

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, OCTOBER 23, 2010 at 1:00 p.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 1:07 pm.

APPROVAL OF AGENDA

Res. #10- 114

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

CARRIED

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Res. #10- 115

Moved by Councillor Evoy to approve the Regular Council Meeting Minutes of September 24, 2010 as presented.

CARRIED

BYLAWS & POLICIES

Amended Policy #01—2002 – Councillor Honorariums, Meeting Fees and Reimbursements

Res. #10- 116

Moved by Mayor Keeler to approve the amended Policy #01-2002, Councillor Honorariums, Meeting Fees and Reimbursements, as presented, with an effective date of January 1, 2011.

CARRIED

REPORTS FROM STAFF/RESOLUTIONS

Joint Services Committee

The Joint Services Committee will soon be reviewing the latest draft of the Human Resources manual.

Local Wastewater Project

Inspection Process

Res. #10- 117

Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach single-source residential wastewater inspections to Sentry Water and Wastewater Solutions.

CARRIED

Res. #10- 118

Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach enter into the agreement with Dale McClure of Sentry Water and Wastewater Solutions for residential wastewater inspections.

CARRIED

Upon completion of the inspections, Mr. McClure will draft a report on the findings.

Development Permit Fee

Res. #10- 119

Moved by Councillor Evoy that the development permit fee be waived for residents submitting development permits for wastewater holding tanks.

CARRIED

Public Works Projects

Path Paving

Contractors are unavailable to perform the path paving project so this project will be tendered again in 2011.

Snow Removal

Res. #10- 120

Moved by Mayor Keeler to enter into an agreement with Brian Resta to perform snow removal services for Norris Beach for the 2010-2011 winter season.

CARRIED

Tree Management

Council directed Administration to obtain estimates from tree management contractors to address dead/hazardous trees over the winter.

Intermunicipal Development Plan (IDP)

The Councils of Norris Beach, Grandview, Crystal Springs and Poplar Bay met with Administration on October 22, 2010 to discuss the IDP agreement in preparation of the upcoming meeting with the County of Wetaskiwin.

FINANCIAL REPORTS

Financial Report and Cheque Listing

Administration reviewed the financial report to October 15, 2010.

Res. #10- 121

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

CARRIED

Workers Compensation – Deeming Order Application

Res. #10- 122

Moved by Mayor Keeler to submit the Deeming Order Application to the Worker's Compensation Board to cover Norris Beach Council members and volunteers.

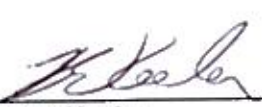
CARRIED

Adjournment


Res. #10- 123

Moved by Deputy Mayor Fowlie to adjourn the meeting at 2:46 pm.

CARRIED



Mayor Brian Keeler
Summer Village of Norris Beach



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

