

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, AUGUST 8, 2009 at 9:30 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Brian Keeler, Deputy Mayor Bruce Fowlie, Councillor Cindy Hanson
Administration: Sylvia Roy, CAO

Mayor Keeler called the Meeting to Order at 9:10 a.m.

APPROVAL OF AGENDA

Res. 09-71

Moved by Councillor Hanson to approve the agenda as presented.

CARRIED

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Res. 09-72

Moved by Councillor Hanson to approve the Regular Council Meeting Minutes of July 18, 2009.

CARRIED

BYLAWS

Bylaw #114 – Authorizing the Prevention and Control of Fires

Res. 09-73

Moved by Mayor Keeler to give first reading to Bylaw #115, Authorizing the Prevention and Control of Fires.

CARRIED

Res. 09-74

Moved by Mayor Keeler to give second reading to Bylaw #115, Authorizing the Prevention and Control of Fires.

CARRIED

Res. 09-75

Moved by Deputy Mayor Fowlie to proceed to third reading for Bylaw #115, Authorizing the Prevention and Control of Fires.

CARRIED

Res. 09-76

Moved by Deputy Mayor Fowlie to give third reading to Bylaw #115, Authorizing the Prevention and Control of Fires.

CARRIED

COUNCIL BUSINESS

Follow Up Sheet

Council reviewed the follow-up sheet and provided updates of action items. It was noted and appreciated that Councillor Hanson has offered to host a resident meeting regarding the playground. Mayor Keeler advised that one of the Norris Beach buoys is leaning due to low water levels and requested Administration to order a buoy with a shorter bottom "leg" that will allow the buoy to float.

Public Works Projects

The beaver dam will be left until next spring; at which time the contractor will be contacted to alleviate the issue.

Road Paving

Border Paving will commence work in September to add another lift of pavement. They may also be performing work on the trail system to prevent further pavement crumbling if this is viewed as a viable option.

Wastewater Bylaw Review

The draft bylaw and meeting with Alberta Municipal Affairs were discussed; further advice with legal counsel will be obtained. Deputy Mayor Fowlie will send an update to Grandview Council for their information.

Strategic Plan

Council will review the draft Strategic Plan and discuss potential revisions and additions at the next Council meeting.

Pigeon Lake Watershed Association – Water Balance Study

Res. 09-77

Moved by Deputy Mayor Fowlie to advise PLWA that as the cost of the study was not included in the 2009 budget, that Norris Beach will not provide funding for the study at this time but may give consideration for the study in the 2010 budget.

CARRIED

Pigeon Lake Summer Village Meetings

Council discussed the Meetings that Ernie Elko, Argentia Beach Mayor, has had with Minister Danyluk and that the Minister appears to have changed his view of Summer Villages. The Summer Village of Norris Beach Council remains in favour of amalgamation.

C.A.O. Review

Council will provide their input to Deputy Mayor Fowlie via email.

FINANCIALS

Res. 09-78

Moved by Councillor Hanson to accept the cheque log as information.

CARRIED

Discussion of Financial Report

Council will discuss how to allocate the N.E.P.L. dividend before year end.

ADJOURNMENT

Res. 09-79

Moved by Deputy Mayor Fowlie that the meeting be adjourned at 11:58 a.m.

CARRIED

Signed Original on File

Brian Keeler, Mayor
Summer Village of Norris Beach

Sylvia Roy, CAO
Summer Village of Norris Beach