dyck that the Summer Village of Norris Beach provide financial support in the amount of \$1500 for the cyanobacteria bloom research project.

CARRIED

2. Seniuk & Company Chartered Accountants

Ms. Laura Marcato of Seniuk & Company Chartered Accountants reviewed the 2016 audited financial statements. Ms. Marcato indicated that overall the audit went well and the municipality is well managed. Council thanked Ms. Marcato and she departed from Council Chambers.

D. BYLAWS & POLICIES

6. Bylaw #147, Tax Rate Bylaw for 2017

Res. #17-20

Moved by Mayor Keeler to give First Reading to Bylaw #147, Tax Rate Bylaw for 2017, as presented.

CARRIED

Res. #17-21

Moved by Councillor Dyck to give Second Reading to Bylaw #147, Tax Rate Bylaw for 2017, as presented.

CARRIED

Res. #17-22

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #147, Tax Rate Bylaw for 2017, as presented.

CARRIED

Res. #17-23

Moved by Deputy Mayor Cronin to give Third Reading to Bylaw #147, Tax Rate Bylaw for 2017, 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

The County of Wetaskiwin provided an update on Phase 2 of the regional wastewater line, which is the line from the Village at Pigeon Lake to a location on Highway 771. WSP is currently finalizing the alignment of the

wastewater line and negotiating the land purchase with required landowners for the wastewater line to be constructed along the optimal alignment. They are working closely with Alberta Environment and Parks (AEP) regarding the lift station construction on AEP property, and ironing out details concerning the wastewater connection to the Provincial Park.

2. South Side Wastewater Committee

Nothing to report.

3. Local Wastewater Collection Project

A mailout was sent to residents with the latest information on the local wastewater collection system project. Engineers are currently working on a list of holding tank providers and electrical firms.

4. Alliance of Pigeon Lake Municipalities

a. Minutes of March 15, 2017

Council reviewed the APLM Minutes of March 15, 2017.

b. APLM 2017 Goals

Council reviewed the APLM goals for 2017 as determined via feedback from APLM member municipalities.

c. Tansy Specification Sheets

The APLM recognized that the Common Tansy is a noxious weed, and APLM members agreed to make it a lake-wide project to remove the weed. The Tansy specification sheets will be posted on the website and in the newsletter along with instructions to pull the weed or cut it down rather than using chemicals to eliminate the weed.

5. Capital Region Assessment Services Commission 2017 Assessment Review Board Panelists

Res. #17-24

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, 2017 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

6. GFL – Waste Collection Service Agreement

Res. #17-25

Moved by Mayor Keeler that the Summer Village of Norris Beach enter into the agreement with GFL for waste collection services.

CARRIED

7. Pigeon Lake Renewal League re: Project IMAGINE

Res. #17-26

Moved by Councillor Dyck that the Summer Village of Norris Beach advise the Pigeon Lake Renewal League that Council supports the beach cleanup project in principle, and will encourage residents to clean up the shoreline at Norris Beach.

CARRIED

8. Memo – Grass Maintenance

Res. #17-27

Moved by Deputy Mayor Cronin to go In Camera at 10:55 am.

CARRIED

Res. #17-28

Moved by Councillor Dyck to come out of In Camera at 10:57 am.

CARRIED

Res. #17-29

Moved by Mayor Keeler that the Summer Village of Norris Beach enter into an agreement with Grass Barber for grass maintenance for the 2017 season.

CARRIED

9. Joint Services Committee

a. Joint Administration and Facilities Agreement

Res. #17-30

Moved by Councillor Dyck that the Summer Village of Norris Beach enter into the Joint Administrative and Facilities Agreement as presented.

CARRIED

b. Chief Administrative Officer Agreement

Res. #17-31

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach enter into the Chief Administrative Officer Agreement as presented.

CARRIED

10. 2017 Municipal Election Dates

Nomination day will be held on June 10 and Election Day will be held on July 8. Both events will be held at the Summer Villages Office.

11. Annual Information Meeting

The Annual Information Meeting will be held on July 8 at the Ma-Me-O Beach Legion if the facility is available.

12. Weed Inspector

Res. #17-32

Moved by Mayor Keeler that the Summer Village of Norris Beach appoint Don Davidson as weed inspector for 2017.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #17-33

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

CARRIED

2. Pigeon Lake Regional Chamber of Commerce

Res. #17-34

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach renew its membership in the Pigeon Lake Regional Chamber of Commerce.

CARRIED

3. Email Requesting Tax Penalty be Waived

Res. #17-35

Moved by Mayor Keeler to waive the tax penalty for tax roll #5038.

CARRIED

4. 2017 Joint Services Budget

Res. #17-36

Moved by Councillor Dyck to approve the 2017 Joint Services Budget as presented.

CARRIED

5. 2017 Norris Beach Budget

Res. #17-37

Moved by Councillor Dyck to approve the 2017 Norris Beach Budget as presented.

CARRIED

6. 2016 Audited Financial Statements

Res. #17-38

Moved by Mayor Keeler to transfer \$20,000 of unrestricted surplus into the wastewater reserve.

CARRIED

Res. #17-39

Moved by Deputy Mayor Cronin to approve the 2016 Norris Beach audited financial statements as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. County of Wetaskiwin – Ice/Water Rescue
2. County of Wetaskiwin – Ice/Water Financial Information
3. Service Alberta – SuperNet
4. Yellowhead Regional Library 2016 Annual Report
5. Association of Summer Villages of Alberta
6. Alberta Environment and Parks (AEP) – Respect Our Lake Program
7. Alberta Municipal Affairs – MSI Operating Allocation

Res. #17-40

Moved by Deputy Mayor Cronin that the above 7 items be approved as information.


CARRIED

I. ADJOURNMENT


Res. #17-41

Moved by Deputy Mayor Cronin to adjourn the meeting at 12:37 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach