

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, DECEMBER 6, 2008, 8:00 a.m.
MA-ME-O BEACH – COUNCIL CHAMBERS**

MINUTES

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

Delegation: Mr. Charles Rees, Mr. Blair Northfield and Mr. Don Smallwood

Mayor Keeler called the meeting to order at 8:30 am.

Agenda and Previous Meeting Minutes

Res. 08-162

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

CARRIED

Res. 08-163

Moved by Clr. Hanson to approve the minutes of the Regular Council Meeting Minutes of October 25, 2008 as presented.

CARRIED

Delegation

At 8:35 am Council welcomed Charles Rees, Blair Northfield and Don Smallwood. Discussion occurred regarding the Pigeon Lake Residents Group and the Pigeon Lake Watershed Association, and their respective efforts to positively influence the proposed Silver Woods Development south of the Summer Village of Norris Beach. Of particular concern are the increased stressors on the lake due to the size of the proposed development as well as the potential increased activity on the Municipal Reserve separating the Summer Village from the proposed development. It was noted that the County of Wetaskiwin is holding a public hearing for the proposed development on December 11 and as many residents as possible should attend to make their concerns known.

The members of the delegation left Council Chambers at 9:20 am.

DM Fowlie indicated that a regional strategy for the watershed would be beneficial and that any further developments around the lake should be put on hold until such a plan is in place.

Res. 08-164

Moved by DM Fowlie that Mayor Keeler attend the public hearing pertaining to the Silver Woods development on December 11, 2008 and suggest that the development be tabled until such time that the provincial land use framework and regional planning are integrated into proposed developments near Pigeon Lake.

CARRIED

The Council Meeting recessed at 9:25 am and reconvened at 1:00 pm.

Bylaws & Policies

Bylaw #109 Municipal Emergency Management Bylaw

Res. 08-165

Moved by DM Fowlie to give third reading to Bylaw #109, the Municipal Emergency Management Bylaw.

CARRIED

Council Business:

Resolutions for CFO and Signing Authority:

Res. 08-166

Moved by Mayor Keeler that the S.V. of Norris Beach acknowledges that Bev Schneider, CGA has been retained on contract by the S.V. of Grandview as Chief Financial Officer effective January 1, 2009.

CARRIED

Res. 08-167

Moved by Mayor Keeler that the Chief Financial Officer be designated as a signing officer effective January 1, 2009 for the purpose of bank account authorities.

CARRIED

2009 MSI Funding to Purchase Muniware:

Res. 08-168

Moved by Mayor Keeler that the S.V. of Norris Beach supports the purchase of municipal software (MuniWare) to be funded by the Municipal Sustainability Initiative Conditional Operating Funding for 2009.

CARRIED

Meeting with South Side Summer Villages and County of Wetaskiwin:

Council requested that Administration check on the amount of funding provided to the County for the maintenance of the Norris Beach Road. Council also requested that Administration draft a letter to the effect that Norris Beach Council wishes to maintain the status quo on the Norris Beach road into the foreseeable future, and has no current plans or intentions to fund road upgrades with financial reserves.

Public Works Projects:

Culverts:

DM Fowlie indicated that he will get work performed to address culvert issues in the spring of 2009.

Wastewater

Council requested Administration draft a wastewater bylaw that includes the removal of sewage fields effective at end of 2010 and that residents are to confirm the integrity of existing sewage tanks. Outhouses are to be removed or upgraded with a sewage tank.

Beavers

A contractor is to provide an estimate to clean up dead/damaged trees caused by beavers in the ravine, and also provide an estimate for an area in the buffer zone between the Summer Village and County lands.

Discussion also took place regarding having a survey performed of this and other potential areas in the Village.

Amalgamation Planning Committee

Res. 08-169

Moved by Mayor Keeler that the Summer Village of Norris Beach supports the concept of amalgamating as many Pigeon Lake Summer Villages as possible to form one single municipality that would meet the current and future needs of our ratepayers; maintain/ improve viability, safety, governance and accountability; retain Summer Village advantages and attributes currently sanctioned in the Municipal Government Act, and continue a positive relationship with neighbouring municipalities.

CARRIED

Strategic Planning (ICSP – Integrated Community Sustainability Plan)

Work on the ICSP is progressing.

2008 Interim Budget Resolution

Res. 08-171

Moved by Clr. Hanson that the S.V. of Norris Beach accepts the 2008 Budget as the interim budget for 2009 until the finalization of the 2009 Budget.

CARRIED

Municipal Sponsorship Program Grant Resolution

Res. 08-172

Moved by Mayor Keeler that the Summer Village of Norris Beach agrees that the Summer Village of Grandview be designated the managing partner of the Office Upgrades project for the Summer Villages Office, and agrees to allocate \$500 of the Norris Beach Municipal Sponsorship Program base grant towards this project, with the remainder of the Municipal Sponsorship Program funds allocated to rehabilitation of Summer Village pathways that constitute part of the Trans Canada Trail.

CARRIED

Financials:

Res. 08-173

Moved by Mayor Keeler that the register for cheques numbers 1267-1273 be accepted for information.

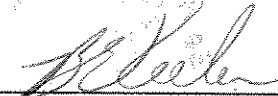
CARRIED

Adjournment:

Res. 08-174

Moved by Mayor Keeler that the meeting be adjourned at 2:33 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, CAO
Summer Village of Norris Beach

