

AK
u

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 12, 2010 at 8:30 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Brian Keeler, Deputy Mayor Bruce Fowlie, Councillor David Evoy
Administration: Sylvia Roy, CAO; Bev Schneider, CFO

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

APPROVAL OF AGENDA

Res. #10- 93

Moved by Mayor Keeler to approve the agenda as amended.

CARRIED

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Res. #10- 94

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

CARRIED

COUNCIL BUSINESS

Follow Up Sheet

Council and Administration reviewed the Follow Up Sheet and revisions were made.

Joint Services Committee

A draft human resources policy is under review.

Pigeon Lake Regional Wastewater Committee

Mayor Keeler advised that the County of Wetaskiwin will be meeting with Alberta Environment next week and the County has advised that a formal committee meeting is not required.

Local Wastewater Project

Deputy Mayor Fowlie indicated that Dale McClure and other inspector(s) will be in Norris Beach on Monday, August 16 to initiate the private sewage disposal system inspection process, starting with inspection of septic fields. Administrative details for the inspection process and payment from residents will need to be determined.

Public Works Projects

Culvert Cleaning

Double R Steam & Pressure Wash personnel and Mayor Keeler inspected culverts in Norris Beach that need to be cleaned.

Res. #10- 95

Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach engage Double R Steam & Pressure Wash to clean culverts, remove debris and fix bent culverts at a cost not to exceed \$1000.

CARRIED

Road Crush for Roads

Only one estimate was received in response to tenders to apply road crush to the edges of Norris Beach pavement.

Res. #10- 96

Moved by Mayor Keeler to engage Brian Resta to perform the road program project of applying road crush to the edges of roadway in Norris Beach as per the estimate received.

CARRIED

Council Orientation/ Strategic Planning Session

Administration is arranging for a group orientation session for Councils. Sandra Dohei of Alberta Municipal Affairs is unavailable to hold a Saturday session available to hold the session on Friday. Councils will be contacted for availability.

Upon scheduling of the Council orientation session, a strategic planning session will be scheduled for Norris Beach Council.

Alberta One Call – Resident Incident

Council and Administration discussed a recent incident in Norris Beach where a landscaping contractor punctured a gas line while working at a residence. 9-1-1 was contacted and emergency personnel responded to the scene. It was deemed fortunate that the gas line was only a one inch line as the situation could have become a dire emergency. It was determined that Alberta One Call was not contacted prior to commencement of the landscaping.

Policing Research – North Pigeon Lake

Administration presented information gathered for north end Summer Villages regarding policing, including enhanced policing and costs of retaining an RCMP member. This subject will be discussed at a future Joint Services Committee meeting and the Solicitor General's department will be contacted to present information to the Committee.

Municipal Emergency Planning Update

Administration advised that a meeting was held with Alberta Emergency Management Agency (AEMA) representatives, Leduc County, County of Wetaskiwin and June Boyda (CAO of Itaska Beach) to discuss the potential of a regional emergency management approach. This will be further reviewed at the next meeting of the Pigeon Lake Summer Village Strategic Alliance at which the AEMA representatives will make a presentation on the regional emergency management approaches available due to recent changes to the *Emergency Management Act*.

Annual Information Meeting Review

Council concluded that the meeting went well but it was suggested that the meeting be held in the morning rather than in the afternoon.

South Side Summer Villages Amalgamation

A letter was received from Municipal Affairs Minister Hector Goudreau in response to the final amalgamation report submitted to the Minister by the amalgamation committee. The letter supported the committee's position to respect the vote result of 47% in support of amalgamation, which was not the clear majority of votes.

FINANCIAL REPORTS

Financial Report

Mrs. Schneider presented the financial report for the period ending July 31, 2010.

Res. #10-97

Moved by Mayor Keeler that the 2010 MSI Operating grant be applied towards the Joint Administration Project.

CARRIED

Res. #10-98

Moved by Mayor Keeler to accept the financial reports and cheque listing as information.

CARRIED

BEK
W

Tax Forgiveness Request/Update

Res. #10-99

Moved by Mayor Keeler to deny the tax forgiveness request received by the ratepayer of 213 Norris Beach.

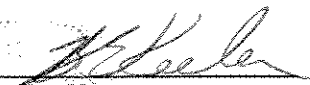
CARRIED

ADJOURNMENT


Res. #10- 100

Moved by Mayor Keeler to adjourn the meeting at 12:15 pm

CARRIED



Brian Keeler Mayor
Summer Village of Norris Beach



Sylvia Roy, C.A.O.
Summer Village of Norris Beach