

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
FRIDAY, AUGUST 17, 2012 at 6:30 p.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

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

Administration:  
Sylvia Roy, CAO

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Mayor Fowlie called the meeting to order at 6:40 pm.

**A. APPROVAL OF AGENDA**

**Res. #12-75**

**Moved by Deputy Mayor Keeler to approve the agenda as amended.**

**CARRIED**

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

1. Regular Council Meeting Minutes of July 6, 2012

**Res. #12-76**

**Moved by Deputy Mayor Keeler to approve the Regular Council Meeting Minutes of July 6, 2012, as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

**D. BYLAWS & POLICIES**

1. Policy #24-2008, Speed Control Buoys

A new picture for short-legged buoys will be added to the policy along with the long buoys. Slight revisions to policy wording are also required.

2. Policy #25-2005, Hazard Identification Buoys

A new picture for short-legged buoys will be added to the policy along with the long buoys. Slight revisions to policy wording are also required.

Both policies will be revised and brought to next Council Meeting for approval.

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet will be reviewed at the next Council Meeting.

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

1. Regional Wastewater Committee

**Res. #12-77**

**Moved by Deputy Mayor Keeler to go In Camera at 7:58 pm.**

**CARRIED**

**Res. #12-78**

**Moved by Deputy Mayor Keeler to come out of In Camera at 8:00 pm.**

**CARRIED**

No action items arose from the In Camera session.

2. Local Wastewater Project

Council reviewed a letter from a resident who stated that alleged village entry onto their property to inspect the private sewage disposal system was unlawful; however, the Summer Village has not performed any such inspection.

Legal counsel has been obtained for letters and advice to address the last remaining non-compliant properties, and the letters will be sent to the property owners without delay.

3. South Side Wastewater Committee

Council reviewed the minutes of the meeting held on July 26, 2012. Mayor Fowlie provided a recap of his discussions had with companies while investigating the utility option of local collection line funding and/or operations.

4. Safety Codes Council – Building Certification Consultation

The Safety Codes Council has provided a notice of consultation for new proposed building certification levels. The consultation is open from July 18 to August 31<sup>st</sup>; Council accepted this item as information.

5. Association of Pigeon Lake Municipalities

Council reviewed the minutes of the meeting held on June 26<sup>th</sup> as well as the proposed governance procedures, an update from the Pigeon Lake Watershed Association, and a letter to the Minister from the Counties of Leduc and Wetaskiwin.

6. Playground Project

Mr. Cliff Lacey of Cliff Lacey & Associates submitted a work plan for Norris Beach playground replacement. He suggested that an information meeting be held to obtain feedback on items such as preferred locations and types of equipment for proposed replacement playground(s). A potential date for this meeting is September 22, 2012 from noon to 3:00 pm, location to be determined.

Mr. Lacey provided a draft RFP for distribution to appropriate companies for the demolition, removal, purchase and installation of new playground equipment.

Reserves 6 & 8 are viewed as ideal locations for small playground pieces (Option 1), while the lot identified as "A" (Option 2) may be the potential location for a larger grouping of playground pieces. Lot "A" would require a road closure bylaw as it is technically designated as a road. The area by the resident mailboxes was suggested as Option 3, with the potential for enough space for a larger playground.

Mr. Lacey will be advised to include these Options in the RFP.

Residents will be advised that the current playground will be removed and interested residents are encouraged to attend the information meeting on September 22<sup>nd</sup>, noon to 3:00 pm. A meeting venue will be obtained. Administration will have three coroplast signs created and installed on the playground to advise residents, as well as notification on the website.

7. Projects

Nothing of note at this time.

8. Association of Summer Villages of Alberta (ASVA)

The ASVA Annual Convention is scheduled for October 19<sup>th</sup> and 20<sup>th</sup> at the St. Albert Inn in St. Albert. Details of sessions, speakers and accommodation have been received as well as registration information. The Call for Resolutions has also been announced, with a deadline of August 30<sup>th</sup>.

9. Pigeon Lake Watershed Association (PLWA)

The PLWA is holding their AGM on Saturday, August 25<sup>th</sup>, 9:00 am at the Lakedell Hall.

The PLWA is also hosting a meeting with their Directors and Alberta Environment and Sustainable Resource Development. The focus of the meeting will be to review and discuss the recently released report, entitled Lake and Watershed Management Options for the Control of Nuisance Blue-Green Algal Blooms in Pigeon Lake, Alberta. Mayor Fowlie will attempt to attend.

10. Silverwoods Development

Some of the development appears to be proceeding, with curb and pavement to be installed along with the construction of 5-10 houses.

11. Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

A meeting of the PLSVSA is scheduled for August 27, 2012 at 7:00 pm.

12. Intermunicipal Development Plan (IDP)

Administration advised that a meeting took place on August 1<sup>st</sup> with CAO Roy and Frank Coutney, CAO of the County of Wetaskiwin, to review proposed revisions to the IDP agreement. The meeting was productive and another meeting is scheduled at the end of August.

Administration also advised that the Summer Villages of Grandview and Crystal Springs and the County are cost-sharing for road upgrades to Lakedell Road; upgrades will be completed prior to summer's end.

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #12-79**

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

**CARRIED**

2. Financial Report

**Res. #12-80**

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

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. PLPS Monthly Service Report – April, 2012
2. AUMA President's Advisory Report
3. Municipal Affairs – Public Safety Funding Discontinued
4. Alberta Rural Development Network
5. Alberta Urban Municipalities Assoc. Convention & Tradeshow

**Res. #12-81**

**Moved by Councillor Evoy to accept the above items as information.**

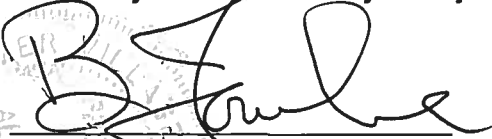
**CARRIED**

**I. ADJOURNMENT**

**Res. #12-82**

**Moved by Councillor Evoy to adjourn the meeting at 9:18 p.m.**

**CARRIED**

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

  
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**Sylvia Roy, Chief Administrative Officer**  
**Summer Village of Norris Beach**