

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING #08- 10
SATURDAY, SEPTEMBER 13, 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

Mayor Keeler called the meeting to order at 9:15

Agenda and Previous Meeting Minutes

Res. 08-127

Moved by Clr. Hanson to adopt the agenda, as amended.

Res. 08-128

CARRIED

Moved by Clr. Hanson to approve the minutes of Organizational Council Meeting of August 2, 2008, as presented.

Res. 08-129

CARRIED

Moved by DM Fowlie to approve the minutes of Regular Council Meeting of August 2, 2008, as presented.

Bylaws:

CARRIED

Bylaw #109 Municipal Emergency Management Bylaw

DM Fowlie will speak to Ken Carlson of the County of Wetaskiwin for clarification on this Bylaw and any potential impact on future mutual aid agreement(s).

Council Business:

Follow Up Sheet:

Discussion occurred regarding the playground; DM Fowlie will post a questionnaire on the Norris Beach website and the questionnaire will also appear in the upcoming newsletter, in order to obtain feedback from residents on the future direction on the playground.

Joint Services Committee:

Res. 08-130

Moved by Mayor Keeler that the Council of Norris Beach ratifies the Offer of Employment to Sylvia Roy dated and signed September 6, 2008 by all appointed members of the Joint Services Committee, offering the position of CAO/DAO to Sylvia Roy effective March 1, 2009, subject to the mutual confirmation of acceptable cost/fees being tabled by the Joint Services Committee.

CARRIED

Res. 08-131

Moved by Clr. Hanson that the Council of Norris Beach ratify the proposed future organizational structure that Sylvia Roy, as CAO, will become the single Administrative contact for the CAO/DAO/CFO roles beginning March 01, 2009.

CARRIED

Res. 08-132

Moved by Clr. Hanson that the Council of Norris Beach ratify the Joint Services decision that Sylvia Roy's current position of Assistant CAO report directly to Council as soon as reasonably possible particularly as it relates to new initiatives and transitional planning.

CARRIED

Res. 08-133

Moved by Mayor Keeler that the Council of Norris Beach agrees to pay their proportional share of Sylvia Roy's attendance at the 2008 AUMA Conference and the proportional share of one regional Councillor's registration, providing conference results and learnings are reported to Council.

CARRIED

Res. 08-134

Moved by Clr. Hanson that the Council of Norris Beach is in Agreement with the Villages of Golden Days and Crystal Springs joining the Joint Administration and Facilities Agreement, and the shared office, subject to the confirmation of suitable agreements and cost structure being tabled by the Joint Services Committee.

CARRIED

Res. 08-135

Moved by Clr. Hanson that the Council of Norris Beach confirm their acceptance *in principle* of the potential hiring of all Administrative Staff as employees rather than Contractors subject to receiving an appropriate recommendation from the Joint Services Committee.

CARRIED

Pigeon Lake Regional Wastewater Committee:

Mayor Keeler indicated that the consultant, Brian Austrom, will present a report on potential and recommended governance structures to the Wastewater Committee on September 27, 2008.

Public Works Projects:

Roadwork Update:

Res. 08-136

Moved by Mayor Keeler to approve expenditures to add a second lift of payment overlay on Marine Drive and secondly, to other areas identified as a priority.

CARRIED

Culverts:

The culvert project on 1st Street has been completed; the contractor will send the invoice and residents will be charged their portion accordingly. There may be another culvert project to complete on R4 to enable service companies such as FORTIS to access the reserve. DM Fowlie and Mayor Keeler will investigate further.

Beaver Dams:

DM Fowlie will speak to a trapper and equipment operator to trap the beavers and remove the dams.

Fireworks:

Discussion took place regarding the use of fireworks and the existing Fireworks Bylaw in light of an incident over the summer in which damage was caused to private property due to the use of fireworks on a dock. Council has requested that Administration amend the Bylaw to ban fireworks within the boundaries of the Summer Village of Norris Beach and increase penalties for non-compliance.

Association of Pigeon Lake Municipalities:

Mayor Keeler indicated that APLM will be addressing the potential of Enhanced Policing (RCMP) at the next meeting.

Amalgamation Planning Committee:

DM Fowlie indicated that the present approach is to wait for the Minister's reply and act accordingly.

Encroachment Agreement:

Res. 08-137

Moved by Clr. Hanson that the Summer Village of Norris Beach enter into an encroachment agreement with the current owner of Lot 7, Block 1, Plan 2549RS with regard to driveway construction.

CARRIED

Financials:

Res. 08-138

Moved by Clr. Hanson to approve the cheque register for cheques numbered 1224-1252.

CARRIED

2008 Municipal Sponsorship Grant:

Res. 08-139

Moved by Mayor Keeler that the 2008 Municipal Sponsorship Grant be applied towards a priority project of repairs to Norris Beach pathways that form a part of the Trans-Canada trail to ensure safety and accessibility for pathway users.

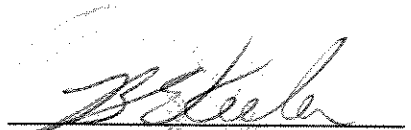
CARRIED

Adjournment:


Res. 08-140

Moved by Clr. Hanson that the meeting be adjourned at 12:01 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Assistant CAO
Summer Village of Norris Beach