

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, NOVEMBER 3, 2012 at 10:00 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:
Sylvia Roy, CAO

Mayor Fowlie called the meeting to order at 10:00 a.m.

A. APPROVAL OF AGENDA

Res. #12-100

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 September 29, 2012

Res. #12-101

Moved by Councillor Evoy to approve the Regular Council Meeting Minutes of September 29, 2012, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Deb McDaniel at 11:00 am.

D. BYLAWS & POLICIES

1. Amendment to Policy #01-2002, Council Honorariums and Meeting Fees

Res. #12-102

Moved by Deputy Mayor Keeler to approve Policy #01-2002, Council Honorariums and Meeting Fees, as presented.

CARRIED

2. Minimum Tax Policy

This item will be addressed at the next Council Meeting.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Mayor Fowlie reviewed the minutes of the Joint Services Committee held on October 10, 2012; items included proposed revisions to the Council Honorarium and Meeting Fee Policy; Lakedell Area Community Library Society facility lease and CAO performance review process.

2. Pigeon Lake Regional Wastewater Committee

Res. #12-103

Moved by Deputy Mayor Keeler to go In Camera at 10:51 am.

CARRIED

Res. #12-104

Moved by Deputy Mayor Keeler to come out of In Camera at 10:53 am.

CARRIED

Deputy Mayor Keeler provided Council with information on the Pigeon Lake Regional Wastewater Committee that took place on Saturday, October 13, 2012. Representatives from GENIVAR provided a presentation on the Mulhurst Lagoon expansion. The liner installation started on October 5th with a proposed completion date of October 24th. Substantial completion of the project is expected to be met by October 31st, and a contract extension was granted to November 15th. The lagoon has expanded to 230,000 m³.

The County of Wetaskiwin provided background on the needs assessment outcome performed for Pigeon Lake First Nations Reserve #138A and communications received from any of the Four Bands. A financial update was provided that included costs per municipality for Phase I of the system.

Regional wastewater committee representatives will meet with the First Nations Councils again to provide information on the project and determine their interest in becoming a participating partner.

A proposed Pigeon Lake Regional Wastewater System Memorandum of Understanding/ Interim Agreement was reviewed by the Committee, which will serve as the document until such time that a formal commission is approved. The agreement is to be approved as presented with the schedules still to come.

Res. #12-105

Moved by Councillor Evoy that the Summer Village of Norris Beach enter into the Pigeon Lake Regional Wastewater System Memorandum of Understanding / Interim Agreement as presented, with the exclusion of the schedules, which were absent.

CARRIED

3. Local Wastewater Collection Project

Council reviewed the report from Administration; one resident had opted to proceed with a septic system inspection with an individual other than the inspector approved by Council. Council directed Administration to obtain a copy of the inspection report prior to making a decision on the refunding of fees.

4. Projects/ Public Works

The public works items were addressed in the Follow Up portion of the Council Meeting.

Recess: 11:44 am

Reconvene: 11:55 am

5. Playground Project

Council discussed potential revisions to the Norris Beach Land Use Bylaw, and playground inspections. These items will be added to the Norris Beach strategic planning scheduled for December 7, 2012.

6. Regional Policing Project Update

Administration is still awaiting the report from Activation Analysis Group Inc.

7. PLPS Advisory Committees

Council reviewed the proposal provided by Silver Beach Council and Administration calling for the formation of two advisory committees for PLPS; one advisory committee, consisting of a Council Member from each Summer Village; and the Budget Committee, consisting of all Pigeon Lake CAO's

and one member of the advisory committee. Councillor Evoy agreed to participate on the advisory committee as part of his existing portfolio.

8. Association of Pigeon Lake Municipalities

Council reviewed PLWA's Summary Report on Control Options for Cyanobacteria, which provides comments from the PLWA on the report released in May 2012 by Alberta Environment and Sustainable Resource Development in May 2012 entitled "Lake and Watershed Management Options for the Control of Nuisance Blue-Green Algal Blooms in Pigeon Lake, Alberta". It was noted that the next meeting is scheduled for November 6, 2012.

9. Intermunicipal Development Plan Update

Administration advised that meetings with the County Administrator are proceeding well and proposed amendments to the IDP agreement appear to be satisfactory to both parties.

10. Newsletter

Council proposes to send the newsletter prior to the end of 2012 to include Christmas greetings; a draft will be reviewed for the December 7th Council Meeting.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #12-106

Moved by Mayor Fowlie to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #12-107

Moved by Mayor Fowlie to accept the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – September, 2012
2. Lakedell Community Library Society Letter
3. JEDI – Media Awareness Workshop
4. Brownlee Emerging Trends Legal Seminar
5. AUMA MLA Newsletter

Res. #12-108

Moved by Deputy Mayor Keeler to accept the above five items as information.


CARRIED

I. ADJOURNMENT

Res. #12-109

Moved by Deputy Mayor Keeler to adjourn the meeting at 12:46 p.m.

CARRIED



Bruce Fowlie, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach