

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, DECEMBER 7, 2012 at NOON
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 12:01 pm.

A. APPROVAL OF AGENDA

Res. #12-110

Moved by Deputy Mayor Keeler to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Special Council Meeting Minutes of October 18, 2012

Res. #12-111

Moved by Mayor Fowlie to approve the Special Council Meeting Minutes of October 18, 2012, as presented.

CARRIED

2. Regular Council Meeting Minutes of November 3, 2012

Res. #12-112

Moved by Councillor Evoy to approve the Regular Council Meeting Minutes of November 3, 2012, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw #130 – Responsible Animal Control Bylaw

Res. #12-113

Moved by Mayor Fowlie to give First Reading to Norris Beach Bylaw #130, Responsible Animal Control Bylaw, as amended.

CARRIED

2. Policy #24-2008, Speed Control Buoy

Res. #12-114

Moved by Mayor Fowlie to approve the amendments to Norris Beach Policy #24-2008, Maintenance and Installation of Private Control Buoy for the Purpose of Identifying the Speed Limit on Pigeon Lake, as presented.

CARRIED

3. Policy #25-2005, Hazard Identification Buoy

Res. #12-115

Moved by Mayor Fowlie to approve the amendments to Norris Beach Policy #25-2008, Maintenance and Installation of Private Hazard Buoy for the Purpose of Identifying Boating Hazards Such as Rocks or Shallow Water on Pigeon Lake, as presented.

CARRIED

4. Policy #26-2011 Minimum Tax Policy

Res. #12-116

Moved by Councillor Evoy to approve the amendments to Norris Beach Policy #26-2011, Minimum Tax Payable, as presented.

CARRIED

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

Nothing new to update.

2. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Keeler indicated that a Regional Wastewater Committee meeting has been scheduled for December 20th, 2012 at 7:00 p.m. at the County of Wetaskiwin Administration Building. The Agenda is being developed and will be sent by December 14th, 2012.

3. South Side Wastewater Committee

Deputy Mayor Keeler presented the minutes of the November 8, 2012 meeting of the South Side Wastewater Committee. Further discussion ensued regarding the composition of the committee.

4. Local Wastewater Collection Project

Council and Administration reviewed the status of the local wastewater collection project to date, and made note of properties with which to follow up for status.

Recess: 12:42 pm

Reconvene: 12:58 pm

5. Development Update

Administration reviewed and discussed the development update.

6. Pigeon Lake Himalayan Balsam Eradication Program

Council reviewed the Pigeon Lake Himalayan Balsam Eradication Program 2012 Summary provided by Don Davidson, Summer Village Weed Inspector. This will form part of the 2013 budget considerations.

7. Regional Policing Project Update

Administration is continuing attempts to obtain the final report from Activation Analysis Group Inc; but has been unsuccessful in obtaining the report to date.

8. Pigeon Lake Protective Services

Council reviewed the final proposed version of the Peace Officer Services Agreement with the Summer Village of Silver Beach.

Res. # 12-117

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach send a letter to the Summer Village of Silver Beach requesting that Silver Beach consider granting Norris Beach a PLPS contract for a minimum of 14 hours/month and a maximum of 20 hours/month, and that if Silver Beach is not able or willing to grant Norris Beach such a contract, then the Council of Norris Beach will not enter into a contract with Silver Beach for PLPS Services.

CARRIED

9. MuniWare Support Agreement

Res. #12-118

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach enter into the 2013 Muniware Support agreement as presented.

CARRIED

10. Pigeon Lake Watershed Association

The Watershed Management Plan steering committee is meeting today to discuss model land use bylaws and the use of fertilizers.

11. ASVA Communication Survey

Administration has been requested to complete the survey on behalf of Council.

12. Association of Pigeon Lake Municipalities

Council reviewed the Minutes of the Committee of the Whole dated October 18, 2012; the resolution to establish sub-committees and the draft sub-committee Terms of Reference. Four sub-committees were established: Environmental Management; Water Augmentation; Chemical/Mechanical and Alternative Technologies.

13. Intermunicipal Development Plan Update

Administration advised that the next meeting between the Summer Village and County CAO's is scheduled for December 14, 2012.

14. House of Commons Private Members Motion M-400

Administration presented information received by House of Commons MP Mylene Freeman regarding a private members motion (M-400) regarding the establishment of financial support programs to bring rural residential septic systems up to standard. The MP's letter requests that the Motion M-400 is supported by passing it as a municipal resolution at a Council Meeting.

Res. #12-119

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach support House of Commons Private Members Motion M-400 in that the government should study the possibility of establishing, in cooperation with the provinces and territories, one or more financial support programs, inspired by the one proposed by the Federation of Canadian Municipalities, that would bring up to standard the septic systems of homes not connected to a sanitation system, in an effort to ensure urban/rural balance, lake protection, water quality and public health.

CARRIED

15. Newsletter

Potential newsletter items may include highlights of the strategic planning session (as per item #17 below); wastewater updates; Christmas greetings from Council;

16. Strategic Plan

Norris Beach Council is proposing revisions to the Land Use Bylaw. A proposed timeline was developed in order to accommodate the completion of this project prior to 2013 municipal elections.

1st Reading of the proposed Land Use Bylaw is scheduled for Friday, January 18, 2013 at 10:00 am. Advertisement of the Public Hearing will be conducted after the 1st Reading. Residents will be notified via both advertisement in the local newspaper and a mailout to all Norris Beach ratepayers, as per Section 606 of the *Municipal Government Act*. At this time, the mailout to ratepayers will also include items such as the proposed Land Use Bylaw revisions; proposed dates of upcoming Public Hearing/Council Meetings dates, and date of the proposed 2013 Summer Village election. At this

time, Public Hearing and 2nd Reading would take place on May 18 and June 8, 2013 Regular Council Meetings.

At this time, the Summer Village of Norris Beach Election Day is scheduled for August 3, 2013 at the Summer Villages Office. Council will have further decisions/official decisions on the 2013 Municipal Election (ie) advance polls, returning officer, etc) at future Council Meetings. Should the August 3, 2013 Election Day stand, then Nomination Day would take place on July 6, 2013.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #12-120

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

CARRIED

2. Financial Report

Res. #12-121

Moved by Councillor Evoy to accept the financial report as information.

CARRIED

3. 2013 Draft Budget

Res. #12-122

Moved by Deputy Mayor Keeler to accept the 2013 draft budget as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – October, 2012
2. Wetaskiwin Search and Rescue Society Letter
3. FORTIS re: CAREA
4. Great Canadian Shoreline Cleanup

Res. #12-123

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

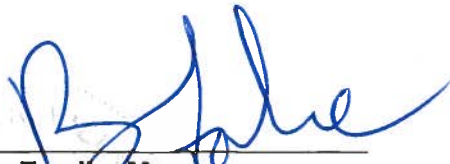
CARRIED

I. ADJOURNMENT

Res. #12-124

Moved by Deputy Mayor Keeler to adjourn the meeting at 3:00 p.m.

CARRIED



Bruce Fowle, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach