

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
SATURDAY, MARCH 12, 2011 at 9:00 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

Mayor Brian Keeler, Deputy Mayor Bruce Fowlie, Councillor David Evoy  
Administration: Sylvia Roy, CAO

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Mayor Keeler called the Meeting to Order at 9:12 am.

**APPROVAL OF AGENDA**

**Res. #11- 15**

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

**CARRIED**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

**Res. #11-16**

**Moved by Deputy Mayor Fowlie to approve the Regular Council Meeting Minutes of January 15, 2011 as presented.**

**CARRIED**

**DELEGATIONS**

At 9:18 am Council welcomed Mr. John Pawluik, Financial Auditor for the Summer Village of Grandview. Mr. Pawluik reviewed the income statement and balance sheet for the year ending December 31, 2010. No questions or concerns arose from Mr. Pawluik or from Council and he departed from Council Chambers at 10:16 am.

**BYLAWS & POLICIES**

Policy #26-2011 – Minimum Residential Tax

**Res. #11-17**

**Moved by Deputy Mayor Fowlie to approve Policy #26-2011, Minimum Residential Tax, as presented.**

**CARRIED**

**REPORTS FROM STAFF/RESOLUTIONS**

Follow Up Sheet

The Follow up Sheet was reviewed and updated.

**COUNCIL COMMITTEE REPORTS/ DISCUSSION ITEMS**

Joint Services Committee

**Res. #11-18**

**Moved by Mayor Keeler to go In Camera at 10:54 am.**

**CARRIED**

**Res. #11-19**

**Moved by Mayor Keeler to come out of In Camera at 11:09 am.**

**CARRIED**

Pigeon Lake Regional Wastewater Committee

It was noted that dividends will not be forthcoming for member municipalities who participate in the Northeast Pigeon Lake Regional Wastewater Services Commission. There are no updates on the status of the regional wastewater project at this time.

Local Wastewater Project

Current Status

Council and Administration reviewed a spreadsheet detailing the current status of resident compliance to the new wastewater bylaw. Communication will be relayed to residents indicating that 80% of sewage fields have been rejected to date as well as a summary of project status so far. A Norris Beach resident expressed his concerns regarding the wastewater project via email to Council; the email was discussed and a response will be drafted and sent to the resident in response to his concerns.

Council determined that it would be appropriate to waive development permit fees for the decommissioning and/or installation of private sewage disposal systems in accordance with the wastewater bylaw.

**Res. #11-19**

**Moved by Deputy Mayor Fowlie that the development permit fees for decommissioning/installation of private sewage disposal systems for Norris Beach residents be waived, to assist them in becoming compliant to Norris Beach Wastewater Bylaw #123 and amending Bylaw #124.**

**CARRIED**

Municipal Emergency Planning Update

Administration advised that approval has been received for Administration's application to the Disaster Recovery Program for the fish kill disaster that took place last summer. Further details will be forthcoming.

Pigeon Lake Protective Services (PLPS)

Council requested that Administration draft a letter to Silver Beach, indicating that any future increases in PLPS rates must be presented and approved by Councils prior to budget deliberations. Should any future rate increases occur after the budget approval for that year, the increase will not be paid.

Himalayan Balsam / Prohibited Noxious Weeds

Administration will contact the Federation of Alberta Naturalists for an assessment of the condition of municipal properties and lakeshore as it pertains to prohibited noxious weeds and/or noxious weeds.

Norris Beach Prioritized Projects

Council reviewed the prioritized list of potential projects to assist with the development of the Norris Beach 2011 budget.

Trees

**Res. #11-20**

**Moved by Deputy Mayor Fowlie to accept the estimate received from Saws 'n' Ladders for hazardous tree removal for the Summer Village of Norris Beach, at a cost not to exceed \$2900.**

**CARRIED**

Census 2011

Information on Federal Census jobs will be posted on the website and in newsletters.

Annual Information Meeting Date

The Norris Beach Annual Information Meeting may be set for either July 2<sup>nd</sup> or 30<sup>th</sup>; confirmation of the date is expected to occur at the next Council Meeting.

**FINANCIAL REPORTS**

Audited Financial Statements

**Res. #11-21**

**Moved by Mayor Keeler to accept the 2010 audited financial statements as presented.**

**CARRIED**

2009 Financial Indicator Graphs

Administration presented the 2009 Financial Indicator Graphs as created by Alberta Municipal Affairs.

Pigeon Lake Protective Services

**Res. #11-22**

**Moved by Mayor Keeler that the increase in Pigeon Lake Protective Services rates be accrued as a 2010 expense.**

**CARRIED**

MSI Operating Grant

**Res. #11-23**

**Moved by Mayor Keeler to apply the MSI Operating grant funding towards the Shared Administration project.**

**CARRIED**

MSI Capital Grant

**Res. #11-24**

**Moved by Mayor Keeler to apply the MSI Capital grant funding towards the local wastewater collection project.**

**CARRIED**

2011 Budget

**Res. #11-25**

**Moved by Mayor Keeler to adopt the 2011 Norris Beach budget as presented.**

**CARRIED**

Cheque Listing

**Res. #11-26**

**Moved by Mayor Keeler to accept the cheque listing as information.**

**CARRIED**

Adjournment

**Res. #11- 27**

**Moved by Deputy Mayor Fowlie to adjourn the meeting at 3:44 pm.**

**CARRIED**

*Signed Original on File*

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Mayor Brian Keeler  
Summer Village of Norris Beach

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