

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
Saturday, October 22, 2011 at 9:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

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

Administration: Terri Wiebe, Assistant CAO

Delegation: Marion Boraas & family

Mayor Fowlie called the meeting to order at 9:13 a.m.

A. APPROVAL OF AGENDA

Res. #11-81

Moved by Deputy Mayor Keeler to approve the agenda as amended with the addition of F13 water wells and C2 Marion Boraas **CARRIED**

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Organizational Council Meeting Minutes of August 26, 2011

Res. #11-82

Moved by Deputy Mayor Keeler to approve the August 26, 2011 Organizational Council Meeting minutes as presented. **CARRIED**

2. Regular Council Meeting Minutes of August 26, 2011

Res. #11-83

Moved by Councillor Evoy to approve the August 26, 2011 Regular Council Meeting minutes with slight change to wording in E1 to clarify Action item. **CARRIED**

C. DELEGATIONS AND VISITORS

1. Kim Ferguson – Living By Water Project
No show

2. Marion Boraas at 9:18 a.m.

Mrs. Boraas indicated that some of the litter both on and next to the deck wasn't hers and that the windows were broken in recent years. She states that there was 2 accesses before and that the Summer Village took out her access. She noticed there no access when she came out after she got a letter regarding trees to be removed. Mrs. Boraas agrees to remove the trailer, deck and small building.

Mrs. Boraas states this property is for sale at present time.

She is asking for an extension to June, 2012

Last year she was just asked to clear up trees and not the trailer.

Council asked whether she would be willing to put it in writing that she will clean up.

Delegation left Council chambers at 9:39 a.m.

Res. #11-84

Moved by Deputy Mayor Keeler to go in camera at 9:40 a.m.

CARRIED

Res. #11-85

Moved by Mayor Fowlie to come out of in camera at 9:44 a.m.

CARRIED

Delegation returned to Council chambers at 9:45 a.m.

Mrs. Boraas is to send an email or letter to administration stating that she will remove the trailer, the deck and the small building by end of May

Action: Administration to send follow up letter including that if the property is sold, Council recommends new owners are made aware of situation. The driveway issue will be left to the new owners.

Delegation left at 9:52 a.m.

D. BYLAWS & POLICIES

1. Bylaw to Amend Bylaw #121, Fees & Charges – Schedule A

Res. #11-86

Moved by Deputy Mayor Keeler to give First Reading to Bylaw #121, Schedule A only, as presented.

CARRIED

2. Policy #27-2011, Bylaw Enforcement Policy

Res. #11-87

Moved by Deputy Mayor Keeler to approve Policy #27-2011 Bylaw Enforcement Policy as presented

CARRIED

3. Policy #28-2011, Council Code of Ethics

Res. #11-88

Moved by Mayor Fowlie to approve Policy #28-2011, Council Code of Ethics as presented

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet
Council reviewed in detail.
2. CAO Report to September 1, 2011
3. Alberta Lake Management Society Workshop Report

Mayor called for a break at 11:04 a.m.

Mayor called for the meeting to resume at 11:12 a.m.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Mayor Fowlie gave an update of the executive meeting with highlights:

Policing grant – deadline of study is April, 2012

New PLPS contract is not being signed until there is further discussion.

2. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Keeler in communication with Frank Coutney, Administrator for the County of Wetaskiwin.

There is still only one signature from the Native Reserve.

Two consultants are being hired.

The RFP for expansion of Mulhurst Lagoon is supposed to be out this fall.

3. Local Wastewater Collection Project

Mayor Fowlie gave update of communication with Dean Morin, of Municipal Affairs.

Discussion of needing to enforce / consequences in a timely manner.

After Mayor Fowlie hears from Dean Morin, Norris Beach may need to set up a Doodle poll to get all relevant parties to meet.

Mayor called for a break at 11:50 a.m.

Mayor called for the meeting to resume at 12:06 p.m.

Res. #11-89

Moved by Mayor Fowlie that lots # 402 and # 514 have their fees waived as they didn't get a sewage inspection as it wasn't required for their properties. CARRIED

Action: Administration to check and see if any others are in the same situation.

Mayor Fowlie mentioned the possibility of meeting with lawyer to add penalty schedule to the bylaw.

4. Estimate for Unsightly Property

See delegation above

5. Capital Region Assessment Services Commission – Workshop and AGM

Deputy Mayor Keeler will be attending.

6. Intermunicipal Development Plan Meeting Update

Councillor Evoy gave update on Summer Village pre-IDP meeting last night.

Does County of Wetaskiwin's Regional Development Plan work in conjunction with the IDP?

Comment that the Summer Villages do not seem to be receiving information from County.

Action: Administration is to write Letter of Intent regarding Access road for emergencies out of Viola/Silver Woods after the next IDP meeting.

7. Policing Update

Mayor Fowlie mentioned as part of Joint Services Committee report.

8. Emergency Management Update

Already on action list.

9. Snow Removal Tenders

Council reviewed and commented that they were disappointed at number of bids.

Council was also wondering why Brian Resta didn't quote for 2 years.

Res. #11-90

Moved by Mayor Fowlie to approve the contract with Brian Resta for the 2011-2012 season CARRIED

10. Communication to Residents

Mayor Fowlie's Newsletter draft reviewed by Council and is to go out so residents so they receive it prior to next Council meeting.

Action: Administration to review draft for additional comments.

11. Projects

Local person will relocate path to spend \$ 3000 by year end
Path down to bridges included, will grade and put road crush
Also See newsletter

2012 project to get brushing done and only trees hanging over reserves
Possible Summer student next year to wrap wire around trees to stop beavers
New buoys for next year and/or repair and maintenance

Action: Administration to incorporate this into budget process.

12. Playground Committee

Committee has deadline of December 31 and then Council will decide.

13. Water wells

Problem identified in that drillers only report to province AFTER the fact.
Council would like bylaw to indicate that a well requires permit at No Charge.

Action: Administration will research as to whether this should be part of Development Bylaw or Land Use Bylaw or whether it should be a completely separate bylaw.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #11-91

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

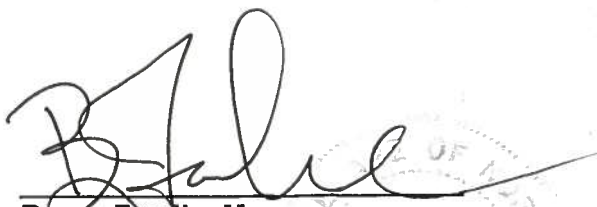
1. PLPS Monthly Service Report – August & September, 2011
2. Member Notice – Reduce Liability Through Playground Signage
3. Central Alberta Recreational Lakes Workshop
4. Public Lands Administration Regulation
5. Statistics Canada – Thank You

I. ADJOURNMENT

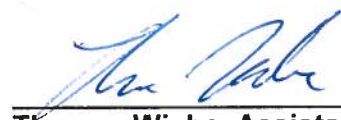
Res. #11-92

Moved by Councillor Evoy to adjourn the meeting at 2:00 p.m.

CARRIED



Bruce Fowlie, Mayor
Summer Village of Norris Beach



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