

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, JANUARY 31, 2019 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. #19-001

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. **Regular Council Meeting Minutes of November 7, 2018**

Res. #19-002

Moved by Deputy Mayor Cronin to approve the Norris Beach Regular Council Meeting Minutes of November 7, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. **Mrs. Shelagh Slater, Pigeon Lake Public Library**

At 10:00 am Council welcomed Mrs. Shelagh Slater of the Pigeon Lake Public Library/ Lakedell Area Community Library Society. The delegation provided an overview of library services and requested an annual grant of \$15/property/year. Council thanked Mrs. Slater and she departed at 10:14 am.

2. **Ms. Jane Dauphinee & Ms. Allison Rosland, Municipal Planning Services**

At 10:15 am Council welcomed Ms. Jane Dauphinee and Ms. Allison Rosland of Municipal Planning Services, to discuss the drafting of the Norris Beach Municipal Development Plan. Council thanked the delegation and they departed at 11:53 am.

D. BYLAWS & POLICIES

1. **Bylaw #157 – Consumption of Cannabis in Public Places Bylaw**

Res. #19-003

Moved by Councillor Dyck to give First Reading for Bylaw #157, Consumption of Cannabis in Public Places Bylaw, as presented.

CARRIED

Res. #19-004

Moved by Mayor Keeler to give Second Reading for Bylaw #157, Consumption of Cannabis in Public Places Bylaw, as presented.

CARRIED

Res. #19-005

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #157, Consumption of Cannabis in Public Places Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-006

Moved by Deputy Mayor Cronin to give Third Reading for Bylaw #157, Consumption of Cannabis in Public Places Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-007

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

CARRIED

2. 2018 Chief Administrative Officer Report

Res. #19-008

Moved by Councillor Dyck to accept the 2018 Chief Administrative Officer Report as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Services Commission

Res. #19-009

Moved by Councillor Dyck to approve the Pigeon Lake Regional Wastewater Services Commission update as information.

CARRIED

2. Pigeon Lake Summer Village Wastewater Committee

Res. #19-010

Moved by Councillor Dyck to approve the Pigeon Lake Summer Village Wastewater Committee update as information.

CARRIED

3. Local Wastewater Collection Project

Res. #19-011

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach send a letter, in March 2019, to residents who have not taken any action to complete their connection to the Local Wastewater System. The letter will advise them that they have been granted a one year Forbearance at a cost of \$500. The letter is to note that the cost of the Forbearance, if not paid on or before May 1, 2019 will be added to the tax roll and tax penalties will apply.

CARRIED

4. Municipal Accountability Program Review

Res. #19-012

Moved by Deputy Mayor Cronin to accept the Municipal Accountability Program Review update as information.

CARRIED

5. Alliance of Pigeon Lake Municipalities

Res. #19-013

Moved by Mayor Keeler to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

6. Grandview Letter re: Alliance of Pigeon Lake Municipalities / Resolutions

Res. #19-014

Moved by Councillor Dyck:

Whereas the Summer Village of Grandview on behalf of the Alliance of Pigeon Lake Municipalities, is prepared to make an application under the Alberta Community Partnership Grant Program for \$185,000 to help fund the Pigeon Lake Watershed Management Plan, we the Council for the Summer Village of Norris Beach support the proposed application.

CARRIED

7. County of Wetaskiwin Fire Service Agreement

Res. #19-015

Moved by Councillor Dyck that the Summer Village of Norris Beach enter into the Fire Service Agreement with the County of Wetaskiwin as presented.

CARRIED

8. Appeal of Penalties for Boat Dock Equipment

Res. #19-016

Moved by Councillor Dyck to decline the appeal of penalties by Norris Beach resident for placement of boat dock equipment left on Norris Beach municipal reserve.

CARRIED

9. Assessment Review Board Appointments

Res. #19-017

Moved by Councillor Dyck that the Summer Village of Norris Beach appoint the following individuals for Assessment Review Board positions for 2019, upon recommendation of the Capital Region Assessment Services Commission:

Assessment Review Board Chairman – Raymond Ralph.

Certified Assessment Review Board Clerk – Richard Barham.

Certified Panelists – Judy Bennett,
Darlene Chartrand,
Tina Groszko,
Steward Hennig,
Richard Knowles,
Raymond Ralph.

CARRIED

10. Annual Information Meeting Date

Res. #19-018

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach schedule the Annual Information Meeting on June 8, 10 am at the Ma-Me-O Beach Legion.

CARRIED

11. Newsletter

Res. #19-019

Moved by Councillor Dyck that a newsletter be prepared and mailed out at the beginning of May.

CARRIED

12. GFL

Res. #19-020

Moved by Deputy Mayor Cronin that Administration send a letter to GFL waste management advising them to slow down when in Norris Beach, and to be more careful with garbage carts.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #19-21

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

CARRIED

2. Pigeon Lake Watershed Association Funding Request

Res. #19-022

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach support the Pigeon Lake Watershed Association with a \$2000 donation for 2019.

CARRIED

3. CRA Rules for Council Honorariums

Res. #19-23

Moved by Mayor Keeler to accept the CRA Rules for Council Honorariums update as information.

CARRIED

4. Pigeon Lake Regional Chamber of Commerce Membership Renewal

Res. #19-024

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach support the Pigeon Lake Regional Chamber of Commerce with a 2019 membership renewal for \$126.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Association of Summer Villages of Alberta Report
2. Ag for Life
3. 2018 County of Wetaskiwin Ice/Water Rescue Report
4. Website Statistics

Res. #19-25

Moved by Mayor Keeler to accept the above 4 items as information.

CARRIED

I. CLOSED SESSION

1. 2018 Chief Administrative Officer Performance Review (FOIP S. 19 (2))

Res. #19-26

Moved by Mayor Keeler to go into Closed Session at 1:18 pm.

CARRIED

Res. #19-27

Moved by Deputy Mayor Cronin to come out of Closed Session at 1:23 pm.

CARRIED

Res. #19-28

Moved by Councillor Dyck that a copy of the completed Chief Administrative Officer performance review be forwarded to the Joint Services Committee for compilation.

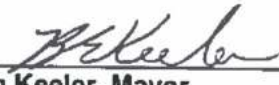
CARRIED

J. ADJOURNMENT

Res. #19-29

Moved by Mayor Keeler to adjourn the meeting at 1:25 p.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach