

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, JUNE 10, 2017 at 1:00 pm
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
Gail Coleman, CFO

Mayor Keeler called the meeting to order at 1:14 pm.

A. APPROVAL OF AGENDA

Res. #17-49

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 April 28, 2017

Res. #17-50

Moved by Mayor Keeler to approve the Regular Council Meeting Minutes of April 28, 2017 as presented.

CARRIED

2. Special Council Meeting Minutes of May 12, 2017

Res. #17-51

Moved by Mayor Keeler to approve the Special Council Meeting Minutes of May 12, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw #146. Municipal Wastewater Utility Bylaw

Res. #17-52

Moved by Councillor Dyck to give First Reading to Bylaw #146, Municipal Wastewater Utility Bylaw, as presented.

CARRIED

Res. #17-53

Moved by Deputy Mayor Cronin to give Second Reading to Bylaw #146, Municipal Wastewater Utility Bylaw, as presented.

CARRIED

Res. #17-54

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #146, Municipal Wastewater Utility Bylaw, as presented.

CARRIED

Res. #17-55

Moved by Councillor Dyck to give Third Reading to Bylaw #146, Municipal Wastewater Utility Bylaw, as presented.

CARRIED

2. Bylaw #148, Fees and Charges Bylaw

Res. #17-56

Moved by Mayor Keeler to give First Reading to Bylaw #148, Fees and Charges Bylaw, as presented.

CARRIED

Res. #17-57

Moved by Councillor Dyck to give Second Reading to Bylaw #148, Fees and Charges Bylaw, as presented.

CARRIED

Res. #17-58

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #148, Fees and Charges Bylaw, as presented.

CARRIED

Res. #17-59

Moved by Mayor Keeler to give Third Reading to Bylaw #148, Fees and Charges Bylaw, as presented.

CARRIED

3. Bylaw #149, Wastewater Utility Borrowing Bylaw 2017

Res. #17-60

Moved by Councillor Dyck to give First Reading to Bylaw #149, Wastewater Utility Borrowing Bylaw 2017, as presented.

CARRIED

4. Policy 30-2017, Holding Tank Encroachment Policy

Res. #17-61

Moved by Deputy Mayor Cronin to approve Policy #30-2017, Holding Tank Encroachment Policy, 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

Mayor Keeler advised that a Regional Wastewater Meeting is scheduled for June 20, 2017.

2. Local Wastewater Collection Project

a. Encroachment Agreement Template

Council reviewed a draft encroachment agreement template.

Res. #17-62

Moved by Councillor Dyck that Administration obtain a legal review of the draft encroachment agreement template.

CARRIED

b. Information Sheets

Council reviewed information sheets with respect to the local wastewater project. They will be put on the website and mailed out to residents.

3. Review of Existing Bylaw #123, Onsite Wastewater Systems, and amending Bylaw #124

Review of bylaws for revision and adoption at a future council meeting.

4. Removal of Rocks at Reserve #2

It has been reported that there was another instance of the removal of the large rocks on Reserve #2 near Crystal Springs. However, the boat equipment is no longer on the reserve so this is no longer an issue.

5. Public Works – Tree Cleanup and Sign

The Summer Village of Norris Beach entrance sign is in need of repair, and a tree on Reserve #9 is down following a windstorm. Administration will contact a local contractor for these matters.

6. Pigeon Lake Watershed Signs

Signs that have been ordered from the Provincial lake program have arrived; one will be installed on Reserve #9 and the other will be installed on Reserve #2.

7. Pigeon Lake Watershed Association Video at Annual Information Meeting

Administration will contact the Pigeon Lake Watershed Association to obtain a link to a video they created, so that it can be shared at the upcoming Norris Beach Annual Information Meeting.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #17-63

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AAMD&C Member Bulletin
2. Alberta Municipal Affairs MSI & GTF Allocations
3. Alberta Municipal Affairs – MSI Memorandum of Agreement
4. Agriculture for Life

Res. #17-64

Moved by Mayor Keeler that the above 4 items be approved as information.


CARRIED

I. ADJOURNMENT

Res. #17-65

Moved by Councillor Dyck to adjourn the meeting at 3:09 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach