

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING #08- 12
SATURDAY, OCTOBER 25, 2008, 9:00 a.m.
MA-ME-O BEACH – COUNCIL CHAMBERS**

MINUTES

Mayor Keeler called the meeting to order at 9:05 am.

Agenda and Previous Meeting Minutes

Res. 08-151

Moved by Clr. Hanson to adopt the agenda as presented.

CARRIED

Res. 08-152

Moved by Clr. Hanson to approve the minutes of the Regular Council Meeting of September 13, 2008, as presented.

CARRIED

Res. 08-153

Moved by DM Fowlie to approve the minutes of Special Council Meeting of September 30, 2008, as presented.

CARRIED

Bylaws:

Bylaw #109 Municipal Emergency Management Bylaw

Res. 08-154

Moved by Clr. Hanson to give 2nd Reading to Bylaw #109, Municipal Emergency Management Bylaw.

CARRIED

Council Business:

Joint Services Committee

DM Fowlie indicated that Crystal Springs and Golden Days have both confirmed their transfer to the Summer Villages Office as of January 1, 2009.

Pigeon Lake Regional Wastewater Committee

Res. 08-155

Moved by Mayor Keeler that the Council of the Summer Village of Norris Beach approves the taking of the steps and directs Administration to take the steps necessary to request the creation of a Regional Wastewater Services Commission pursuant to the Municipal Government Act along with those other municipalities that have passed a resolution authorizing the formation of the Commission.

CARRIED

Council recessed at 10:22 am and reconvened at 10:29 am.

Public Works Projects:

Roadwork Project 2008

The roadwork project has been successfully completed for 2008.

Culvert Project (1st Street)

Four new culverts were installed and this project is completed.

Wastewater System Design Study Draft Report

Council discussed the draft wastewater design report created by Associated Engineering.

Pathways

Pavement overlays have been completed on pathways.

Beavers

Council discussed the issue with beavers; concerns were expressed with potential damage to bridges by beaver dams. A controlled beaver population has been suggested as the best course of action. DM Fowlie will investigate the best course of action for the beaver dams and a 3 maintenance program will be followed. Residents should be advised to protect their trees with chicken wire.

Snow Clearing Contract

Res. 08-156

Moved by Mayor Keeler to provide Brian Resta with the contract for snow clearing, and that Administration look into having the Summer Village as an additional insured on the contractor's insurance policy.

CARRIED

Hazardous Trees

Res. 08-157

Moved by Mayor Keeler that DM Fowlie approach Saws 'n' Ladders for the removal of hazardous trees on Summer Village Reserves for his estimated price of \$1400.

CARRIED

Boat Lifts

Council discussed derelict boat lifts; it was suggested to bring great attention to this matter in the Christmas newsletter.

PLPS and RCMP:

AUMA Discussion Paper on Policing

Administration will send Mayor Keeler's completed AUMA Member Survey back to the AUMA.

Alberta Community Crime Prevention (ACCP) Program

Administration will investigate possible funding opportunities.

Association of Pigeon Lake Municipalities

The group discussed enhanced policing was discussed the possibility of enhanced policing; APLM representatives are to approach their respective Councils. Interested Summer Villages are to approach the Administrator of Silver Beach.

Amalgamation Planning Committee Update

Res. 08-158

Moved by Clr. Hanson that the Summer Village of Norris Beach decline to contribute to the reimbursement of consultants as no input or discussion was obtained prior to this decision being made.

CARRIED

Strategic Planning (ICSP – Integrated Community Sustainability Plan)

Administration will circulate a planning document for Council feedback and complete the requirements for the ICSP.

Communication with Residents

Email is the preferred option of communicating with residents. It was suggested that a request for email addresses and emergency contact numbers be posted prominently on tax notices.

Financials:

Res. 08-159

Moved by Mayor Keeler to approve the cheque register for cheques numbered 1256 to 1266, as presented.

CARRIED

Res. 08-160

Moved by Mayor Keeler that a donation be made to the Yellowhead Regional Library and donation or membership be obtained for the Pigeon Lake Chamber of Commerce for the same monetary amount.

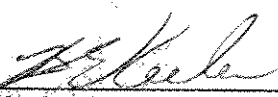
CARRIED

Adjournment:

Res. 08-161

Moved by DM Fowlie that the meeting be adjourned at 12:40 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, CAO
Summer Village of Norris Beach