

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
Friday, August 26, 2011 at 7:15 p.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

Council: Mayor Bruce Fowle  
Deputy Mayor Brian Keeler  
Councillor David Evoy

Administration: Terri Wiebe, Assistant CAO

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Mayor Fowle called the meeting to order at 7:20 p.m.

**A. APPROVAL OF AGENDA**

**Res. #11-77**

**Moved by Deputy Mayor Keeler to approve the agenda as amended with the addition of F3b Sentry update, H1 RV report and F10 Weed Inspector. CARRIED**

**B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of July 16, 2011

**Res. #11-78**

**Moved by Deputy Mayor Keeler to approve the July 16, 2011 Regular Council Meeting minutes with slight change to wording in E1 to clarify Action item. CARRIED**

**C. DELEGATIONS AND VISITORS**

Kim Ferguson – Living By Water Project  
Sent regrets that she couldn't attend tonight, but will attend next Council meeting.

**D. BYLAWS & POLICIES**

None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Joint Services Committee

Meeting has been postponed and new meeting date has not been set.

2. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Keeler updated Council stating that the Committee has received a letter of support from one band out of the four regarding the Regional wastewater line.

3. Local Wastewater Collection Project
  - a) Petition

Council acknowledged that this was not a good (valid) petition. Both Administration and Mr. Fowlie spoke with the presenter of the petition, inviting the group to both a special meeting and/or Council meeting. Both suggestions were refused. Representatives of the "petition" were asked to contact the other signers regarding such meetings and this suggestion was also refused. Council feels that everything done was appropriate and that there will be no further action at the present time. Council feels that they have done their due diligence and actions beyond those necessary.
  - b) Sentry update

Council reviewed the listing provided by Dale McLure but will review further at their leisure. Administration gave a verbal update on a few problem properties and the actions taken.
4. Memo re: Private Sewage Workshop – PLWA

Received as information.
5. Regional Collaboration Grant

Received as information but would like more details such as:  
Who is taking the lead on this grant? Will a committee be formed? Etc.  
**Action:** Administration to answer Council when more is known.
6. Traffic counts

Interesting statistics but "useless" as there is no accompanying context / relevance.  
Council requests background information such as comparisons from previous years.  
**Action:** Administration to get more information
7. Living by Water consultation project

Get summer students and weed inspector to "hand pick" weeds next year rather than cutting or mowing. If time allows, this could even be started for end of this season.  
**Action:** Bruce will fill out evaluation form included in project report
8. Pigeon Lake Watershed Association funding request

Council reviewed letter  
Project plan, budget, scope of work, how managed, etc. should be addressed for funding specific projects as requested in past by Norris Beach.  
**Action:** Admin to request more information from PLWA. If only one project to be brought forth, Council consensus was that favorite item listed is "integrated management plan".
9. Snow Clearance complaint

Council has reviewed complaint  
**Action:** admin to reply with letter stating when selecting the new contractor we will ensure that he is aware of your letter.  
**Action:** Snow removal contract ready before next Council meeting.
10. Weed Inspector

Letter from Alberta Agriculture dated July 27<sup>th</sup> received as information.

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #11-79**

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

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. PLPS Monthly Service Report – June 2011 & July, 2011 and RV report
2. Pigeon Lake Watershed Association AGM invitation
3. PLWA Update – June 2011
4. Alberta Culture and Community Spirit letter regarding Alberta Arts Days

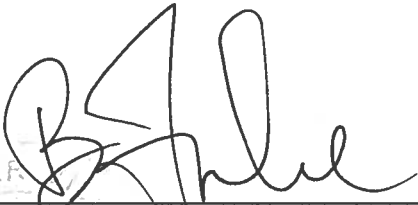
**I. ADJOURNMENT**

Next meeting Oct 8<sup>th</sup> @ 9:00 am

**Res. #11-80**

**Moved by Councillor Evoy to adjourn meeting at 9:30 p.m.**

**CARRIED**



**Bruce Fowlie, Mayor  
Summer Village of Norris Beach**



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