

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, APRIL 19, 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. #18-32

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of March 29, 2018

Res. #18-33

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of March 29, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Seniuk & Company Chartered Accountants

Ms. Laura Marcato of Seniuk & Company Chartered Accountants presented the Norris Beach 2017 audited financial statements.

D. BYLAWS & POLICIES

1. Bylaw #153 – Rates of Taxation for 2018

Res. #18-34

Moved by Councillor Dyck to give First Reading to Bylaw #153, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-35

Moved by Deputy Mayor Cronin to give Second Reading to Bylaw #153, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-36

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #153, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-37

Moved by Councillor Dyck to give Third Reading to Bylaw #153, Rates of Taxation for 2018, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet.

Res. #18-38

Moved by Councillor Dyck to accept the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-39

Moved by Councillor Dyck that the Summer Village of Norris Beach hold a wastewater celebration on July 7, 2018 at 1 pm at the Ma-Me-O Beach Community Hall, followed by a bbq at the Norris Beach playground.

CARRIED

2. Municipal Accountability Program

Res. #18-40

Moved by Mayor Keeler to accept the municipal accountability program documents as information.

CARRIED

3. Alberta Municipal Affairs – New Performance Measures

Res. #18-41

Moved by Mayor Keeler that the Summer Village of Norris Beach write a letter to Alberta Municipal Affairs supporting the Summer Village of Grandview's letter regarding the new performance measures.

CARRIED

4. Newsletter

Res. #18-42

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach prepare a spring newsletter for residents.

CARRIED

5. South Pigeon Lake Regional Wastewater Commission

Res. #18-43

Moved by Councillor Dyck that Mayor Keeler be appointed as the Summer Village of Norris Beach representative on the South Pigeon Lake Regional Wastewater Commission.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #18-44

Moved by Deputy Mayor Cronin to accept the cheque listing as information.

CARRIED

2. 2017 Audited Financial Statements

Res. #18-45

Moved by Councillor Dyck to approve the 2017 Norris Beach audited financial statements as presented.

CARRIED

Res. #18-46

Moved by Deputy Mayor Cronin to approve the reserve transfers as presented.

CARRIED

3. 2018 Norris Beach Budget

Res. #18-47

Moved by Mayor Keeler to approve the 2018 Norris Beach budget as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. 2017 MSI Capital Grant Funding
3. ACP Grant –Intermunicipal Collaboration Component
4. ACP Grant – LLUP Component
5. Alberta Beach – Quagga and Zebra Mussels

Res. #18-48

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach send a letter of support to Alberta Environment with respect to quagga and zebra mussels.

CARRIED

6. Silverwoods Development

Res. #18-49

Moved by Councilor Dyck that the Summer Village of Norris Beach write a letter to the County of Wetaskiwin with respect to the fence near the Summer Village boundary.

CARRIED

7. Alberta Recreational Lakes Forum Agenda
8. Summer 2018 Municipal Leader's Caucus
9. PLWA leader's session

Res. #18-50

Moved by Mayor Keeler to register all of Norris Beach Council to attend the PLWA Leader's Session in Nisku, AB.

CARRIED

Res. #18-51

Moved by Councilor Dyck to accept the above 9 items as information.

CARRIED

I. ADJOURNMENT

Res. #18-52

Moved by Mayor Keeler to adjourn the meeting at 1:01 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach