

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, JUNE 8, 2013 at 10:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Bruce Fowlie
Deputy Mayor Brian Keeler
Administration: Sylvia Roy, CAO
Regrets: Councillor Dave Evoy

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

A. APPROVAL OF AGENDA

Res. #13-67

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 May 18, 2013

Res. #13-68

Moved by Deputy Mayor Keeler to approve the Regular Council Meeting minutes of May 18, 2013, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw #128, Bylaw to Amend Land Use Bylaw #73

Res. #13-69

Moved by Deputy Mayor Keeler to give 3rd Reading to Bylaw #128, Bylaw to Amend the Land Use Bylaw, as presented.

CARRIED

2. Bylaw #129, Development Permit Bylaw

Res. #13-70

Moved by Deputy Mayor Keeler to give 3rd Reading to Bylaw #129, Development Permit Bylaw, as amended.

CARRIED

3. Bylaw #131, Installation of Residential Driveways & Culverts

Res. #13-71

Moved by Deputy Mayor Keeler to give 3rd Reading to Bylaw #131, Installation of Residential Driveways & Culverts Bylaw, 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

1. Pigeon Lake Regional Wastewater Committee

There has been a slight realignment to the wastewater route; the committee is currently awaiting approval from Alberta Transportation.

2. Local Wastewater

Res. #13-72

Moved by Deputy Mayor Keeler to go In Camera at 10:30 am.

CARRIED

Res. #13-73

Moved by Deputy Mayor Keeler to come out of In Camera at 10:44 am.

CARRIED

Administration is holding a meeting with Superior Safety Codes and Dale McClure of Sentry Water & Wastewater to discuss the processes for wastewater inspections in general for all respective Pigeon Lake Summer Villages.

3. Public Works

The grass cutting has received complaints; the grass contractor is unable to cut grass as soon as possible due to rainy weather. A contractor will be contacted to remove abandoned boat lifts, pier sections and other items from reserve areas.

4. Regional Emergency Management Partnership Agreement

Res. #13-74

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach enter into the Regional Emergency Management Partnership Agreement with all Pigeon Lake Summer Villages, as presented, and consider attaching the emergency management organizational chart.

CARRIED

5. Playground

A revised, updated quote has been received by Sunshine Playground Equipment Ltd with proposed total project costs of \$41,422.50. However, the tasks of demolition, stockpiling existing pea gravel; as well as the removal of the stock pile of soil that come about from the construction will be performed by the Summer Village. The Summer Village will also be responsible for bringing in any new pea gravel that is required as well as demolition/removal of existing playground.

The structures to be installed will be permanent in nature (no frame to allow for future removal). The Summer Village will also be responsible for relocation of the gazebo. The work is scheduled to take place in September when there are fewer residents who may be disturbed by the project construction.

Res. #13-75

Moved by Deputy Mayor Keeler that the Summer Village of Norris Beach accept the proposal dated June 4, 2013 from Sunshine Playground Equipment Ltd for the construction of a new playground to be built on Lot 312, at a cost of \$41,422.50, and that a 30% deposit be provided to Sunshine Playground Equipment Ltd.

CARRIED

Recess: 11:52 am

Reconvene: 12:17 pm

6. 2013 Municipal Election

Res. #13-76

Moved by Mayor Fowlie to appoint Therese Wiebe as Returning Officer for the 2013 Norris Beach Municipal Election.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #13-77

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. BMT Grant Letter

I. ADJOURNMENT

Res. #13-78

Moved by Mayor Fowlie to adjourn the meeting at 12:29 p.m.

CARRIED



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



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

Next Council meeting: Check with Dave; perhaps after AIM at the Legion