

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
FRIDAY, DECEMBER 3, 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 1:00 pm.

**APPROVAL OF AGENDA**

**Res. #10- 124**

**Moved by Councillor Evoy to approve the agenda as presented.**

**CARRIED**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

**Res. #10- 125**

**Moved by Deputy Mayor Fowlie to approve the Regular Council Meeting Minutes of December 3, 2010 as presented.**

**CARRIED**

**DELEGATIONS**

At 1:15 pm Council welcomed Pete Langelle, Ma-Me-O Beach Councillor and Director on the Association of Summer Villages of Alberta (ASVA) Board of Directors. Mr. Langelle reported that there are new members on the ASVA Board and a number of initiatives will be launched including new and improved website, newsletters and increased communication to members, increased and effective lobbying. Mr. Langelle departed from Council Chambers at 2:32 pm.

**REPORTS FROM STAFF/RESOLUTIONS**

Follow Up Sheet

The Follow Up Sheet was reviewed and updated.

**COUNCIL COMMITTEE REPORTS/ DISCUSSION ITEMS**

Joint Services Committee (JSC)

Deputy Mayor Fowlie stated that website and server updates were discussed at the last JSC meeting and these items will form a part of Council's budget deliberations.

Pigeon Lake Regional Wastewater Committee

Mayor Keeler Brian provided an update on the brief meeting that recently took place, at which representatives of the Four Bands First Nations participated and indicated their support of the regional initiative.

Inspection of Private Sewage Systems

A septic field summary document/ interim report was reviewed as completed by Dale McClure. The reporting document format was acceptable to Council; the inventory document will be updated and a process for the reporting of results will be developed. It is anticipated that further reporting will be received from Mr. McClure by the end of December, and that the results of inspections will be sent to respective residents by the end of January. For those residential sewage disposal systems failing inspection, the land owners will be advised to apply for a Development Permit within 90 days in order to bring the sewage system into compliance, as per the Norris Beach Wastewater Bylaw.

Letter from Resident Re: Private Sewage Disposal Systems

Administration will draft a response to the residents to clarify expectations of the Norris Beach Wastewater Bylaw and other concerns.

Public Works Projects

Norris Beach Playground

The existing Norris Beach playground is in need of repair and/or replacement, and Council wishes to obtain participation and feedback from residents to determine the future of the playground. As such, a Terms of Reference for a playground committee has been created. It was noted that the existing location of the playground is straddled on both Municipal Reserve and a residential lot owned by the Summer Village, and that the committee must determine the appropriate location for a playground that is entirely on Municipal Reserve.

**Res. 10-126**

**Moved by Mayor Keeler that the Summer Village of Norris Beach establish a Playground Committee, as per the Terms of Reference created, to make recommendation(s) to Council for the future of the Norris Beach playground.**

**CARRIED**

Municipal Emergency Planning

The potential of a regional approach to emergency management was discussed at the September 27, 2010 meeting of the Pigeon Lake Summer Village Strategic Alliance, at which the Alberta Emergency Management Agency representatives made a presentation.

**Res. 10-127**

**Moved by Mayor Keeler that the Regional Collaboration Program be sought to fund the hiring of a consultant to investigate the feasibility of delivering regional Emergency Management among the 10 Summer Villages surrounding Pigeon Lake, and further that the consultant would advise what would be the preferred option for the regional approach.**

**CARRIED**

Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

Mayor Keeler will be attending the upcoming scheduled meeting of the PLSVSA.

Municipal Sustainability Strategy

No further discussion took place as this item was addressed in the Delegations portion of the agenda.

Inter-municipal Development Plan (IDP)

Council confirmed Councillor Evoy's attendance to the upcoming IDP meeting with the County of Wetaskiwin and the Summer Villages of Crystal Springs, Grandview and Poplar Bay.

Policing

**Res. 10-128**

**Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach pursue the Regional Collaboration Program to fund the hiring of a consultant to investigate a potential RCMP/ municipal bylaw enforcement model.**

**CARRIED**

Association of Summer Villages of Alberta

**Res. 10-129**

**Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach consider membership in the Association of Summer Villages of Alberta during 2011 budget deliberations.**

**CARRIED**

**FINANCIAL REPORTS**

Financial Report and Cheque Listing

**Res. 10-129**

Moved by Mayor Keeler that the financial report and cheque listing be approved as information.

**CARRIED**

**Res. 10-130**

Moved by Mayor Keeler that the Summer Village of Norris Beach donate \$200 towards County of Wetaskiwin fire department in appreciation of their efforts.

**CARRIED**

2011 Interim Budget Resolution

**Res. 10-131**

Moved by Mayor Keeler that the Summer Village of Norris Beach utilize the 2010 budget as the interim budget for 2011 until such time that the 2011 budget is adopted.

**CARRIED**

Adjournment

**Res. #10-132**

Moved by Deputy Mayor Fowlie to adjourn the meeting at 5:21 pm.

**CARRIED**

***Signed Original on File***

---

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

---

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