

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING #08- 09
SATURDAY, AUGUST 2, 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 9:22

Agenda and Previous Meeting Minutes

Res. 08-119

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

CARRIED

Res. 08-120

Moved by DM Fowlie to approve the minutes of Regular Council Meeting of July 19, 2008, as presented.

CARRIED

Bylaws:

Bylaw #109 Municipal Emergency Management Bylaw

Res. 08-121

Moved by Clr. Hanson to give first reading to Bylaw #109, the Municipal Emergency Management Bylaw, as presented.

CARRIED

Council Business:

Joint Services Committee Update:

DM Fowlie indicated that the Committee met and the SV of Golden Days have agreed, in principal, to join the Summer Village Office effective January 1, 2009.

Council recessed at 10:02 am and reconvened at 10:07 am.

Pigeon Lake Regional Wastewater Committee Update:

Mayor Keeler advised that interviews and the selection of the successful candidate to create the governance model is almost concluded. It was also noted that an engineering company recently examined the system/water on the North side of the lake and found it be satisfactory; letters and reports are to be distributed to Ministers and Mayors of all Pigeon Lake Summer Villages.

Roadwork and AltaGas Update:

DM Fowlie has contacted KCL Contracting and AltaGas and indicated that representatives from both companies will be onsite within the next week to review the road and synchronize their work schedules.

Culvert Project (1st Street):

Alex Baumann is working on 4 culverts on 1st street in the area of cabins 102, 103, 104 and 118.

Algae Advisory Sign:

Council advised that the sign could be placed at the entrance into the SV, and that Council would volunteer to install the sign.

Wastewater System Design Project (Associated Engineering Report):

Jeff Fetter of AE Engineering advises that the report is in progress.

Beaver Dams:

Alex Baumann will be contacted to destroy the dams in late fall/early winter. This item will be brought forward to a future Council Meeting.

PLPS and RCMP:

Mayor Keeler updated Council on a recent meeting with the RCMP, and spoke of documents including a draft Memorandum of Understanding as well as Guidelines for Requesting Enhanced Levels of Service. Council will review the documents and discuss at a future Council meeting.

It was noted that graffiti has occurred to streets and pathways in the SV; DM Fowlie will check into obtaining a crack sealer/filler product to cover the affected areas.

Resident Letter re: Property Tax Payment:

Res. 08-122

Moved by Mayor Keeler to reimburse the resident for the amount of the tax penalty and that the resident is provided with a letter from Administration advising of the Council Motion and refund of tax penalty payment.

CARRIED

Amalgamation Planning Committee Update:

The Committee would like to hold a meeting of all 10 Pigeon Lake Summer Village Mayors in advance of the Minister Danyluk's upcoming regional meetings. Administration has been charged with the task of contacting Mayors and planning the meeting.

Items Arising from AIM:

- Derelict Boat Lifts – Mayor Keeler will examine the boat lifts in question.
- No Exit Sign – DM Fowlie will obtain and install a larger sign
- Solid Waste Hauling – contact information will be posted on the website
- Security Decals – the resident will be contacted for further information
- AIM Review – meeting ran long; suggest advising residents to have one-on-one chats with Council after the meeting

Use of Fireworks:

DM Fowlie has received information from County of Wetaskiwin that they may be giving reading(s) to a Bylaw to prohibit fireworks; Council will await the results of this activity before taking further action.

Financials:

Res. 08-125

Moved by Ctr. Hanson to approve the register for cheques numbered 1207-1223.


CARRIED

Adjournment:


Res. 08-126

Moved by Ctr. Hanson that the meeting be adjourned at 11:22 am.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Assistant CAO
Summer Village of Norris Beach

