

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING #08- 07
SATURDAY, JULY 5TH, 2008, 9:00 a.m.
MA-ME-O BEACH – COUNCIL CHAMBERS**

MINUTES

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

Mayor Keeler called the meeting to order at 9:20 am

Agenda and Previous Meeting Minutes

Res. 08-87

Moved by Mayor Keeler to adopt the agenda, as amended.

CARRIED

Res. 08-88

Moved by DM Fowlie to approve the minutes of Regular Council Meeting of May 31, 2008, as presented.

CARRIED

Bylaws:

Bylaw #108, Municipal Disaster Services Agency Bylaw

Res. 08-89

Moved by Mayor Keeler to give first reading to Bylaw #108, the Municipal Disaster Services Agency Bylaw, as presented.

CARRIED

Res. 08-90

Moved by DM Fowlie to give second reading to Bylaw #108, the Municipal Disaster Services Agency Bylaw, as presented.

CARRIED

Res. 08-91

Moved by Mayor Keeler to proceed to third reading for Bylaw #108, the Municipal Disaster Services Agency Bylaw, as presented.

CARRIED

Res. 08-92

Moved by DM Fowlie to give third reading to Bylaw #108, the Municipal Disaster Services Agency Bylaw, as presented.

CARRIED

Administration was requested to contact Ken Carlson at the County of Wetaskiwin to clarify if they are prepared to take on emergency management via a new mutual aid agreement.

Council Business:

Pigeon Lake Regional Wastewater Planning Committee:

Mayor Keeler indicated that all of the Summer Villages are on board and the Committee has commenced the consultant recruiting process.

SVNB Wastewater System Design Project:

Associated Engineering has completed their site work and Council is presently awaiting the report.

Roadwork Update:

Discussed occurred regarding the 2008 road program as well as the desire to improve the pathways; it was decided that Administration will pursue other possible grant funding for the pathways and the focus of the discussion will centre on road rehabilitation.

Res. 08-93

Moved by Mayor Keeler to proceed with Good Measure Services to complete road repairs on 2nd Street, 4th Street and selected areas on Marine Drive up to a cost of \$33,500, and to proceed with grant applications to secure funding for KCL Contracting to perform road overlay. These are

subject to the creation of a detailed contract and the clarification of some conversions included in the estimates.

CARRIED

Shared Village Foreman:

Feedback has been requested from DM Pat Sloan of Poplar Bay who met with the potential contractor. Administration has also been asked to check the contractor's references. This item will be brought back to Joint Services Committee for further review.

Association of Pigeon Lake Municipalities:

Mayor Keeler indicated that the meeting was brief but informative, and included delegates including Ron Smith of PLPS and Jim Stevens of PLWA.

Amalgamation Planning Committee:

DM Fowlie reviewed the meeting that took place with Minister Danyluk, MLA McQueen and members of the Amalgamation Planning Committee. The Minister indicated that municipalities should be strong in the areas of viability, governance, safety, accountability, funding, services and demographics. The Amalgamation Planning Committee will be meeting again to discuss their next steps. The amalgamation subject is now "on hold" awaiting the Minister's meetings with Alberta municipalities which may result in a high level provincial strategy.

Silverwoods Development:

Council will be providing feedback to the County of Wetaskiwin on the draft ASP for the proposed development that was recently received. It was agreed the ASP will not be circulated since it is a draft.

Council honorariums:

Council deferred this item to Council's Organizational Meeting, the date of which will be determined at the Annual Information Meeting.

Financials:

Res. 08-94

Moved by Mayor Keeler to approve the cheque register for cheques numbered 1190-1206, as presented.

CARRIED

Res. 08-95

Moved by Mayor Keeler to approve the Financial Progress Report to May 31, 2008, as presented.

CARRIED

Correspondence:

Pigeon Lake Protective Services:

Res. 08-96


Moved by Mayor Keeler that Administration draft a letter to Wendy Nickel (PLPS/Silver Beach Administrator) to inquire into the reasons why Norris Beach Bylaws are considered "not enforceable" and requesting specific examples based on existing Norris Beach Bylaws.

CARRIED


Adjournment:

Res. 08-97

Moved by Mayor Keeler that the meeting adjourn at 1:25 pm.



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Assistant CAO
Summer Village of Norris Beach