

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
SATURDAY, NOVEMBER 28, 2009 at 9:00 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

Mayor Brian Keeler,

**CONFERENCE CALL:**

Deputy Mayor Bruce Fowlie, Councillor Cindy Hanson

Administration: Marian Barcham, ACO

*(These minutes will remain in draft form until they are officially approved at the next Regular meeting of Council. Until that time, they may include unintentional errors/ omissions by the Recorder(s) and may not reflect the exact words and opinions of those in attendance.)*

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Mayor Keeler called the Meeting to Order at 9:05 am.

**APPROVAL OF AGENDA**

**Res. #09- 103**

**Moved by Councillor Hanson to approve the agenda with additions.**

**CARRIED**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

**Res. #09- 104**

**Moved by Deputy Mayor Fowlie to approve the Regular Council Meeting Minutes of October 17, 2009 as presented.**

**CARRIED**

**COUNCIL BUSINESS**

Follow Up Sheet

Council reviewed the Follow Up Sheet and made recommendations for revisions and additions.

Joint Services Committee

The Joint Services Agreement was reviewed. Council decided the payment for services formula required clarification prior to signing the agreement.

**TABLED**

Pigeon Lake Regional Wastewater Committee

Mayor Brian Keeler gave an update on current events. The report was approved as information.

Wastewater Bylaw

Deputy Mayor Fowlie gave an update stating that the a proposal for the creation of tank and field inspection guidelines is expected from Dale McClure, President of Sentry Water/Wastewater Solutions and President of Alberta Onsite Wastewater Management Association. He also reported comments on the draft Wastewater Bylaw are anticipated and the lawyer will be re-engaged when the comments are received.

Public Works Projects

Border Paving Project

It was noted the paving work that was done this fall has deficiencies. Border Paving submitted a letter agreeing on the completion/repair of deficiencies at no cost in the spring when the weather allows for paving maintenance. Administration was directed to contract an inspection of the paving project to compare with the Border Paving list of deficiencies. Administration was requested to recommend the amount of holdback prior to paying the invoice.

South Side Summer Villages Amalgamation

Deputy Mayor Fowlie reported a letter has been sent to the Minister of Municipal Affairs asking for approval in principle for the group of four Summer Villages to (again) study the amalgamation process. He reported a reply had not been received.

Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.)

The Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.) update by Mayor Brian Keeler was received as information.

Association of Pigeon Lake Municipalities (A.P.L.M.) Meeting, October 27<sup>th</sup>, 2009

Mayor Brian Keeler gave a verbal update from the A.P.L.M. meeting held on October 27<sup>th</sup> 2009. He reported that Brian Waterhouse of Sundance Beach has assumed the Chair.

Alberta Summer Villages Association (A.S.V.A./ Councillor Langelle report)

The Alberta Summer Villages Association (A.S.V.A. Councillor Langelle )report was received as information.

Capital Region Assessment Services Commission (Councillor Langelle report)

The Capital Region Assessment Services Commission prepared by Councillor Langelle was received as information.

Recess: 11:00 a.m.

Reconvene: 11:05 a.m.

Capital Regions Assessment Services Commission (C.R.A.S.C.) Agreement

Councillor Hanson explained the new provincial system to deal with Assessment Complaints.

**Res. #09 - 105**

**Moved by Councillor Hanson to accept and sign the Capital Regions Assessment Services Commission (C.R.A.S.C.) Agreement to provide Assessment Board Appeal Services for the Village of Norris Beach.**

**CARRIED**

A.U.M.A. Convention

The A.U.M.A. Convention report was received as information. The 2009 Minister's Award for Municipal Excellence Plaque for Norris Beach will be mounted in the Council Chambers. The Municipal Excellence Award was presented for the Summer Villages shared administrative practice.

County of Wetaskiwin – Municipal Development Plan and Land Use Bylaw Review

The County of Wetaskiwin Municipal Development Plan and Land Use Bylaw Review was received as information.

Policing

The policing report on R.C.M.P Break-In Prevention Presentation and P.L.P.S. reports were received as information.

C.A.O Report – August 30 – November 21, 2009

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

Family and Community Support Services (F.C.S.S.)

Council reviewed the report and client fee schedule prepared by Sharon James-Lock, F.C.S.S. Coordinator and wants to confirm the grant money is covering all expenses. Administration to confirm at the next Council meeting for Norris Beach.

**TABLED**

Human Resources Policy "Draft"

**Res. #09 - 106**

Moved by Deputy Mayor Fowlie that the JSC Subcommittee review the progress of the HR Policy as intended and SVN B will support getting external advise on that document when required.

CARRIED

**Res. #09 - 107**

Moved by Mayor Keeler that the N.E.P.L. dividend of \$5,943.00 be transferred to the Wastewater Reserve fund.

CARRIED

**Res. #09 - 108**

Moved by Councillor Hanson that the Municipal Sustainability Initiative – Operating Grant – Shared Administration Project excess of \$3,818.00 be transferred to tax stabilization reserve as recommended by the CFO.

CARRIED

**Res. #09 - 109**

Moved by Deputy Mayor Fowlie that the 2009 Municipal Sponsorship Grant, estimated to be \$4,500.00, be used for upgrading trails in 2010.

CARRIED

**Res. #09 - 110**

Moved by Mayor Keeler that \$500.00 from the Municipal Sponsorship Program funds be allocated for equipment upgrades to the Summer Villages Office.

CARRIED

**Res. #09 - 111**

Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach approve the Financial Report and the cheques presented for signature on November 28, 2009.

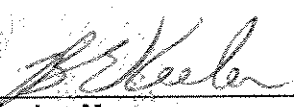
CARRIED


**ADJOURNMENT**

**Res. #09- 112**

Moved by Councillor Hanson to adjourn the meeting at 12:25 p.m..

CARRIED

  
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Brian Keeler, Mayor  
Summer Village of Norris Beach

  
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Marian Barcham, A.C.A.O.  
Summer Village of Norris Beach