

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
SATURDAY, MAY 22, 2010  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

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

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Mayor Keeler called the Meeting to Order at 12:20 am.

**APPROVAL OF AGENDA**

**Res. 10-47**

**Moved by Deputy Mayor Fowlie to approve the agenda as presented.**

**CARRIED**

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

**Res. 10-48**

**Moved by Councillor Hanson to approve the Regular Council Meeting Minutes of April 3, 2010 as presented.**

**CARRIED**

Joint Services Committee

Council reviewed the Joint Services Committee minutes of May 7, 2010.

CAO Review

**Res. 10-49**

**Moved by Mayor Keeler in go In Camera at 12:39 pm.**

**CARRIED**

**Res. 10-50**

**Moved by Deputy Mayor Fowlie to come out of In Camera at 12:50 pm.**

**CARRIED**

No action items arose from the In Camera session.

Wastewater

Pigeon Lake Regional Wastewater Committee

No new items to report on the regional wastewater project.

Local Wastewater Collection Project

Council reviewed the notes from meeting with Norris Beach, legal counsel, Grandview Mayor Peter Watson and Administration with respect to draft Bylaw #110, Private Sewage Disposal System. Council discussed cumulative effects of nutrient loading from ineffective sewage systems and cumulative effects will not be addressed in Bylaw #110.

Wastewater Site/ Municipal Reserve Inspections

The upcoming Norris Beach newsletter will advise residents that Dale McClure of Sentry Water & Wastewater Solutions (and designates) will be inspecting private sewage disposal systems at various residences within the Summer Village. Deputy Mayor Fowlie will confirm the next steps with Dale McClure.

Public Works Projects

Road Repair

Administration advised that Genivar has inspected the paving deficiencies in the Summer Village and they will be communicating with Border Paving to ensure the deficiencies are addressed.

**Res. 10-51**

**Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach enter into an agreement with Genivar to provide counsel and supervision of paving deficiencies, to be performed by Border Paving, for a duration of no longer than four days and that the fee be funded by grant funding as part of the broad road paving project.**

**CARRIED**

Pest Control

Alex Baumann will be contacted to remove the beaver dam near the walking bridge; no beavers are required to be removed at this time.

Grass Cutting Tenders

**Res. 10-52**

**Moved by Mayor Keeler that the Summer Village of Norris Beach enter into an agreement with Top Notch Yard Services for grass cutting and maintenance for the 2010 season.**

**CARRIED**

South Side Summer Villages Amalgamation

**Res. 10-53**

**Moved by Mayor Keeler that:**

**Whereas, Section 2 of the Local Authorities Election Act of the Province of Alberta permits one or more elected authorities to enter into an agreement to conduct an election (plebiscite); and**

**Whereas, the Summer Villages of Crystal Springs, Grandview, and Norris Beach have agreed to conduct a plebiscite on the amalgamation of all three Summer Villages into one Summer Village; and**

**Whereas, the Summer Village of Grandview has agreed to be responsible for the conduct of the plebiscite and ensure that the procedures prescribed under the Local Authorities Election Act are complied with, including the procedures in respect of the retention and destruction of election (plebiscite) materials; therefore,**

**BE IT RESOLVED that the council of the Summer Village of Norris Beach hereby authorizes the entering into an agreement with the Summer Villages of Crystal Springs and Grandview to authorize the Summer Village of Grandview to conduct a plebiscite within the jurisdiction of the three Summer Villages of Crystal Springs, Grandview, and Norris Beach asking the residents if they support, or not support, the amalgamation of the three Summer Villages into one Summer Village.**

**CARRIED**

**Res. 10-54**

**Moved by Deputy Mayor Fowlie that:**

**Whereas Section 236 of the Municipal Government Act allows council to submit a question to the electors on any matter over which the municipality has jurisdiction; and**

**Whereas the Summer Villages of Crystal Springs, Grandview, and Norris Beach have considered the feasibility of amalgamating the three Summer Villages into one Summer Village; and**

**Whereas it is desirable to gather the opinion of the electors of the summer villages on amalgamating the three Summer Villages into one Summer Villages; therefore**

**BE IT RESOLVED that the Council of the Summer Village of Norris Beach hereby submit the following question to a plebiscite of the electors:**

**“Are you in favour of the Summer Villages of Crystal Springs, Grandview, and Norris Beach to amalgamate into one Summer Village?”**

**CARRIED**

**Res. 10-55**

**Moved by Councillor Hanson that:**

**Whereas Section 12 (a)(ii) of the Local Authorities Election Act of the Province of Alberta requires a Summer Village Council to set a date for a vote on a question and Section 73 allows for the establishment of an Advance Poll and the setting of the hours when an Advance Poll is to be held; therefore**

**BE IT RESOLVED that the council of the Summer Village of Norris Beach authorizes a plebiscite to be held on July 3, 2010 at the Ma-Me-O Beach Legion Hall on the question of the amalgamation of the Summer Villages of Crystal Springs, Grandview, and Norris Beach into one Summer Village, and**

**BE IT FURTHER RESOLVED that an Advance Poll to be held on June 26, 2010 between the hours of 10:00am and 2:00pm at a polling station located at the Ma-Me-O Beach Town Hall.**

**CARRIED**

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

Council reviewed and discussed the minutes of the April 15, 2010 meeting at which Worley Parsons presented the Pigeon Lake water balance study.

M.E.C. Operating Company

The next mediation session with MEC Operating Company, Alberta Environment, Alberta Environmental Appeals Board and Pete Langelle, Jim Stevens and Sylvia Roy (on behalf of the Summer Villages) is scheduled for July 21, 2010.

Pigeon Lake Protective Services

April 20, 2010 Meeting

September 14, 2010 Meeting

At a meeting of April 20, 2010 Silver Beach Council and Administration has advised that they are requesting a significant increase in rates. This increase was introduced after Summer Village budgets were approved despite the assurance by Silver Beach that budgets and information would be released to the Summer Villages by the end of January, 2010 in preparation for budget deliberations. No formal letters or written communication has been received regarding this rate increase, therefore until that time; no increase in funding will be approved by Council. Council reviewed the minutes of the April 20 meeting that were recently received by the Summer Villages Office.

The next PLPS meeting is scheduled for September 14, 2010.

**Res. 10-56**

**Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach pay invoices for Pigeon Lake Protective Services at the amount formally agreed upon until formal notification is received from Silver Beach, which will then be deliberated and considered by Council.**

**CARRIED**

County of Wetaskiwin Ravine

Nothing to report.

South Side Summer Villages Meeting with the County of Wetaskiwin

Council reviewed minutes of the May 1, 2010 meeting with the South Side Summer Villages and the County of Wetaskiwin.

Municipal Emergency Management Update

Administration advised that the Alberta Emergency Management Agency is holding a Municipal Emergency Management Program (MEMP) guide introduction; this workshop will introduce the new emergency management template at this session scheduled for May 26, 2010.

Silverwoods Water Act Application

Council has requested to see detailed storm water drawings for the Silverwoods/ Resland Group Development and have not been successful to date. An invitation will be extended to Silverwoods Representatives to attend the next Council Meeting.

Financial Reports

Financial Report

**Res. 10-57**

**Moved by Mayor Keeler to accept the financial report as information.**

**CARRIED**

Adjournment

**Res. 10-58**

**Moved by Mayor Keeler to adjourn the meeting at 2:28 pm.**

**CARRIED**

***Signed Original on File***

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**Brian Keeler, Mayor**  
**Summer Village of Norris Beach**

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**Sylvia Roy, CAO**  
**Summer Village of Norris Beach**