

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
Monday, January 9, 2012 at 6:30 p.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

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

Administration: Terri Wiebe, Assistant CAO

Delegation: Pigeon Lake Watershed Association

Mayor Fowlie called the meeting to order at 6:27 p.m.

A. APPROVAL OF AGENDA

Res. #12-01

Moved by Deputy Mayor Keeler to approve the agenda as amended with the addition of C2 Don Davidson, H5 Letter from Municipal Affairs and F8 Projects (new regular agenda item)

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of November 26, 2011

Res. #12-02

Moved by Mayor Fowlie to approve the minutes of the Regular Council meeting of November 26, 2011 as amended editorial changes and removing “& group” from the C3 heading.

CARRIED

C. DELEGATIONS AND VISITORS

1. Pigeon Lake Watershed Association – Emile Beaudry

Mr. Beaudry introduced himself at 6:32 p.m.
He went over the Integrated Watershed Management Plan as per handout.
PLWA realizes that a Non-municipal entity can react differently than a municipality.
Mr. Beaudry went over the various handouts with Council: Report Card / Progress Report, IWMP Update and Water Monitoring

Mayor Fowlie presented a cheque to Mr. Beaudry for a contribution to PLWA.

Brief Discussion regarding the News Flash on the Watermere Project.

Mr. Beaudry finished his presentation at 7:07 p.m.

2. Don Davidson - Weeds

- a) Mr. Davidson started his presentation at 7:08 p.m.
In 2011, time was spent picking Himalayan Balsam and educating people.
This year, the model is pay as you go and he will charge individual Summer Village for the labour in their jurisdiction. This weed needs to be eradicated.
There is no problem in Norris Beach at present but he is asking for \$ 150 in the Norris Beach budget to cover patrolling for noxious weeds. Work will start at the end of June and continue into September. He needs the support of all the Summer Villages.

Res. #12-03

Moved by Deputy Mayor Keeler to appoint Don Davidson as the Weed Inspector for 2012.

CARRIED

- b) Powerpoint Presentation on protecting Pigeon Lake
Mr. Davidson would like all municipalities to have fertilizer & herbicide policies/bylaws. Septic/sewage bylaws in place but most have no “fertilizer” bylaws. SV Councils need to revamp their LUBs and/or enforce them. Green lawns = green lakes.
He believes that we can work in small incremental steps.
Powerpoint showed many Riparian areas where reeds were being cut and retaining walls being built. Need to show unified front to Alberta and/or Federal government to no longer allow retaining walls.
He stressed that all the LUBs needs to include riparian areas.
Mr. Davidson would like Norris Beach to have a resolution “That the Municipalities of Pigeon Lake recognize Pigeon Lake as a “special place” and that they will work together to implement common bylaws and policies in an effort to protect our lake”
Mr. Davidson finished his presentation at 7:37 pm

Mr. Davidson is to send a copy of his presentation for our files. He is also requesting a resolution/Motion from Council showing support.

Delegations left at 7:43 p.m.

Mayor Fowlie call for a short recess.

Mayor Fowlie reconvened the meeting at 7:51 pm.

D. BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council and administration went through the follow up sheet in detail.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Mayor Fowlie updated Council stating that the Executive Committee have had two discussions recently involving: a) both the Summer Villages of Silver Beach and Sundance have the possibility of needing a new CAO soon due to recent events with Thorsby. b) The JSC budget including salaries, and agreement review are underway.

2. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Keeler informed Council that the Committee now have authorization in writing from all 4 bands. There is a meeting this Thursday, January 12th. RFQ has closed and contractors have been shortlisted.

3. Local Wastewater Collection Project

Inspections are progressing. The meeting is set up for February with Mr. Alf Durnie, other representatives from Municipal Affairs Safety, Superior Safety Codes, other Summer Villages as well as Norris Beach Council and Administration.

Council reviewed the Map and report that Mayor Fowlie has worked on.

4. Intermunicipal Development Plan Meeting Update

Councillor Evoy updated Council regarding the Norris Beach road and that until the revised agreement is in place, everything remains Status quo as per previous agreement.

5. Policing Update

The situation is also Status quo with our Policing agreement until the review is completed. Council would like a full written report at next meeting.

6. Emergency Management Update

Council would like a full written report at their next meeting.

7. Letter to County of Wetaskiwin re: Norris Beach Road

Council discussed letter.

Res. #12-04

Moved by Mayor Fowlie that the money required for the upgrading of the Norris Beach Road be taken from IDP Reserves. CARRIED

8. Projects

Playground discussion ensued and included grants available. Possibility of sending an RFP to 3 or more Playground suppliers and allowing for work to be done in stages. More discussion at next meeting.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #12-05

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

2. Financial report emailed to Council on November 30, 2011

Res. #12-06

Moved by Mayor Fowlie to accept the financial report as information along with answers to the questions posed by the Mayor and replied by administration. CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

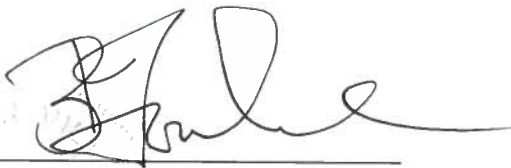
1. PLPS Monthly Service Report – November, 2011
2. Alberta Municipal Affairs MSI letter re Operating grant
3. Alberta Municipal Affairs MSI letter re Capital grant
4. Alberta Agriculture and Rural Development letter re: Weed Act
5. Alberta Municipal Affairs introductory letter from Doug Griffiths

I. ADJOURNMENT

Res. #12-07

Moved by Mayor Fowlie to adjourn the meeting at 10:02 p.m.

CARRIED



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



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