

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, SEPTEMBER 7, 2013 at 9:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

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

REGRETS:

Councillor Reiner Buchsdrucker

Mayor Keeler called the meeting to order at 9:00 am.

A. APPROVAL OF AGENDA

Res. #13-111

Moved by Deputy Mayor Evoy to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of July 19, 2013

Res. #13-112

Moved by Mayor Keeler to approve the Regular Council Meeting minutes of July 19, 2013, as amended.

CARRIED

2. Organizational Council Meeting Minutes of July 27, 2013

Res. #13-113

Moved by Deputy Mayor Evoy to approve the Organizational Council Meeting minutes of July 27, 2013, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Ms. Marj Savage, Pigeon Lake Regional Chamber of Commerce

At 9:01 am Council welcomed Ms. Marj Savage, Executive Director of the Pigeon Lake Regional Chamber of Commerce. A new website was launched on Tuesday and people are encouraged to visit the site.

Ms. Savage indicated that there are a number of initiatives coming up; some of these include the next network meeting September 25 at Lakedell at 7 pm. A golf tournament is scheduled for September 18 and a small business gala is slated for September 22. Increased communication regarding civic and social events is a goal of the Chamber. New ownership of the Village at Pigeon Lake was briefly discussed.

Traffic at the intersection of Highway 13 and Range Road 11 was discussed as was the lowering of the speed limit. The Chamber will pursue a meeting of appropriate stakeholders to discuss this further. Also discussed was the signage posted by Alberta Health with respect to lake warnings; better communication is required. The Chamber was encouraged to contact media to inform them of the current situation of the lake.

Council thanked Ms. Savage and she departed from Council Chambers at 9:25 am.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

2. Summer Village Council/ Committee Appointments

Administration provided Council with a spreadsheet showing all of the Council and Committee appointments for Councillors within the Joint Services group.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater

Administration provided an update on the local wastewater initiative.

2. Alberta Lake Management Society

a) Annual Workshop

ALMS (the Alberta Lake Management Society) has scheduled their annual workshop for Friday, September 27 at the Lakedell Hall.

b) Donation Request

ALMS has asked for donations towards the ALMS workshop to help offset costs for the volunteer appreciation BBQ. The BBQ is free for the LakeWatch volunteers on Pigeon Lake who assisted the ALMS technician with lake water samples or who participated as a stream watcher.

Res. #13-114

Moved by Mayor Keeler that the Summer Village of Norris Beach provide a \$100 donation to the Alberta Lake Management Society to help offset costs for the volunteer appreciation BBQ.

CARRIED

3. Association of Summer Villages of Alberta Annual Convention

The Association of Summer Villages of Alberta (ASVA) is holding their annual convention on October 25-26, 2013 in St. Albert. Deputy Mayor Evoy will be registered for this event.

4. Council Orientation Session

Administration advised that Alberta Municipal Affairs has been retained to facilitate a council orientation session scheduled for September 20, 2013 from 9:00 am to 4:00 pm.

5. Pigeon Lake Watershed Association AGM

Council reviewed an update from the PLWA with respect to the Annual General Meeting held on August 24th. Membership report presentations included progress reports on the Pigeon Lake Watershed Management Planning, water quality & monitoring, stewardship, outreach and financial and membership reports. These reports and more, including the guest speakers' presentation on a model Land Use Bylaw, are available on the PLWA website.

Res. #13-115

Moved by Mayor Keeler that the Summer Village of Norris Beach allocate \$5,000 in the 2014 budget towards a special project, in cooperation with the Pigeon Lake Watershed Association (PLWA), provided that the PLWA can attain a matching grant for the purposes of:

- **Preservation or restoration of Norris Beach municipal reserve shoreline areas, particularly Reserve 2 area where the creek runs into Pigeon Lake;**
- **Preserve the health and quality of water running into Pigeon Lake from the creek within Reserve 2;**
- **Protecting fish habitat and spawning area within Reserve 2;**
- **Possibly include the Paul Norris property NW 13-46-1-5 if this property near Range Road 11 can be created into an environmental reserve**

CARRIED

6. Boats/ Equipment Removal from Reserve

Administration advised that there is far more potentially abandoned property on the Norris Beach municipal reserves than originally anticipated. Items include boat hoists, docks, canoes, car tires and a fishing boat. Removing the items across land could prove difficult due to the narrow trails accessing the property; in some instances water access may be the only viable route. Some items have been abandoned for some time and

have trees growing through them; these items in particular will need to be cut up in order for them to be removed.

As this project requires funds that have not been budgeted for this fiscal year, Administration is recommending that Council reconsiders this project for next year so that it can be budgeted and dealt with accordingly.

This item will be highlighted in the upcoming newsletter and a final notice will be sent to residents.

7. Association of Summer Villages of Alberta – SOP Committee
Administration will follow up to see if a response is forthcoming.

8. Policing
This item will be tabled to the next Council Meeting, and the topic of Bylaw enforcement will be added to the next JSC meeting agenda.

G. FINANCIAL REPORTS

1. Cheque Listing
Res. #13-116
Moved by Mayor Keeler to approve the cheque listing as information.

CARRIED

2. Financial Report
Res. #13-117
Moved by Deputy Mayor Evoy to approve the financial report as presented.

CARRIED


H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs – New Home Buyer Protection Act


I. ADJOURNMENT

Res. #13-118
Moved by to adjourn the meeting at 10:30 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach

Next Meeting: November 2, 10 am