

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
THURSDAY, MARCH 29, 2018 at 10:00 a.m.
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 10:00 am.

A. APPROVAL OF AGENDA

Res. #18-04

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of December 14, 2017

Res. #18-05

Moved by Deputy Mayor Cronin to approve the Norris Beach Regular Council Meeting Minutes of December 14, 2017 as presented.

CARRIED

2. Special Council Meeting Minutes of January 10, 2018

Res. #18-06

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of January 10, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. Bylaw #152 – Council Code of Conduct Bylaw

Res. #18-07

Moved by Councillor Dyck to give First Reading to Bylaw #152, Council Code of Conduct Bylaw, as presented.

CARRIED

Res. #18-08

Moved by Mayor Keeler to give Second Reading to Bylaw #152, Council Code of Conduct Bylaw, as presented.

CARRIED

Res. #18-09

Moved by Deputy Mayor Cronin to proceed to Third Reading for Bylaw #152, Council Code of Conduct Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #18-10

Moved by Councillor Dyck to give Third Reading to Bylaw #152, Council Code of Conduct Bylaw, as presented.

CARRIED

2. Policy #32-2018 – Public Participation Policy

Res. #18-11

Moved by Councillor Dyck to approve Norris Beach Policy #32-2018, Public Participation Policy, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet.

The follow up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-12

Moved by Councillor Dyck that the Norris Beach property owner charges for on-lot line lengths in excess of 15 meters be charged to the property owner, at the amount paid by the Summer Village of Norris Beach, to a maximum of \$3000 plus GST.

CARRIED

The following resolution applies to property owners who choose to amortize their connection fee:

Res. #18-13

Moved by Mayor Keeler that Norris Beach residents connecting to the municipal utility, on or before the cut off date of May 1st, 2018, shall have the connection fee amortization amount shown on the 2018 tax notice. Any property owner connecting to the municipal utility after the May 1, 2018 deadline shall pay the 2018 connection fee amortization amount prior to becoming activated on the system.

Res. #18-14

Moved by Mayor Keeler that in the event that a Norris Beach property owner requests that an isolation valve be opened or closed, the fee for that service will be \$75 per visit, per valve.

CARRIED

Administration will try to determine potential dates for a wastewater grand opening event.

2. Resident Letter – Wastewater Utility Services Agreement

Res. #18-15

Moved by Deputy Mayor Cronin that Norris Beach Council approve the reimbursement request made by Norris Beach property roll #5077.

DEFEATED

3. Alliance of Pigeon Lake Municipalities

Res. #18-16

Moved by Councillor Dyck to approve the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

4. Missing Link Internet

Res. #18-17

Moved by Mayor Keeler that the Summer Village of Norris Beach enter into an agreement with Missing Link to install fiber internet in the Summer Village.

CARRIED

5. Capital Region Assessment Services Commission – Assessment Review Board Appointments

Res. #18-18

Moved by Councillor Dyck that the Summer Village of Norris Beach appoint the Assessment Review Board panelists for the Summer Village of Norris Beach, as recommended by the Capital Region Assessment Services Commission.

CARRIED

Res. #18-19

Moved by Mayor Keeler that the Summer Village of Norris Beach appoint Mr. Ray Ralph as Chair of the Assessment Review Board for the Summer Village of Norris Beach, as recommended by the Capital Region Assessment Services Commission.

CARRIED

Res. #18-20

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach appoint Mr. Richard Barham as Clerk of the Assessment Review Board for the Summer Village of Norris Beach, as recommended by the Capital Region Assessment Services Commission.

CARRIED

6. Regional Emergency Management Partnership Agreement Amendment

Res. #18-21

Moved by Mayor Keeler that the Summer Village of Norris Beach enter into the Regional Emergency Management Partnership Agreement Amendment of March 13, 2017 as presented.

CARRIED

7. Joint Services Committee

Res. #18-22

Moved by Deputy Mayor Cronin to accept the minutes of the March 7, 2018 Joint Services Committee Meeting as information.

CARRIED

8. 2018 Grass Maintenance

Res. #18-23

Moved by Councillor Dyck that the Summer Village of Norris Beach enter into a two-year agreement with Grass Barber for grass maintenance for the Summer Village of Norris Beach.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #18-24

Moved by Mayor Keeler to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #18-25

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

CARRIED

3. Joint Services Budget

Res. #18-26

Moved by Deputy Mayor Cronin to approve the Joint Services Budget as presented.

CARRIED

4. 2018 Norris Beach Draft Budget

Res. #18-27

Moved by Councillor Dyck to accept the 2018 Norris Beach draft budget as information.

CARRIED

5. Pigeon Lake Regional Chamber of Commerce

Res. #18-28

Moved by Mayor Keeler that the Summer Village of Norris Beach support the Pigeon Lake Regional Chamber of Commerce with a membership for \$126.

CARRIED

6. Pigeon Lake Watershed Association – 2018 Funding Request

Res. #18-29

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach support the Pigeon Lake Watershed Association with a \$2000 donation from 2018 to 2021 inclusive.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. Strathcona County – 2018 Dispatch Client Update
3. Municipal Affairs – Investing in Canada Infrastructure Plan
4. Minister's Awards for Municipal Excellence
5. Association of Summer Villages of Alberta – Weed Harvesting
6. Association of Summer Villages of Alberta
7. County of Wetaskiwin Ice / Water Rescue
8. Too Far Too Fast – Legalized Cannabis Stores in Alberta
9. Alberta Cannabis Legalization
10. Farm Safety Centre – Farm Smarts
11. Dr. Ifeoma Achebe – Municipalities and Cannabis Legislation
12. Alberta Recreational Lakes Forum
13. Pigeon Lake Watershed Association
14. Pigeon Lake Watershed Association Leaders Events
15. Town of Olds – Quagga and Zebra Mussels
16. Yellowhead Regional Library – 2017 Annual Report

Res. #18-30

Moved by Councillor Dyck to accept the above 16 items as information.


CARRIED

I. ADJOURNMENT


Res. #18-31

Moved by Mayor Keeler to adjourn the meeting at 1:17 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach