

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, April 14, 2012 at 9:00 A.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:

Therese Wiebe, Assistant CAO

Mayor Fowlie called the meeting to order at 9:30 a.m.

A. APPROVAL OF AGENDA

Res. #12-20

Moved by Deputy Mayor Keeler to approve the agenda with addition of D.1. - Bylaw 127.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of March 3, 2012

Res. #12-21

Moved by Deputy Mayor Keeler to approve the Regular Council Meeting minutes of March 3, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

D. BYLAWS & POLICIES

1. Bylaw No. 127 – Rates of Taxation 2012

Council reviewed Budget and approved it prior passing this Bylaw. (see Below)

Res. #12-22

Moved by Deputy Mayor Keeler to give first reading to Bylaw #127, Rates of Taxation for 2012, as presented.

CARRIED

Res. #12-23

Moved by Mayor Fowlie to give second reading to Bylaw #127, Rates of Taxation for 2012, as presented.

CARRIED

Res. #12-24

Moved by Councillor Evoy to proceed to third reading to Bylaw #127, Rates of Taxation for 2012, as presented.

CARRIED

Res. #12-25

Moved by Deputy Mayor Keeler to give third reading to Bylaw #127, Rates of Taxation for 2012, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council went through and sheet was updated accordingly.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Keeler has a meeting on Wednesday, April 18th with Frank Courtney, CAO of County of Wetaskiwin, a Genivar representative and the consultant. There is a Committee meeting a few days later. Update in Agenda package summarizes the current status.

2. Local Wastewater Collection Project

Mr. Ken Banks joined the Council meeting at 10:30 a.m. He updated Council as to the status of what is happening recently with the letters sent to residents and the poor response rate. Discussions ensued.

Mr. Dale McLure, Sentry Water and Wastewater Solutions, Inc. joined the meeting at 11:00 a.m. via teleconference call.

More wastewater discussions ensued.

Teleconference call ended at 11:53 a.m.

Mayor Fowlie called for a lunch break at 12:03 p.m.

Mayor Fowlie reconvened the meeting at 12:34 p.m.

3. South Side Waste Water Committee

Mayor Fowlie updated Council that this meeting with other SV on the southside of Pigeon Lake and collaboration was discussed. Jobs were delegated. Mayor Fowlie contacted Epcor inquiring as to the possibility of having them run the sewer system as a Utility. Deputy Mayor Keeler is to get information on Commissions.

4. Garbage Contract

Discussion.

Res. #12-26

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach enter into the Service Agreement Contract with MCL as presented. CARRIED

5. Seniors Week Proclamation

Res. #12-27

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach Proclaim Senior's Week June 4 – 10, 2012. CARRIED

6. Grass Cutting Contract Extension

Council commented that they were happy with the work done in 2011 but would prefer that the contractor start earlier this year.

Verbal update was given that the contractor had phoned the office and was interested in extending his contract.

Council questioned whether all contractors were offered the opportunity to have a contract that was renewable. Administration confirmed that yes, all request for bids included a sample copy of the contract.

Res. #12-28

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach extend the Contract with Sweet Landscaping as presented. CARRIED

7. Association of Pigeon Lake Municipalities

Discussion. Council has decided not to support the APLM assuming supervision of PLWA.

8. Projects

Projects regarding roads, deadfall, boat hoists, buoys & decals were discussed.

Playground – The consultant that does natural playgrounds, Cliff Lacey, was contacted and should be objective as they do not sell playground equipment themselves.

Res. #12-29

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach enter into a Consultation assessment agreement with Cliff Lacey & Associates Ltd. as presented for the sum of \$ 600.

CARRIED

9. Regional Emergency Management Update

Res. #12-30

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach agrees with the structure, but with provision that Counties the County of Wetaskiwin/County of Leduc should be involved in further discussions with this group before anything proceeds as the Summer Villages have no infrastructure or equipment. CARRIED

10. National Day of the Honey Bee (Proclamation)

Res. #12-31

Moved by Councillor Evoy that the Summer Village of Norris Beach Proclaim Honey Bee National day on May 29, 2012 CARRIED

11. Annual Information Meeting

Administration to check if location of AIM at Ma-Me-O Legion is possible. Discussions. Guest list: Yes to Playground consultant for resident feedback, PLWA booth with 5 – 10 minutes to speak which includes Nature Alberta (Homesite Inspections). No to PLPS this year. Q & A section from residents re: playgrounds and wastewater. Handouts to include those for sewer and specifically the new definitions document. Administration will have DRAFT Agenda for next meeting.

12. Newsletter

Covered throughout meeting with some revisions to be done prior to sending Council portion to administration.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #12-32

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

CARRIED

2. 2012 Budget

Res. #12-33

Moved by Councillor Evoy to change Policy #26-2011 Minimum Tax to reflect 70% of base expenses.

CARRIED

Draft Budget # 4 was gone through. A few changes were made to Tree maintenance, STEP student, and property taxes.

Res. #12-34

Moved by Deputy Mayor Keeler to adopt the Summer Village of Norris Beach 2012 Budget.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – February/March, 2012
2. Battle River Watershed Newsletter
3. AUMA Local Matters Campaign
4. Municipal Affairs MSI Funding letter

I. ADJOURNMENT

Res. #12-35

Moved by Mayor Fowlie to adjourn the meeting at 3:30 p.m.

CARRIED



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



**Therese Wiebe, Assistant CAO
Summer Village of Norris Beach**