

**SUMMER VILLAGE OF NORRIS BEACH  
REGULAR COUNCIL MEETING  
SATURDAY, May 18<sup>th</sup>, 2013 at 10:00 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

Council: Mayor Bruce Fowle  
Deputy Mayor Brian Keeler  
Councillor David Evoy  
Administration: Therese Wiebe, A/CAO

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Mayor Fowle called the meeting to order at 10:00 am.

**A. APPROVAL OF AGENDA**

**Res. #13-47**

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

**CARRIED**

**PUBLIC HEARING FOR BYLAW #128, TO AMEND LAND USE BYLAW #73**

Mayor Fowle called the Public Hearing to order at 10:03 am.

There was only one individual present for the Public Hearing – Mr. Dwight Cymbaliuk  
Attendance Sheets are attached.

Mayor Fowle read the purpose and procedures for a Public Hearing.

Assistant CAO Therese Wiebe introduced the Summer Village of Norris Beach Bylaw # 128, a Bylaw to amend the Land Use Bylaw # 73 by amending Schedule C to allow playgrounds on any municipally owned property, replacing the whole of Schedule D regarding Penalties, and replacing the whole of Schedule G regarding Development Permit Fees.

The Assistant CAO acknowledged that there was correspondence or comments from only one individual that had been received in response to notification to residents and adjacent land owners via direct mail out as well as notices in the May 8, 2013 and May 15, 2013 editions of the Wetaskiwin Times. The advertisement was also placed onto the Summer Village of Norris Beach website. The email received was from Dwight Cymbaliuk stating that he would like to speak at the Public Hearing.

Mr. Dwight Cymbaliuk started speaking at 10:08 a.m.

He stated he was speaking as a neighbor to a property owned by the Municipality.

He felt that it was not correct for Council to change this residential lot's development from a discretionary vs permitted use.

He stated that given the multiple other reserve areas the municipality has, this residential lot should not be the option chosen.

He believes that the Summer Village needs to use this property next to him as an investment and therefore it should not be used as a playground.

He wanted Council to appeal to better judgement, and believes appropriateness in an issue.

He made a comment about spending money twice so more explanation was requested from him.

Mr. Cymbaliuk believes if the playground was installed and then later moved, it would cost the municipality twice.

He felt that the current playground was not being utilized much and only by a few children.

He felt that Council should consider that when changes are made to the LUB they should ask the question – would I accept the change myself?

He states he was opposed at that time 20 years ago when the playground was originally installed. He said that since the municipality sent out a document last summer without this property as an option for location for playground, the location chosen by the residents should not be considered. Dwight Cymbaliuk concluded that this was an inappropriate use of power to change the LUB for this particular purpose.

He finished at 10:19 a.m.

Mayor Fowlie concluded the Public Hearing at 10:20 am

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

1. Regular Council Meeting Minutes of April 6<sup>th</sup>, 2013

### **Res. #13-48**

**Moved by Deputy Mayor Keeler to approve the Regular Council Meeting minutes of April 6, 2013, as presented. CARRIED**

## **C. DELEGATIONS AND VISITORS**

1. PLWA Delegate

Hugh Sanders started at 10:23 a.m.

States that PLWA is mostly volunteer work for the Board of Directors.

He spoke on County of Wetaskiwin Area Concept Plan and the Watermere Project in Leduc County and PLWA's involvement with those.

PLWA had just had their second Watershed Advisory Group meeting with municipal Council members.

Memberships – PLWA is considering one-time lifetime membership with no renewal fees.

They can get matching Community Spirit grant monies for any donations received so effectively donations are worth double their value.

PLWA will have upcoming educational events again this summer.

There were 33 Homesite assessments last year with help from Nature Alberta.

Discussions identified a possible riparian project in Norris Beach.

A water sampling project will proceed this year.

Watershed Management Plan is a large project this year with 8 topics within it, including

- fertilizer use, and
- model environmental portion of an LUB.

PLWA Annual meeting will be on August 24<sup>th</sup>, 2013 at Lakedell.

They are currently looking for support and people to sit on Committees.

Council gave a few comments regarding the Mr. Norris property along the creek as a possible project.

Mr. Sanders finished at 11:02 a.m.

## **D. BYLAWS & POLICIES**

1. Bylaw #128, Land Use Bylaw (2<sup>nd</sup> Reading)

Council had a discussion from Public Hearing comments received.

A decision was made to make the playground a permanent structure rather than temporary as originally intended. It will be moved further west where the ground is more level. This playground will cater to children up to the age of 10 years old.

### **Res. #13-49**

**Moved by Deputy Mayor Keeler to give 2<sup>nd</sup> Reading to Bylaw #128, Land Use Bylaw Admendment, as presented. CARRIED**

2. Bylaw #131, Installation of Residential Driveways & Culverts (2<sup>nd</sup> Reading)

**Res. #13-50**

**Moved by Mayor Fowlie to give 2<sup>nd</sup> Reading to Bylaw #131, Installation of Residential Driveways & Culverts, as amended.**

**CARRIED**

3. Bylaw #132, Control of Marine Drive Access (2<sup>nd</sup> Reading)

**Res. #13-51**

**Moved by Deputy Mayor Keeler to give 2<sup>nd</sup> Reading to Bylaw #132, Control of Marine Drive Access, as presented.**

**CARRIED**

**Res. #13-52**

**Moved by Councillor Evoy to give 3<sup>rd</sup> Reading to Bylaw #132, Control of Marine Drive Access, as presented.**

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

This was reviewed and updated.

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

1. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Keeler updated Council.

There was a snag with pump station 2 because the line was going around the lake and the Alberta Transportation department regarding whether a dry or wet pump was required. We still need ministerial approval for the additional expense of going around Reserve.

2. South Side Wastewater

Deputy Mayor Keeler updated Council.

The Committee is on hold until the regional line is more advanced since local designs will depend on regional line final specs.

3. Local Wastewater

Norris Beach Wastewater Guidelines document has been reviewed by a few outside people and has been revised slightly. Administration is to put the revision on the website.

**Res. #13-53**

**Moved by Deputy Mayor Keeler to go in camera at 12:22 p.m. regarding a legal matter.**

**CARRIED**

**Res. #13-54**

**Moved by Mayor Fowlie to come out of in camera 12:46 pm**

**CARRIED**

**Res. #13-55**

**Moved by Mayor Fowlie that administration instruct Hugh Ham to write a letter to Mr. Cymbaluk advising that he has been instructed by Council to commence action pursuant under Section 554 and in the event that Mr Cymbaluk does not agree to conduct the necessary repairs to his wastewater system within a defined period of time, then legal Counsel is instructed to commence an action pursuant to section 554 of the MGA.**

**CARRIED**

Mayor Fowlie declared a break at 12:53 p.m.

Reconvened at 12:57 p.m.

**Res. #13-56**

**Moved by Deputy Mayor Keeler that if administration deems it necessary, similar letters from legal counsel can be sent to other residents not in compliance.**

**CARRIED**

4. Association of Pigeon Lake Municipalities

- a. March 26, 2013 Draft Minutes
- b. 2012 Financial Statement
- c. 2013 Draft Operating Budget
- d. Governance Procedures for the APLM
- e. Committee of the Whole Minutes April 9, 2013
- f. Letter to Federal Environment Minister

Council accepted the above for information.

5. Projects/ Public Works

The grass cutting contract is still in effect as a multi-year contract was negotiated in 2012. The Buoys will be going out soon.

Council discussed that Norris Beach should get a "Fire Ban" sign!!!

6. Municipal Weed Inspector Appointment

**Res. #13-57**

**Moved by Mayor Fowlie to appoint Don Davidson as the municipal weed inspector for the Summer Village of Norris Beach for 2013.**

**CARRIED**

7. JSC update

Mayor Fowlie gave Council an update..

Reason for short meeting notice was due to upcoming election, and resulting issues.

Currently \$ 3000 over budget due to computer glitches but other overages should cancel out.

There is still interest in getting an electronic speed sign.

**Res. #13-58**

**Moved by Deputy Mayor Keeler to go in camera at 1:11 p.m. regarding a legal matter.**

**CARRIED**

**Res. #13-59**

**Moved by Councillor Evoy to come out of in camera at 1:14 p.m.**

**CARRIED**

Recent provincial issue so JSC should put a Zebra mussels reminder in newsletter.

Possibility of creating a draft Rubbish and burning trash bylaw.

PLPS was discussed.

Elections could affect JSC.

**Res. #13-60**

Moved by Mayor Fowlie to go in camera at 1:18 regarding legal issue.

CARRIED

**Res. #13-61**

Moved by Mayor Fowlie to come out of in camera at 1:27 p.m.

CARRIED

8. Safety Codes Council Policy Changes  
Received as information.

9. Portable Signs  
Council decided against this citing potential problems with storage and vandalism.

10. Curbside Waste Pickup  
Mayor Fowlie spoke to this issue. Council stated they were not interested as Norris Beach uses the Leduc landfill; there were no requests from ratepayers and it was not budgeted.

11. Seniors' Week Proclamation

**Res. #13-62**

Moved by Mayor Fowlie that the Summer Village of Norris Beach proclaim Senior's Week for June 3-9<sup>th</sup>, 2013.

CARRIED

12. Yellowhead Regional Library Membership Agreement Amendment

**Res. #13-63**

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach agree to the amendment of the YRL Master Membership Agreement as proposed by the YRL Board.

CARRIED

13. IDP Agreement

**Res. #13-64**

Moved by Councillor Evoy to agree with the amended Intermunicipal Development Plan dated May, 2013

CARRIED

14. Newsletter  
Council reviewed the draft newsletter and made a few additions.

15. PLWA donation  
Administration to send letter with \$ 500 cheque stating this is for water quality testing/monitoring right away with the possibility of \$ 1,000 for assessment of riparian projects within Norris Beach in future depending on grants and/or funding available.

Administration will look into grants for riparian area project.

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #13-65**

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

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Government of Alberta Disaster Recovery Program
2. Government of Alberta APA and WCA
3. Municipal Affairs - MSI Funding
4. Paul & Miki Norris Bursary Letter


The above was received as information.

**I. ADJOURNMENT**

**Res. #13-66**

**Moved by** Councillor Evoy to adjourn the meeting at 1:41 p.m.

**CARRIED**



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



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