

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 22, 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
Gail Coleman, A/CAO

Mayor Keeler called the meeting to order at 10:06 am.

A. APPROVAL OF AGENDA

Res. #17-100

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 August 30, 2017

Res. #17-101

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of August 30, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw # 149, Wastewater Utility Borrowing Bylaw 2017

Res. #17-102

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

CARRIED

Res. #17-103

Moved by Mayor Keeler to give Third Reading to Bylaw #149, Wastewater Utility Borrowing Bylaw 2017, as presented.

CARRIED

2. Bylaw #150, The Private Sewage Disposal Systems Bylaw 2017

Res. #17-104

Moved by Mayor Keeler to give First Reading to Bylaw #150, The Private Sewage Disposal Systems Bylaw 2017, as amended.

CARRIED

Res. #17-105

Moved by Councillor Dyck to give Second Reading to Bylaw #150, The Private Sewage Disposal Systems Bylaw 2017, as amended.

CARRIED

Res. #17-106

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #150, The Private Sewage Disposal Systems Bylaw 2017, as amended.

CARRIED

Res. #17-107

Moved by Deputy Mayor Cronin to give Third Reading to Bylaw #150, The Private Sewage Disposal Systems Bylaw 2017, as amended.

CARRIED

3. **Bylaw #151, Municipal Wastewater Utility Bylaw**

Res. #17-108

Moved by Councillor Dyck to give First Reading to Bylaw #151, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

Res. #17-109

Moved by Mayor Keeler to give Second Reading to Bylaw #151, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

Res. #17-110

Moved by Councillor Dyck to proceed to Third Reading for Bylaw #151, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

Res. #17-111

Moved by Deputy Mayor Cronin to give Third Reading to Bylaw #151, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

4. **Policy #31-2017, Pump Reimbursement and Connection Process for Property Owners**

Res. #17-112

Moved by Mayor Keeler to approve Policy #31-2017, Pump Reimbursement and Connection Process for Property Owners, as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. **Follow Up Sheet**

The follow up sheet was reviewed.

2. **New Modernized Municipal Government Act Workshop**

Administration presented a summary of the proposed changes to the new Modernized Municipal Government Act that were reviewed at a seminar offered by Alberta Municipal Affairs. The new Act will require that Councils adopt a Municipal Development Plan, Intermunicipal Collaboration Frameworks, Intermunicipal Development Plans, assorted new Bylaws, training for Subdivision and Development Appeal Board members and other items.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. **Local Wastewater Collection Project**

Res. #17-113

Moved by Mayor Keeler that the Summer Village of Norris Beach set the annual operating fee for the municipal wastewater utility at \$250/year starting in 2018.

CARRIED

2. **Boat Hoists on Municipal Reserve**

Unidentified boat hoists on municipal reserve have been tagged.

3. FortisAlberta Franchise Fee Information

Res. #17-114

Moved by Councillor Dyck that the Summer Village of Norris Beach keep the Fortis Alberta franchise fee at zero.

CARRIED

4. Association of Summer Villages of Alberta Conference

Res. #17-115

Moved by Mayor Keeler that Deputy Mayor Cronin be registered for the Association of Summer Villages of Alberta Conference in October.

CARRIED

5. Pigeon Lake Watershed Management Plan

Mr. Don Davidson and Mr. Bob Gibbs have requested to attend the next Poplar Bay Council Meeting as a delegation to present the PLWMP. They are requesting feedback from Councils by the end of December and adoption by Councils in early 2018. The report is available on the PLWMP website.

6. Culvert Follow Up

KANA Construction will ensure that the drainage is appropriate for the area and will either repair the existing culvert or replace the culvert with a piece from another area.

7. Snow Plowing

Administration is to receive a map with locations of cc valves with GPS coordinates. The snow removal contractor will be made aware of the locations of the cc valves.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #17-116

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

CARRIED

2. Financial Report

Res. #17-117

Moved by Councillor Dyck to defer to the next meeting that the financial report be approved as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics

Res. #17-118

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

I. ADJOURNMENT

Res. #17-119

Moved by Mayor Keeler to adjourn the meeting at 12:43 p.m.

CARRIED


Brian Keeler, Mayor
Summer Village of Norris Beach


Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach