

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 30, 2018 at 11:00 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; Gail Coleman, A/CAO

Mayor Keeler called the meeting to order at 10:03 am.

A. APPROVAL OF AGENDA

Res. #18-57

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of April 19, 2018

Res. #18-58

Moved by Deputy Mayor Cronin to approve the Norris Beach Regular Council Meeting Minutes of April 19, 2018 as presented.

CARRIED

2. Special Council Meeting Minutes of April 26, 2018

Res. #18-59

Moved by Councillor Dyck to approve the Norris Beach Special Council Meeting Minutes of April 26, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

None.

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. #18-60

Moved by Mayor Keeler to accept the local wastewater collection project update as information.

CARRIED

(a) Wastewater BBQ Celebration

Council discussed preparations for the wastewater BBQ celebration.

2. Weed Inspector

Res. #18-61

Moved by Mayor Keeler that Don Davidson be appointed as weed inspector for the Summer Village of Norris Beach for 2018.

CARRIED

3. Seniors' Week 2018 Declaration

Res. #18-62

Moved by Councillor Dyck that June 3-9, 2018 be declared as Senior's Week.

CARRIED

4. Pigeon Lake Watershed Management Plan 2018

Res. #18-63

Moved by Councillor Dyck:

Council, having read and considered the Pigeon Lake Management Plan – 2018, resolves as follows:

1. To work collaboratively with other Pigeon Lake watershed municipalities, the Pigeon Lake Watershed Association and the Pigeon Lake Watershed Steering Committee to implement the Pigeon Lake Management Plan – 2018.
2. To reference and consider the recommendations of the Pigeon Lake Management Plan – 2018 in the development of new or updated Statutory Plans required under the Municipal Government Act and in the ordinary business of the municipality.

CARRIED

5. Grass Maintenance

Res. #18-64

Moved by Deputy Mayor Cronin that Grass Barber seed the dirt areas on the Municipal Reserves.

CARRIED

6. IDP Update

Res. #18-65

Moved by Councillor Dyck that Administration prepare a proposal for IDP cost sharing formulas for maintenance and capital projects.

CARRIED

7. Annual Information Meeting

Council discussed preparations for the Annual Information Meeting on July 7, 2018.

8. Public Works

Res. #18-66

Moved by Mayor Keeler that Council present costs for other Summer Villages for their municipal addressing projects, for the next Council Meeting.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #18-67

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

CARRIED

2. Financial Report

Res. #18-68

Moved by Deputy Mayor Cronin to accept the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs – South Pigeon Lake Regional Wastewater Commission
2. Alberta Environment Response re: Mussels
3. Alberta Municipal Affairs Response re: Performance Measures

Res. #18-69

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

CARRIED

I. ADJOURNMENT

Res. #18-70

Moved by Councillor Dyck to adjourn the meeting at 12:16 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach