

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
Saturday, June 4, 2011 at 9:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Bruce Fowlie
Councillor David Evoy
Administration: Sylvia Roy, CAO
Terri Wiebe, ACAO

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

A. APPROVAL OF AGENDA

Res. #11-39

Moved by Deputy Mayor Fowlie to approve the agenda as amended with additions of F10 playground, F11 Development, F12 IDP, F13 APLM, and F14 trails. **CARRIED**

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of April 23, 2011

Res. #11-40

Moved by Councillor Evoy to approve the April 23, 2011 Regular Council Meeting minutes as presented. **CARRIED**

2. Regular Council Meeting Minutes of May 21, 2011

Res. #11-41

Moved by Deputy Mayor Fowlie to approve the May 21, 2011 Regular Council Meeting minutes as presented. **CARRIED**

C. DELEGATIONS

There were no delegations present at this Council Meeting.

D. BYLAWS & POLICIES

None

E. REPORTS FROM STAFF/RESOLUTIONS

Follow up Sheet - Received for info – No changes

F. COUNCIL COMMITTEE REPORTS/ DISCUSSION ITEMS

1. Joint Services Committee

Res. #11-42

Moved by Mayor Keeler to go in camera at 9:45 am **CARRIED**

Res. #11-43

Moved by Mayor Keeler to come out of camera at 9:50 am **CARRIED**

Res. #11-44

Moved by Mayor Keeler that the Summer Village of Norris Beach decline Peter Irwin's request for a reference.

CARRIED

Action: Administration will draft letter accordingly

Deputy Mayor Fowlie reported on meeting he attended, including that administration has obtained a document entitled: "Municipal Policy Checklist – A Guide to Formulating Policies for Municipal Councillors and Administrators" which separates policies into three different categories – Mandatory, Strongly Recommended and Recommended.

Ms. Terri Wiebe, ACAO, has developed a spreadsheet and reviewed the policies to see which SV's are lacking which policies, and is working on creating draft policies where needed.

2. Pigeon Lake Regional Wastewater Committee

A letter was received from the Hon. Luke Ouellette, Minister of Transportation, indicating that the Pigeon Lake Regional Wastewater Committee will receive a grant of 92.86% of the estimated eligible project costs, or up to \$10,307,400 for Phase I of the regional project. They are still waiting for First Nations response.

3. Local Wastewater Collection Project

Action: Administration to research possible grants for local wastewater systems.

Res. #11-45

Moved by Deputy Mayor Fowlie to appoint Mayor Keeler to workgroup of the southside Summer Villages to investigate local collection systems and project efficiency.

CARRIED

Council reviewed wastewater spreadsheet list. Council had questions regarding Dale McLure's requirements of residents prior to inspections. Numerous permits have been applied for but work has not yet started.

Action: Administration to review list and identify those that have permits already.

4. Annual Information Meeting – BBQ

Council reviewed Draft Agenda and made changes. Discussion as to what will be presented at meeting and possible resident questions. PLWA will be allowed a booth at AIM but not as a delegation due to time constraints.

5. Fire Hazard Assessment

Report reviewed with major problem identified being issue of only 1 emergency entrance/exit into the community.

Action: Administration to send letter to resident with LPG cylinders which are fire hazard identified in report

Action: Council/Administration to summarize report for both AIM handout and to put on the website.

Mayor Keeler called recess at 11:52 am

Meeting reconvened at 12:15 pm

6. Dog Bylaw
Council reviewed information sent to them by Ms. Wiebe earlier in May regarding the Norris Beach dog bylaw and comparative bylaws from other municipalities. Problem that had occurred was handled by Pigeon Lake Protective Services but will bring up at AIM meeting. Also added future revision to bylaw/policy list Ms. Wiebe is working on.
7. Private Sewage Task Force Invitation
Deputy Mayor Fowlie was invited by Municipal Affairs to sit on task group established by the Plumbing Technical Council that reviews the Private Sewage Systems Standard of Practice.

Res. #11-46

Moved by Mayor Keeler that Deputy Mayor Fowlie join the Private Sewage task group on behalf of Norris Beach and the Summer Village of Norris Beach will cover expenses within reason. CARRIED

8. Municipalities Helping Slave Lake Update
Ms. Roy presented situation.

Res. #11-47

Moved by Councillor Evoy to donate \$ 250 to Town of Nanton Slave Lake Donation Fund. CARRIED

9. Pigeon Lake Watershed Association
Nothing new since April 20 meeting.
10. Playground
Deputy Mayor Fowlie gave update on meeting and while people were pleased about opportunity to have a say, representation was not a good cross section of all Norris Beach residents. Committee will give recommendations to Council in the fall.
11. Development
Development Office reviewed development within the Summer Village.
12. IDP agreement
Meeting to be set up with all Summer Villages in near future in preparation of the Intermunicipal Development Plan meeting.
13. APLM
Mayor Keeler reviewed meeting including news that Leduc County will be patrolling Wizard Lake and Pigeon Lake as they now have the authority to enforce federal laws. Main focus this year will be on Wizard Lake due to previous incidents.
14. Trails
Discussion about spending the MSP grant on trails this year based on project priority.

1. Financial Report
Ms. Schneider reviewed report with Council.

Res. #11-48

Moved by Councillor Evoy to accept the financial report as information. CARRIED

2. Cheque Listing

Res. #11-49

Moved by Councillor Evoy to accept the cheque listing as information. CARRIED


H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – April 2011
2. Fortis Rate Increase
3. Battle River Watershed Alliance Newsletter
4. Battle River Watershed Annual General Meeting

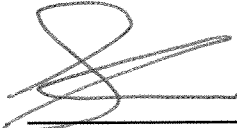
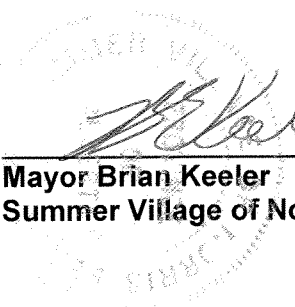
I. ADJOURNMENT

Res. #11-50

Moved by Mayor Keeler to adjourn the meeting at 1:35 pm. CARRIED



Mayor Brian Keeler
Summer Village of Norris Beach



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