

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 7, 2018 at 9:30 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 9:53 am.

A. APPROVAL OF AGENDA

Res. #18-148

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of September 20, 2018

Res. #18-149

Moved by Deputy Mayor Cronin to approve the Norris Beach Regular Council Meeting Minutes of September 20, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw #156 – Bylaw Enforcement Officer Bylaw

Res. #18-150

Moved by Councillor Dyck to give First Reading to Bylaw #156, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

Res. #18-151

Moved by Councillor Dyck to give Second Reading to Bylaw #156, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

Res. #18-152

Moved by Mayor Keeler to proceed to Third Reading to Bylaw #156, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #18-153

Moved by Deputy Mayor Cronin to give Third Reading to Bylaw #156, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-154

Moved by Deputy Mayor Cronin to accept the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

a) Residential Electrical Line

Res. #18-155

Moved by Councillor Dyck to defer discussion of a resident's complaint regarding an electrical line to the next Council meeting.

CARRIED

Res. #18-156

Moved by Councillor Dyck to go In Camera at 10:36 am. (FOIP S. 24 (1 a))

CARRIED

Res. #18-157

Moved by Councillor Dyck to come out of In Camera at 10:51 am.

CARRIED

Res. #18-158

Moved by Councillor Dyck that Administration proceed with the communications plan for remaining Norris Beach residents who have not complied with wastewater requirements.

CARRIED

Res. #18-159

Moved by Mayor Keeler to accept Administration's recommendation to pay down the loan so that the outstanding balance is equal to the remaining revenues outstanding under the amortization agreements.

CARRIED

2. Cannabis Bylaw Samples

a) Seba Beach

b) Val Quentin

Res. #18-160

Moved by Mayor Keeler that Administration present a cannabis bylaw similar to the Seba Beach bylaw for the next Council meeting.

CARRIED

3. Municipal Accountability Program Resolutions Required

Naming of Municipal Office

Res. #18-161

Moved by Mayor Keeler that the Summer Village of Norris Beach name the Summer Villages Office at 605-2nd Avenue, Box 100, Ma-Me-O Beach, Alberta T0C 1X0, as their municipal office.

CARRIED

Subdivision Authority

Res. #18-162

Moved by Councillor Dyck that the Summer Village of Norris Beach name West Central Planning Agency as the subdivision authority for the Summer Village of Norris Beach.

CARRIED

Development Authority

Res. #18-163

Moved by Deputy Mayor Cronin that Ms. Paula Lamoureux act as the development authority for the Summer Village of Norris Beach.

CARRIED

Financial Institution

Res. #18-164

Moved by Mayor Keeler that the Alberta Treasury Branch be named as the financial institution for the Summer Village of Norris Beach.

CARRIED

4. Association of Summer Villages of Alberta Conference Feedback

Res. #18-165

Moved by Mayor Keeler to accept the Association of Summer Villages of Alberta Conference Feedback as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #18-166

Moved by Councillor Dyck to accept the cheque listing as information.

CARRIED

2. Battle River Watershed Alliance Funding Request

Res. #18-167

Moved by Deputy Mayor Cronin to grant the Battle River Watershed Alliance with their funding request of \$19.

CARRIED

3. 2019 Interim Budget Resolution

Res. #18-168

Moved by Mayor Keeler that the Summer Village of Norris Beach utilize the 2018 budget in 2019 until such time as the 2019 budget is approved by Council.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. County of Wetaskiwin Organizational Meeting Information
2. Farm Safety Centre
3. Municipal Affairs Performance Measures

Res. #18-169

Moved by Deputy Mayor Cronin to accept the above 3 items as information.

CARRIED

I. IN CAMERA


None.

J. ADJOURNMENT

Res. #18-170

Moved by Councillor Dyck to adjourn the meeting at 11:44 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach