

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 14, 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 10:08 am.

A. APPROVAL OF AGENDA

Res. #17-128

Moved by Deputy Mayor Cronin to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of November 2, 2017

Res. #17-129

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of November 2, 2017 as presented.

CARRIED

C. BYLAWS & POLICIES

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

Mayor Keeler reported on the regional wastewater committee meeting that took place on December 7, 2017. Mayor Keeler is the Chairperson and Ma-Me-O Beach Deputy Mayor John Slater is the Vice Chair.

Res. #17-130

Moved by Deputy Mayor Cronin to receive the Regional Wastewater Committee report as information.

CARRIED

2. Local Wastewater Collection Project

Discussion occurred on the local wastewater collection project.

Res. #17-131

Moved by Mayor Keeler to receive the local wastewater collection project report as information.

CARRIED

3. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM minutes of the meeting that took place on November 15, 2017. Grandview Mayor Don Davidson is Chair of the committee.

Res. #17-132

Moved by Councillor Dyck to receive the November 15, 2017 minutes of the Alliance of Pigeon Lake Municipalities as information.

CARRIED

4. Emergency Access / Silverwoods Subdivision

Council discussed the need for an alternate access to the Summer Village for emergencies only, possibly through the Viola Beach roundabout.

Res. #17-133

Moved by Deputy Mayor Cronin that Administration write a letter to the County of Wetaskiwin regarding a possible emergency access to the Summer Village of Norris Beach through Viola Beach.

CARRIED

Council discussed the metal posts and large holes in the grassy area south of the Summer Village boundary, that belongs to the Silverwoods subdivision and is preventing contractors from cutting the long grass. Also discussed was the barbed wire fence that has fallen into disrepair and causes a hazard.

Res. #17-134

Moved by Deputy Mayor Cronin that Administration write a letter to Silverwoods developers regarding the grassy area and barbed wire fence on Silverwoods property.

CARRIED

5. Pigeon Lake Renewal League/ Crystal Springs Recreation Board – Letter of Support Request

Res. #17-135

Moved by Councillor Dyck that the Summer Village of Norris Beach write a letter of support to the Pigeon Lake Renewal League/ Crystal Springs Recreation Board regarding their application for a CFEP grant for the Crystal Springs Day Park Enhancement Project.

CARRIED

6. Joint Services Committee

Res. #17-136

Moved by Mayor Keeler to go In Camera at 10:42 am.

CARRIED

Res. #17-137

Moved by Deputy Mayor Cronin to come out of In Camera at 10:48 am.

CARRIED

No action items arose from the In Camera session.

Res. #17-138

Moved by Mayor Keeler to accept the Joint Services Committee minutes of November 16, 2017 as information.

CARRIED

7. Quality Management Plan

Res. #17-139

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach enter into the Quality Management Plan, as presented.

CARRIED

8. Superior Safety Codes Contract

Res. #17-140

Moved by Councillor Dyck that the Summer Village of Norris Beach enter into the Superior Safety Codes contract as presented.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #17-141

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

CARRIED

2. Battle River Watershed Alliance Funding Request

Res. #17-142

Moved by Mayor Keeler that the Summer Village of Norris Beach support the Battle River and Sounding Creek Watershed Alliance with their funding request for \$23.

CARRIED

3. 2018 Budget

Res. #17-143

Moved by Mayor Keeler that the Summer Village of Norris Beach use the 2017 budget as the interim budget for 2018, until such time as the 2018 budget is approved by Council.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. Brownlee LLP Law Seminar

Res. #17-144

Moved by Mayor Keeler that Deputy Mayor Cronin attend the Brownlee LLP Law Seminar in Edmonton.

CARRIED

Res. #17-145

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


CARRIED

I. ADJOURNMENT

Res. #17-146

Moved by Mayor Keeler to adjourn the meeting at 11:39 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach