

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, JULY 19, 2013 at 7:00 pm
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

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

Mayor Fowlie called the meeting to order at 7:00 pm.

A. APPROVAL OF AGENDA

Res. #13-83

Moved by Councillor Evoy to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 8, 2013

Res. #13-84

Moved by Deputy Mayor Keeler to approve the Regular Council Meeting minutes of June 8, 2013, as presented.

CARRIED

2. Special Council Meeting Minutes of June 19, 2013

Res. #13-85

Moved by Deputy Mayor Keeler to approve the Special Council Meeting minutes of June 19, 2013, as amended. Resolution #13-81 is to be amended to read "cost not to exceed approximately \$10,000".

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Reiner Buschdrucker attended the Council Meeting.

D. BYLAWS & POLICIES

None.

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

A rubbish bylaw was presented by Grandview Mayor Don Davidson; with some revisions this bylaw may be considered by other Summer Village Councils. General discussion

Res. #13-86

Moved by Deputy Mayor Keeler to go In Camera at 8:22 pm.

CARRIED

Res. #13-87

Moved by Mayor Fowlie to come out of In Camera at 8:38 pm.

CARRIED

The new Norris Beach Council will need to discuss what they deem necessary for policing – be it RCMP, Peace Officers and/or bylaw enforcement – and let their views be known to the other members of the Joint Services Committee.

2. Pigeon Lake Regional Wastewater

Two calls for tender will be put out and awarded in August; one for pump stations and one for the pipeline.

3. Local Wastewater

A meeting with Administration, Sentry Water & Wastewater and Superior Safety Codes went well, much exchange of communication. Sentry had mechanical issues with vehicles and fell behind with their inspections; only a few are remaining. Permits in progress and any further extensions granted are only for 60 days.

4. PLWA – Homesite Consultations

The Pigeon Lake Watershed Association is encouraging lakefront residents to have a shoreline advisor from Nature Alberta attend their property for a free consultation on topics such as erosion, invasive plants and nutrient loading. Deputy Mayor Keeler just received a consultation for Norris Beach property; it was a worthwhile endeavor and he is currently waiting for the report.

5. Public Works

Crack filling of roads will be performed before the end of summer.

6. Playground

The playground demolition has begun. A Real Property Report should be done on Monday to ensure that the new playground will be established within the confines of the lot. The installer should be there shortly thereafter for playground installation.

7. Annual Information Meeting Follow Up

Council and Administration discussed the follow up items from the annual information meeting that took place on July 6, 2013.

8. Grass Cutting Contract

Sweet Landscaping has indicated that they will finish the grass cutting season at Norris Beach.

9. PSDS Standard of Practice Committee

Mayor Fowlie is a member of the provincial committee that was struck to review Alberta's Private Sewage Disposal System Standard of Practice/Regulations. The committee will likely continue to meet for another few years and the Summer Village of Norris Beach has been funding expenses associated with travel to these meetings, held in Red Deer. As Mayor Fowlie will no longer be serving on Norris Beach Council after the Organizational Council Meeting, he is inquiring as to who will be paying expenses to continue to work with this committee. There are approximately 4 meetings/year and Norris Beach Council believes that it would be beneficial to the committee if Mayor Fowlie were to continue with this committee as a member at large.

Res. #13-88

Moved by Councilor Evoy that the Association of Summer Villages of Alberta be approached to pay for expenses incurred by Bruce Fowlie while attending the PSDS Standard of Practice Committee.

CARRIED

10. Council Strategic Plan Progress

Table to next Council Meeting.

11. Next Council Meeting

The Organizational Council Meeting is scheduled for Saturday, July 27 at 9:30 am.

12. Firearms Bylaw

Council may give consideration to an amalgamated version of the current weapons bylaw and the existing Golden Days firearms bylaw.

13. Association of Pigeon Lake Municipalities

Council reviewed the minutes of the June 18, 2013 APLM Meeting. Discussion at the meeting included the Watershed Management Plan (WMP) Module 1 – Model Land Use Bylaw – a bylaw which is intended to provide general guidance for municipalities related to riparian lands and uplands, and Module 2 – Cosmetic Fertilizers – developing various approaches for residents, municipalities and the watershed stewardship group to educate and enforce best practices.

Sub-committees are meeting to discuss alternate methods of controlling cyanobacteria. Also discussed at the APLM meeting are the potential dangers of zebra and quagga mussels, which are present in other lakes and may be transported to unaffected lakes by boat.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #13-89

Moved by Deputy Mayor Keeler to approve the cheque listing as presented.

2. Appointment of Auditor

Res. #13-90

Moved by Mayor Fowlie to appoint Seniuk and Company as the financial auditor for the Summer Village of Norris Beach for 2013, as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

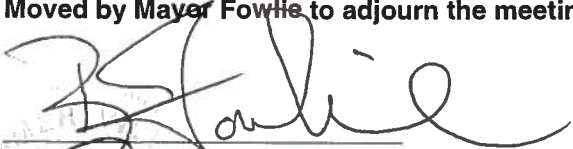
1. Alberta Municipal Affairs – Public Interest Disclosure Act

I. ADJOURNMENT

Res. #13-91

Moved by Mayor Fowlie to adjourn the meeting at 9:12 p.m.

CARRIED



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



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