

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 2, 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 10:01 am.

A. APPROVAL OF AGENDA

Res. #17-120

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of September 22, 2017

Res. #17-121

Moved by Deputy Mayor Cronin to approve the Norris Beach Regular Council Meeting Minutes of September 22, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Craig Bondy and Mr. Phil Swanson– Missing Link Internet

At 10:02 am Council welcomed Mr. Craig Bondy and Mr. Phil Swanson from Missing Link Internet.

Their objective is to bring fiber communications (internet/tv/voip) to residents who want it. They would use directional drilling so there would be minimal ground disturbance. Missing Link Internet is asking for an encroachment agreement and the resident hook-ups would either be on a user pay fee schedule or a municipality co-pay format. The monthly fee would be \$100/month for 50 mgb plan with no data limit. There would be costs associated with when the resident would choose to hook up. The delegation departed at 10:21 am.

2. Mr. Don Davidson & Mr. Bob Gibbs – Pigeon Lake Watershed Management Plan

At 10:22 am Council welcomed Mr. Bob Gibbs and Mr. Don Davidson, Chair and Vice Chair of the Pigeon Lake Watershed Management Plan (PLWMP) steering committee, who provided an overview of the PLWMP. The plan provides for coordinated action by all stakeholders for improvements in the watershed and the protection of Pigeon Lake.

The plan's goals are threefold: to reduce the frequency and intensity of algal blooms; to improve the health of the watershed and the lake; and to improve the recreational value of the lake and economic health of the region.

The PLWMP has been reviewed and endorsed by the Alliance of Pigeon Lake Municipalities on September 20, 2017. The PLWMP will be presented to municipal Councils with the request for any feedback by December 31, 2017. Following any modifications to the plan, the municipalities will be requested to adopt the plan by council resolution by the end of February, 2018. The PLWMP will then be forwarded to the Alberta government for consideration to be included in the North Saskatchewan Regional Plan.

The delegation departed at 10:38 am.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed.

2. 2017 Council Appointments

The 2017 Council appointments were reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

a. Turn Key – First CC Valve

Council and Administration will work on a public relations document regarding the wastewater line being operational.

b. Memo re: Municipal Wastewater System Update

Administration is awaiting a map from MPE and will share the information with the snow removal contractor.

c. County of Wetaskiwin – Municipal Wastewater System Maintenance

Council reviewed a letter from the County of Wetaskiwin in which the County has declined the opportunity to provide wastewater system maintenance. A scope of work for this position will be drafted by Administration.

2. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM minutes of September 20, 2017.

3. County of Wetaskiwin Organizational Meeting Information

Council reviewed the Organization Council Meeting information received from the County of Wetaskiwin.

4. Intermunicipal Development Plan

The County of Wetaskiwin provided Administration with capital and maintenance information. The Summer Villages who are a party to the IDP agreement will meet to discuss this information.

5. Association of Summer Villages of Alberta Conference

Deputy Mayor Cronin advised that the ASVA conference was well attended and informative. The ASVA will be celebrating their 60th Anniversary next year.

Res. #17-122

Moved by Mayor Keeler that the Summer Village of Norris Beach support Mr. Peter Pellat's bid to run for the Summer Village representative for the Alberta Urban Municipalities Association.

CARRIED

6. Capital Region Assessment Services Commission

Mayor Keeler attended the CRASC meeting on behalf of the Summer Village of Norris Beach. CRASC is in a good financial position and has 32 municipal members at this time.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #17-123

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

CARRIED

2. Financial Report

Res. #17-124

Moved by Councillor Dyck to approve the financial report as information.

CARRIED

3. Transfer to Wastewater Reserve

Res. #17-125

Moved by Mayor Keeler to transfer \$61,697 from the operating reserve and \$92,988.36 from road reserve to the wastewater reserve.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. Alberta Transportation Information Package

Res. #17-126

Moved by Deputy Mayor Cronin to accept the above two items as information.

CARRIED

I. ADJOURNMENT

Res. #17-127

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

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Rey, Chief Administrative Officer
Summer Village of Norris Beach