

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, JULY 24, 2010 at 8:58 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Keeler, Deputy Mayor Fowlie, Councillor Hanson
Administration: Marian Barcham, ACAO
Chief Financial Officer, Bev Schneider

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

APPROVAL OF AGENDA

Res. #10- 66

Moved by Mayor Keeler to approve the agenda as presented

CARRIED

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Res. #10- 67

**Moved by Mayor Keeler to approve the Regular Council Meeting Minutes of
May 22, 2010 as presented**

CARRIED

Res. #10- 68

**Moved by Mayor Keeler to approve the Special Council Meeting Minutes of
June 10, 2010 as amended**

CARRIED

COUNCIL BUSINESS

Follow Up Sheet

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

Joint Services Committee

There were no new items to report.

Pigeon Lake Regional Wastewater Committee

Mayor Brian Keeler gave an update on the current status of negotiation of the Four Bands on the proposed Pigeon Lake Regional Wastewater System and indicated that funding for 2010 has been denied by the Province.

Local Wastewater Project

Deputy Mayor Fowlie explained the holding tank guidelines have been provided by Dale McClure, President of Sentry Water/Wastewater Solutions and President of Alberta Onsite Wastewater Management Association. Dale McClure will be contacting all residents in regards to a site inspection on the type of wastewater system that is existing on each property.

Res. #10- 69

**Moved by Mayor Keeler that each resident contact a certified inspector as outlined in the
Wastewater Bylaw # 110 and that residents are responsible for costs associated with the
Inspection of their current wastewater system to ensure it is acceptable to the Standard of
Practice Guidelines.**

CARRIED

Public Works Projects

Pest Control

Alex Baumann did an inspection of the beaver dam near the walking bridge and indicated that he is unable to get his equipment to the site. There is no evidence of new beaver activity.

Other Projects

The stairway project on Reserve 6 has been repaired.
The pathway paving is in progress.
The tree on Reserve 7 will be dealt with in 2011.

Summer Village Letter Re: County of Wetaskiwin Roads

The letter of concern from the Summer Village of Crystal Springs dated June 3, 2010 addressed to Mr. Frank Coutney, County Administrator was reviewed. Mayor Keeler contacted Mr. Coutney and stated that Norris Beach Council did not have concerns with Range Road 11 (Norris Beach road).

South Side Summer Villages Amalgamation

The amalgamation of the South Side Summer Villages have submitted a proposal to the Minister of Municipal Affairs and is waiting for a response on whether a decision will be made to amalgamate the three Summer Villages of Crystal Springs, Grandview and Norris Beach..

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.) minutes for June 28, 2010 meeting was reviewed

Res. #10- 70

Moved by Mayor Keeler to support, in principle, the Pigeon Lake Summer Village Strategic Alliance on the Pigeon Lake Water Balance Study to continue investigating the potential solutions of importing water to increase lake water quality and quantity.

CARRIED

Association of Pigeon Lake Municipalities (A.P.L.M.) Meeting

The Pigeon Lake Municipalities (A.P.L.M.) update minutes for June 29, 2010 meeting was reviewed.

Silverwoods Stormwater Management Study

Res. #10- 71

Moved by Mayor Keeler to rescind the Letter of Concern to Alberta Environment in addressing the Silverwoods Subdivision Plan Document Project File #31512-02-2.6 SW ¼ Sec 13-46-1-W5th., County of Wetaskiwin No. 10.due to receiving information on compliance to meet drainage and constructural specifications on the Stormwater Management Plan.

CARRIED

Appointment of Assessment Review Board Members

Res. #10- 72

Moved by Mayor Keeler

- BE IT RESOLVED that in keeping with Bylaw #119, Assessment Complaints Designated Officer Bylaw, Council of the Summer Village of Norris Beach hereby appoint those individuals listed in attached Schedule A for term ending December 31, 2010, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26

CARRIED

Assessment Review Board Remuneration and Expenses:

Res. #10- 73

Moved by Mayor Keeler:

BE IT RESOLVED that pursuant to section 454.1(3) of the Municipal Government Act, R.S.A. 2000, cM-26 and pursuant to Bylaw #118, the Assessment Review Board Bylaw ,Council of the Summer Village of Norris Beach hereby delegates the establishment of the rates and payments of the remuneration and expenses for Assessment Review Board members to the Capital Region Assessment Services Commission

CARRIED

Financial Reports

Res. #10-74

Moved by Mayor Keeler to accept the financial reports as information

CARRIED

ADJOURNMENT

Res. #10 - 75

Moved by Councillor Hanson to adjourn the meeting at 12:15 pm

CARRIED

Signed Original on File

Brian Keeler Mayor
Summer Village of Norris Beach

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

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