

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, NOVEMBER 2, 2013 at 10:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Dave Evoy
Councillor Reiner Buchsdrucker
Administration: Therese Wiebe, A/CAO

Mayor Keeler called the meeting to order at 10:02 a.m.

A. APPROVAL OF AGENDA

Res. #13-119

Moved by Deputy Mayor Evoy to approve the agenda with additions.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of September 7, 2013

Res. #13-120

Moved by Councillor Buchsdrucker to approve the Regular Council Meeting minutes of September 7, 2013, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

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. Regional Wastewater Project Update

Mayor Keeler updated Council

The County of Wetaskiwin, as Managing Partner to the Pigeon Lake Regional Planning Committee, provided an update on the status of the Pigeon Lake Regional Wastewater line. They indicated that the summer has been very busy scheduling meetings with core stakeholders in ensuring the wastewater line project continues to move forward. They are almost ready to go to tender.

Alberta Transportation and Alberta Environment requested that a second consultation process be conducted with the Four First Nations (Samson, Ermineskin, Louis Bull and Montana Bands) to go around Indian Reserve #138A boundary along Hwy 13 and Secondary Hwy 780 & 616. Approval also was required from Alberta Transportation to use their right-of-way for the installation of the Force Main and once approval was granted from Alberta Transportation, the County as Managing Partner, got very busy negotiating with landowners to site the two required Lift Stations (LS1) and (LS2).

Engineering Drawings are contingent on the location of the Lift Stations and are currently in the final design stages now that the land purchase agreements have concluded. The County reports that there have been many staff hours allocated to this project this summer and they are progressing, although there are other external stakeholders that have impacted the time lines of the project.

Alberta Transportation had been consulted and have reviewed the Engineering Drawings to date. They will be contacted again once the final drawings are in place and they will also be reviewing the tender documents. The County anticipates that the Drawing and Tender Documents will be out for tender in October 2013.

2. Regional Emergency Management Orientation

Res. #13-121

Moved by Mayor Keeler that Deputy Mayor Evoy be appointed as the Norris Beach representative for the Pigeon Lake Regional Emergency Management Organization.

CARRIED

3. Capital Region Assessment Services Commission

Mayor Keeler will be attending and inquired who from administration would be attending.

4. Snow Removal Quotes

Res. #13-122

Moved by Mayor Keeler that the Summer Village of Norris Beach enter into a contract with Best Bet Contracting Services Ltd for snow removal for 2013-2015.

CARRIED

Administration is to ensure someone is already contacted for snow removal this weekend.

5. Joint Services Committee

Res. #13-123

Moved by Mayor Keeler to go in camera at 10:27 am

CARRIED

Res. #13-124

Moved by Deputy Mayor Evoy to come out of camera at 10:39 a.m.

CARRIED

Res. #13-125

Moved by Deputy Mayor Evoy that administration check into the cost of training someone for the basic Bylaw enforcement courses and/or have this as a Special Project with an appropriate rate per hour.

CARRIED

Ice Spreader behind truck

Res. #13-126

Moved by Councillor Buchsdrucker that the Summer Village of Norris Beach opt out of the joint purchase of the Ice Spreader.

CARRIED

In regards to posting development permit applications online, Council was not interested in proceeding.

Council was interrupted by a MaMeO resident regarding their internet not working and wanting someone to deal with this immediately as it has been an ongoing problem. The resident was advised to call back during regular business hours and speak with Gail Coleman.

Norris Beach Council was wondering if the MaMeO internet was regarded as a Special Project due to the amount of time involved by administration staff.

6. IDP Capital

Administration presented Council with the County of Wetaskiwin's 10 year Capital & Maintenance plan for the RR12 road which Norris Beach contributes funding towards. This document will be very useful for budgeting purposes, both short term and long term.

7. Councillor Resignation

Councillor Buchsdrucker presented Council with his written resignation. Administration believes a By-Election will be required but will double-check and let Council know.

Due to the circumstances, Council decided that some of the representation delegated at the Organizational meeting would have to be revised as follows:

Res. #13-127

Moved by Mayor Keeler that Deputy Mayor Evoy represent the Summer Village of Norris Beach on the Intermunicipal Development Plan Committee.

CARRIED

Res. #13-128

Moved by Deputy Mayor Evoy that Mayor Keeler represent the Summer Village of Norris Beach on the Joint Services Committee.

CARRIED

Res. #13-129

Moved by Deputy Mayor Evoy that Mayor Keeler represent the Summer Village of Norris Beach on the Association of Pigeon Lake Municipalities for the Summer Village of Norris Beach.

CARRIED

Res. #13-130

Moved by Deputy Mayor Evoy that Mayor Keeler represent the Summer Village of Norris Beach on the PLPS Committee as well as Liaison to the RCMP.

CARRIED

Res. #13-131

Moved by Deputy Mayor Evoy that Mayor Keeler be appointed as the Public Works alternate member.

CARRIED

8. Local Wastewater

Council requested administration provide a detailed listing of all outstanding properties which need a tank installed, specifically those that have yet to get a development permit.

Res. #13-132

Moved by Mayor Keeler to go in camera at 11:31 a.m.

CARRIED

Res. #13-133

Moved by Mayor Keeler to come out of In Camera at 11:40 a.m.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #13-134

Moved by Mayor Keeler to approve the cheque listing as information.

CARRIED

Council inquired as to who authorized for the Fish pickup as no one on Council agreed to this expense and Council felt the fee was too high.

Res. #13-135

Moved by Mayor Keeler that Norris Beach no longer needs monthly inspections of the stairs and bridges, just yearly spring inspections and no further invoices are to be paid effective immediately.

CARRIED

2. Financial Report

Res. #13-136

Moved by Mayor Keeler to approve the financial report as presented.

CARRIED

3. Association of Pigeon Lake Municipalities Invoice

Res. #13-137

Moved by Deputy Mayor Evoy that the Summer Village of Norris Beach pay the Association of Pigeon Lake Municipalities Invoice for \$500 for membership dues.

CARRIED

Council was wondering why is the County of Wetaskiwin participating if they refuse to pay their dues?

Administration is to send a letter to Brian Waterhouse requesting a budget and /or financial report for APLM.

Res. #13-138

Moved by Deputy Mayor Evoy that will Representatives to Committees as per the Organizational meeting will get paid honorariums, any sub-committee work does not get paid honorariums or mileage as they are voluntary in nature.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS


None.

I. ADJOURNMENT


Res. #13-139

Moved by Mayor Keeler to adjourn the meeting at 12:21 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Therese Wiebe, Assistant CAO
Summer Village of Norris Beach