

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, JUNE 20, 2009 at 9:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Brian Keeler, Deputy Mayor Bruce Fowlie, Councilor Cindy Hanson

Administration: Sylvia Roy, CAO; Marian Barcham, A/CAO and Recording Secretary

DELEGATION:

Don Maygard, Resident

Mayor Keeler called the Meeting to Order at 9:00 a.m.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Res. #09-44

Moved by Councilor Hanson to approve the Regular Council Meeting Minutes of March 16, 2009 as presented.

CARRIED

Res. #09-45

Moved by Deputy Mayor Fowlie to approve the Special Council Meeting Minutes of May 21, 2009, as presented.

CARRIED

DELEGATES & VISITORS

At 9:30 a.m. resident Donald Maygard, of Lot 12, Block 2, Plan 6215 NY presented several concerns to council regarding the need to clean the beach access and a drainage problem caused from a ditch adjacent to his property adjoining the village "turn-around road" located in front of Mr. Maygard's property. Mr. Maygard explained how he had previously spent his own money on a manhole.

Council held a discussion with Mr. Maygard in regards to hauling his own wastewater to a Lagoon. Council informed Mr. Maygard there is a concern with spills and the health and safety of other residents if residents were to haul their own wastewater. Council also informed Mr. Maygard that all residents are expected to hire a certified hauler.

Council explained to Mr. Maygard that the Summer Village is paving the turn-around this year which should improve the drainage problem by sloping the pavement. As Mr. Maygard uses the gravelled part of the road for parking his vehicle it would be appropriate for him to pay for paving that portion of the turn-around. Mr. Maygard is in agreement.

Mr. Maygard also had a concern about a beach access. Council agreed to look at improving the beach access by levelling with a backhoe. Levelling will improve the utilization of the access way. Work on the beach access will be a 2010 Budget item. Mr. Maygard has offered to volunteer to help clean-up the beach access areas. Council has agreed that they would only be trimming and that they were very concerned with preserving trees, rocks and bushes.

BYLAWS & POLICIES

Bylaw # 79 – Schedule A – A Bylaw to Control the Use of Fireworks

Council discussed Bylaw #79 and directed Administration to make changes that include the terms, "No person shall sell or set-off fireworks, no permitting of fireworks". Council also indicated that the fines are too low. A clause is needed to include the Federal Safety Code.

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REPORTS FROM STAFF/RESOLUTIONS

Follow Up Sheet

Follow up sheet was reviewed and updated by Council.

COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

Joint Services Committee

Deputy Mayor Fowlie gave an update on the Joint Services Committee and Council has received the report as information.

Pigeon Lake Regional Wastewater Committee

The project is still at the preliminary planning stage. The Infrastructure Stimulus Fund has been setup as a new fund of dollars allotted by the Province for projects applied for under the Building Canada Fund. Municipalities will be notified as to which projects qualify under this new funding. The Norris Beach application for an Internal Wastewater Collection System has been selected and can now apply under this new Infrastructure Stimulus Fund.

Public Works Projects

2009 Road Program

Border Paving has been awarded the contract for the 2009 road projects.

Culverts and Beavers

Alex Bauman removed one beaver dam and the culvert project is completed.

Uniform Quality Management Plan

Council reviewed the Uniform Quality Management Plan and recommended that Administration have the plan revised to read contract instead of employee and refer to Sections 3, 4 and 6. The plan should be changed to reflect this throughout the plan.

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Resident – Grey Water Update - Lot 4, Block 3, Plan 6215 NY

Council reviewed the resident letter stating his concern about another resident's grey water dumping on the ground. Council also reviewed the Health Authority letter on the connection and compliance on the same resident of concern and are satisfied in closing the file. Council directs Administration to respond in a letter to the concerned resident confirming Council's decision to accept the Health Authority's compliance and close the file.

Meeting with Len Hancock (A.E.M.A.)

Notes from meeting accepted as information.

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C.A.O. Report

The C.A.O. Report was reviewed by Council and received as information.

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Wastewater Bylaw

Deputy Mayor Fowlie advised Council that the Draft Wastewater Bylaw is currently being reviewed for the Summer Village of Norris Beach by a lawyer.

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Mutual Agreements

Council needs more information on the Mutual Aid Agreement.

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2009 Annual Information Meeting

Council reviewed the agenda for the 2009 Annual Information Meeting and suggested revisions. Administration is directed to revise.

FINANCIAL REPORTS

Financial Reports

Bev Schneider, C.F.O., to present report at the 2009 Annual Information Meeting.

N.E.P.L.R.S.C. Dividend Report

Council received the dividend report as information.

CORRESPONDENCE

Correspondence items were reviewed and accepted as information:

ADJOURNMENT

Res. #09-46

Moved by Mayor Keeler that the meeting be adjourned at 1:10 p.m.

CARRIED

Signed Original on File

Brian Keeler, Mayor
Summer Village of Norris Beach

Sylvia Roy, CAO
Summer Village of Norris Beach