

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
Saturday, July 16, 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: Terri Wiebe, ACAO

Mayor Keeler called the Meeting to Order at 8:54 am.

A. APPROVAL OF AGENDA

Res. #11-51

Moved by Councillor Evoy to approve the agenda as amended with the additions of F7 Playground, F8 Ongoing Projects and F9 Water Tests. CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 4, 2011

Res. #11-52

Moved by Deputy Mayor Fowlie to approve the June 4, 2011 Regular Council Meeting minutes as presented. CARRIED

C. DELEGATIONS AND VISITORS

None

D. BYLAWS & POLICIES

None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Action: Deputy Mayor Fowlie will be attending next Playground meeting to reaffirm Council's stand to keep Municipal Lot # 312 empty and available for potential future sale.

Action: Deputy Mayor Fowlie to get sign regarding fireworks.
Numerous changes and additions to list.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Summer Village Strategic Alliance

Confirmed previous discussions on this subject.

Res. #11-53

Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach oppose the application for a water license to transfer water from the North Saskatchewan River into Pigeon Lake. CARRIED

2. Pigeon Lake Area Concept Plan – County of Wetaskiwin
Plan just for information. Everyone will let Pete Langelle, Councillor for SV of MaMeO Beach and Don Davidson, Mayor of SV of Grandview represent the summer villages.

3. Joint Services Committee

No recent meeting and therefore little to report. Next meeting to be called when necessary.

Res. #11-54

Moved by Mayor Keeler to go in camera 11:24 am.

CARRIED

Res. #11-55

Moved by Mayor Keeler to come out of In camera at 11:27 am.

CARRIED

4. Pigeon Lake Regional Wastewater Committee

Meeting with 4 bands on Monday with last band left to sign and see how that goes. Another meeting on July 26th with all 4 bands and the County of Wetaskiwin.

5. Local Wastewater Collection Project

Administration advised Council that Sentry had reviewed wastewater list.

Res. #11-56

Moved by Mayor Keeler that the Summer Village of Norris Beach fund inspections and Private Sewage Disposal System installations to bring approximately 35 residents into compliance with the Land Use Bylaw. Residents will be charged on their property taxes to recoup monies as allowed by the MGA. The CFO will advise Council accordingly when the amount reaches the \$ 100,000 maximum allotted.

CARRIED

Discussion about the high level alarms to be installed in holding tanks as per the Current Standards of Practice.

Registered letter to be sent to residents in Non-Compliance of Private Sewage Disposal Systems and/or failed septic systems – 3rd and FINAL Notice says Safety Codes will be coming in and giving fines. They will be contacted ASAP to get everyone at once.

Action: Deputy Mayor Fowlie will speak with Alf Durnie to confirm that they will be prepared to act on this.

6. Annual Information Meeting Follow up

Small turnout but pleased with everything overall.

Next year AIM on July 14th, 2012 at 10 am at MaMeO Beach Legion.

7. Playground

Action: Deputy Mayor Fowlie will meet with committee Chair, Heather Klaus.

8. Ongoing Projects

Council reviewed pathways requiring repairs and estimates will be obtained.wwwwwww

Gord Lessoway hasn't done crack filling yet but this could be because of wet weather. Council suggests he look at steps and platforms for repair work necessary.

9. Water Tests

It was suggested that sampling and testing of major sources of incoming water to Pigeon Lake (e.g. from SVNB Reserve R2 and/or 4th Street culvert system) be considered with a view to identifying the sources of some contaminants and to aid the development of an Integrated Watershed Management Plan. It was suggested that this topic be added to the APLM agenda (Brian Waterhouse, Chairperson). Mayor Keeler (SVNB rep on APLM) will speak to the topic.

Action: Deputy Mayor Fowlie will request PLWA take water samples from input sources of Pigeon Lake

Action: ACAO to e-mail Brian Waterhouse, suggesting agenda item as above.

G. FINANCIAL REPORTS

1. Financial Report

Ms. Schneider reviewed report with Council.

Res. #11-57

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

CARRIED

2. Cheque Listing

Res. #11-58

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – May 2011

I. ADJOURNMENT


Res. #11-59

Moved by Deputy Mayor Fowlie at 11:42 am to adjourn meeting

CARRIED



Mayor Brian Keeler
Summer Village of Norris Beach



Therese Wiebe, Assistant C.A.O.
Summer Village of Norris Beach

