

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, JANUARY 18th, 2013 at 10 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 (Terri) Wiebe, Assistant CAO

Mayor Fowlie called the meeting to order at 10:05 a.m.

A. APPROVAL OF AGENDA

Res. #13-01

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 December 7, 2012

Res. #13-02

Moved by Councillor Evoy to approve the Regular Council Meeting minutes of December 7, 2012, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None

D. BYLAWS & POLICIES

1. Bylaw #130 – Responsible Animal Control Bylaw (2nd reading)

Res. #13-03

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

CARRIED

There was a discussion including legal opinions, interpretations, and alternatives regarding changes to the Land Use Bylaw and implementation of a Development Permit Bylaw.

Council agreed to remove the fees and penalties from the Land Use Bylaw to ease administrative tasks, future costs, and identifying in the Land Use Bylaw the alternate location of the fee schedules related to the Land Use Bylaw.

2. Bylaw #129 - Development Permit Bylaw (1st reading)

Res. #13-04

Moved by Mayor Fowlie to give First Reading to Norris Beach Bylaw #129, Development Permit Bylaw, as amended.

CARRIED

3. Bylaw # 128 – Land Use Bylaw Amendment (1st reading)

The Land Use Public Hearing will only consider the advertised changes and advertisements with regard to the proposed changes to the Land Use Bylaw so that other potential changes will not be entertained at the Public Hearing.

Res. #13-05

Moved by Deputy Mayor Keeler to give First Reading to Norris Beach Bylaw # 128, Land Use Bylaw Amendment, as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

Standing Committee & Regular Items

1. Joint Services Committee

Mayor Fowlie updated Council.

There is no update with regards to the ongoing legal case. The Library lease has been renewed for three years with no increase. The appraisal on the CAO has been completed.

2. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Keeler updated Council on the previous meeting and indicated that there is another meeting at the end of January. The engineering on the project has been completed. An application has been sent in for the alternative of installing the wastewater lines around the Native reserve.

3. South Side Wastewater Committee & Local Wastewater Collection Project

Both Mayor Fowlie and Deputy Mayor Keeler attended; Mayor Fowlie as the voting representative and Deputy Mayor Keeler representing the Regional Committee. There is another meeting on January 30th where Municipal Affairs will be making a presentation.

Nothing to report on the local collection project at the present time.

4. Inspections

Administration expressed concerns regarding Superior Safety Codes inspections. Council agreed that the contracted accredited Safety Codes Inspection Agency requires active/assertive management and monitoring by Administration.

Mayor Fowlie called for a recess at 11:55 a.m.

Meeting was reconvened at 12:15 p.m.

5. Association of Pigeon Lake Municipalities

Nothing to report except that the committees formed are investigating their mandates.

6. Projects/ Public Works

Beaver situation update – a female has been trapped and relocated. The beaver management consultant encourages that the beaver population be professionally managed and the beaver dams do NOT be disturbed by residents.

7. Development Update

Verbal update from administration that phone inquiries have already started in 2013.

8. IDP Update

Councillor Evoy gave Council an update. The County of Wetaskiwin wanted more in reserves than the Summer Villages were willing. Negotiations are progressing and a new agreement should be ready in the next month or two.

Discussion Items

9. Resident Email – Regarding Wastewater Issues

Ms. Lamoureux was brought in to respond to various questions from Council. Council considered the e-mail from a resident and supported a report from administration that the same resident will be send an enforcement Order to Remedy letter which will be followed up by legal counsel as required.

10. Pigeon Lake Protective Services / Bylaw Enforcement

Update from Mayor Fowlie that the PLPS contract was not accepted by Silver Beach. Mayor Fowlie gave update to Council of conversations between Harold Wynne and himself.

Action: Administration to investigate alternative options for bylaw enforcement. In the absence of PLPS, in the meantime, Council will rely on administration to deal with the issues.

Action: The RCMP should be informed that PLPS no longer covers Norris and would they therefore see fit to please do extra patrols?

11. 2013 Election & Internet Voting Pilot Project

Council agrees to test for advance polls.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #13-06

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

CARRIED

2. JSC 2013 Financial Plan and Budget

Mayor Fowlie updated Council. Some control would be given to the JSC committee to spend from the tax stabilization reserve. The budget is a 3.3% increase from previous year because part of the previous year surplus will be used in 2013.

Res. #13-07

Moved by Deputy Mayor Keeler to accept the JSC budget with the tax stabilization reserve to a maximum of \$ 25,000.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – November and December, 2012
2. Alberta Human Services – Child & Family Services Authorities
3. Municipal Affairs – Pigeon Lake Wastewater Project
4. AUMA Mayor’s Caucuses and MLA Breakfast
5. Battle River Watershed Alliance Newsletter
6. Brownlee February Information Sessions

Res. #13-08

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

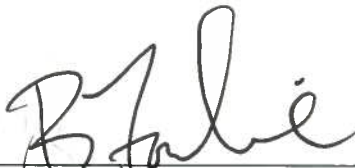
CARRIED

I. ADJOURNMENT

Res. #13-09

Moved by Councillor Evoy to adjourn the meeting at 2:01 p.m.

CARRIED



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



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