

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, APRIL 4, 2019 at 9:30 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

Council: Mayor Brian Keeler  
Deputy Mayor Terry Cronin  
Councillor Frank Dyck  
Administration: Sylvia Roy, CAO

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Mayor Keeler called the meeting to order at 9:42 am.

**A. APPROVAL OF AGENDA**

**Res. #19-030**

Moved by Deputy Mayor Cronin to approve the agenda as presented.

**CARRIED**

**B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of January 31, 2019

**Res. #19-031**

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of January 31, 2019 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Mr. Brian Jubinville, Norris Beach Resident

At 9:43 am Council welcomed Mr. Brian Jubinville, Norris Beach resident, who spoke to Council regarding his wastewater disposal system. Council thanked Mr. Jubinville and he departed from Council Chambers at 9:56 am.

**D. BYLAWS & POLICIES**

1. Bylaw #158 – Rates of Taxation for 2019

**Res. #19-032**

Moved by Mayor Keeler to give First Reading for Bylaw #158, Rates of Taxation for 2019, as presented.

**CARRIED**

**Res. #19-033**

Moved by Councillor Dyck to give Second Reading for Bylaw #158, Rates of Taxation for 2019, as presented.

**CARRIED**

**Res. #19-034**

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #158, Rates of Taxation for 2019, as presented.

**CARRIED UNANIMOUSLY**

**Res. #19-035**

Moved by Deputy Mayor Cronin to give Third Reading for Bylaw #158, Rates of Taxation for 2019, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. #19-036**

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

**Res. #19-037**

Moved by Deputy Mayor Cronin to reimburse \$300 to the owner of Norris Beach roll #5.050 for electrical work.

CARRIED

**Res. #19-038**

Moved by Mayor Keeler that amortization of the wastewater connection fee will not be an option for property owners connecting to the Municipal Wastewater System after November 30, 2018.

CARRIED

2. Alliance of Pigeon Lake Municipalities

**Res. #19-039**

Moved by Mayor Keeler that the Summer Village of Norris Beach support a repurposed Crystal Springs grant application, to be determined by the APLM no later than July 2019.

CARRIED

3. Joint Services Committee

**Res. #19-040**

Moved by Councillor Dyck to approve the Joint Services Committee report as information.

CARRIED

4. Norris Beach ACP Grant Update

**Res. #19-041**

Moved by Councillor Dyck to approve the Norris Beach ACP Grant update as information.

CARRIED

5. Subdivision & Development Appeal Board Appointments

**Res. #19-042**

Moved by Councillor Dyck that Mayor Keeler sit as the member of Council on the Norris Beach Subdivision & Development Appeal Board and the remainder of the Board members come from a roster of trained individuals, consisting of: Arnold Moerth, John Slater, Pete Langelle, Judy McCardia, Al Greenslade, Phil Pawlyk and Bob Mieske.

CARRIED

6. Alberta Municipal Affairs – Performance Indicators

**Res. #19-043**

Moved by Mayor Keeler to approve the Alberta Municipal Affairs Performance Indicators update as information.

CARRIED

7. Weed Inspector

**Res. #19-044**

Moved by Mayor Keeler that Don Davidson be recruited to act as Weed Inspector for the Summer Village of Norris Beach for 2019.

CARRIED

8. Enhanced Policing

**Res. #19-045**

Moved by Mayor Keeler to accept the Enhanced Policing update as information.

CARRIED

9. Municipal Properties Bylaw

**Res. #19-046**

Moved by Councillor Dyck that an amended Municipal Properties Bylaw be brought to a future Council Meeting.

CARRIED

10. MAP Review Date

Res. #19-047

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach Municipal Accountability Review program meeting take place on October 24, 2019 at 9:30 am.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #19-048

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

CARRIED

2. 2019 Joint Services Budget

Res. #19-049

Moved by Councillor Dyck to approve the 2019 Joint Services budget as presented.

CARRIED

3. 2019 Norris Beach Budget

Res. #19-050

Moved by Mayor Keeler to approve the Norris Beach 2019 operating budget as presented, and the Norris Beach 2019 capital budget as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Pigeon Lake Watershed Association Leaders Session
2. Grandview - ACP Grant for the Pigeon Lake Watershed Management Plan
3. County of Wetaskiwin – Grandview ACP Grant
4. County of Wetaskiwin – Crystal Springs ACP Grant
5. MSI Funding
6. AltaGas Utilities Update
7. Website Statistics
8. March 2019 Bylaw Enforcement Report

Res. #19-051

Moved by Councillor Dyck to accept the above 8 items as information.

CARRIED

I. CLOSED SESSION

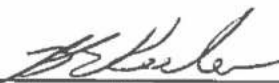
1. None

J. ADJOURNMENT

Res. #19-052

Moved by Mayor Keeler to adjourn the meeting at 12:55 p.m.

CARRIED

  
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Brian Keeler, Mayor  
Summer Village of Norris Beach

  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Norris Beach