

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING #08- 06
SATURDAY, MAY 31ST, 2008, 9:00 a.m.
MA-ME-O BEACH – COUNCIL CHAMBERS**

MINUTES

PRESENT: Brian Keeler, Mayor; Bruce Fowlie, Deputy Mayor; Cindy Hanson, Councillor
Sylvia Roy, Assistant CAO & Recording Secretary

Mayor Keeler called the meeting to order at 9:04 am

Agenda and Previous Meeting Minutes

Res. 08-76

Moved by DM Fowlie to adopt the agenda, as amended.

CARRIED

Res. 08-77

Moved by Mayor Keeler to approve the minutes of Regular Council Meeting of April 26, 2008, as presented.

CARRIED

Res. 08-78

Moved by Mayor Keeler to approve the minutes of Special Council Meeting of May 23, 2008, as amended.

CARRIED

Council Business:

MCL Letter:

Res. 08-79

Moved by Mayor Keeler that strikes the previous directive to Administration regarding sending a letter to MCL.

CARRIED

Lottery Funding Information:

Discussion occurred regarding potential ideas for funding and planning processes that would need to be in place to take advantage of lottery funding to upgrade the Norris Beach playground. It would also be advantageous to move replacement playground components from the municipally-owned lot and R7 area to a reserve area.

Res. 08-80

Moved by Ctr. Hanson that Council and Administration investigate plans and funding options for upgrades/redevelopment for the Norris Beach playground that may take place during the 2010 budget cycle.

CARRIED

Council recessed at 10:19 am and reconvened at 10:27 am.

Joint Services Committee – DM Fowlie

DM Fowlie reviewed the minutes of the May 16, 2008 meeting, and recommended that the computer consultant be contacted to get the new server up and running when all Villages approve the expenditure and that SVN B be in favor of the computer consultant being granted remote access.

Pigeon Lake Regional Wastewater Planning Committee Update:

Discussion occurred regarding the Planning Committee and recent developments. Some concern was expressed regarding the SV of Grandview perhaps being excluded from future discussions.

SVNB Wastewater System Design Project:

Mayor Keeler indicated that he had discussions with Associated Engineering personnel, and residents will be asked to stake their existing wastewater system and include details including the size of the tank and the type of tank utilized. This new development needs to be communicated to residents as soon as possible along with a contact number for an Associated Engineering staff member so that residents can explain any unusual situations.

Council recessed at 11:54 am for lunch and reconvened at 12:25 pm.

Res. 08-81

Moved by DM Fowlie that Norris Beach enter the agreement with Associated Engineering to complete the Wastewater Collection System Concept Design Project.

CARRIED

Roadwork Update:

DM Fowlie indicated that he met with a potential road contractor who will provide Council with a number of scenarios for road repairs and paving. Discussion occurred regarding the gas utility lines that exist under the pavement and directed Administration to draft a letter to AltaGas, providing them with the opportunity to replace faulty connections while road repairs are taking place.

SVNB Buoy Policy 08-2002:

Res. 08-82

Moved by DM Fowlie that Norris Beach Buoy Policy 08-2002 be rescinded since it has been replaced by Buoy Polices 24-2008 and 25-2008.

CARRIED

Amalgamation Planning Committee:

DM Fowlie indicated that there has been no detailed response from the Minister of Municipal Affairs regarding letters sent to him. A meeting with the Amalgamation Committee and Drayton Valley-Calmar MLA Diana McQueen will take place on June 6th.

Annual Information Meeting:

Council reviewed and revised the draft agenda and ideas for potential handouts for the upcoming Annual Information Meeting.

STEP Position:

Res. 08-83

Moved by Mayor Keeler that Administration inquire of the potential of obtaining STEP position grant funding.

CARRIED

Financials:

Res. 08-84

Moved by Mayor Keeler that the Register for Cheques numbered 1173 – 1189 be approved, as presented.

CARRIED

MSI Grant Application for AE Wastewater Concept Design Study:

Res. 08-85


Moved by Mayor Keeler that the Summer Village of Norris Beach proceed with the MSI Capital Project Grant application for funding for the Wastewater Collection Concept Design Study.

CARRIED

Adjournment:

Res. 08-86

Moved by Mayor Keeler that the meeting be adjourned at 3:43 pm.



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Assistant CAO
Summer Village of Norris Beach