

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, OCTOBER 17, 2009 at 9:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Brian Keeler, Deputy Mayor Bruce Fowlie, Councillor Cindy Hanson
Administration: Sylvia Roy, CAO

(These minutes will remain in draft form until they are officially approved at the next Regular meeting of Council. Until that time, they may include unintentional errors/ omissions by the Recorder(s) and may not reflect the exact words and opinions of those in attendance.)

Mayor Keeler called the Meeting to Order at 9:00 am.

APPROVAL OF AGENDA

Res. 09-92

Moved by Deputy Mayor Fowlie to approve the agenda as presented.

CARRIED

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Res. 09-93

Moved by Mayor Keeler to approve the Regular Council Meeting Minutes of September 13, 2009 as presented.

CARRIED

BYLAWS

Bylaw #117 – Bylaw to Levy Penalties on Unpaid Taxes

Res. 09-94

Moved by Mayor Keeler to give first reading to Bylaw #117 – Bylaw to Levy Penalties on Unpaid Taxes.

CARRIED

Res. 09-95

Moved by Deputy Mayor Fowlie to give second reading to Bylaw #117 – Bylaw to Levy Penalties on Unpaid Taxes.

CARRIED

Res. 09-96

Moved by Councilor Hanson to proceed to third reading for Bylaw #117 – Bylaw to Levy Penalties on Unpaid Taxes.

CARRIED

Res. 09-97

Moved by Mayor Keeler to give third reading to Bylaw #117 – Bylaw to Levy Penalties on Unpaid Taxes.

CARRIED

COUNCIL BUSINESS

Follow Up Sheet

Council reviewed the Follow Up Sheet and made recommendations for revisions and additions.

Joint Services Committee

Deputy Mayor Fowlie updated Council on negotiations with the Lakedell Library regarding lease arrangements; discussion occurred regarding the base rate in the JSC Agreement.

Pigeon Lake Regional Wastewater Committee

The next Committee meeting is scheduled for October 22, 2009. It was noted that more communication should be provided in regards to the progress made/ status of the project.

Wastewater Bylaw

Council discussed the PSDS (Private Sewage Disposal System) Inspection Guidelines Meeting held on October 9, 2009. A proposal for the creation of inspection guidelines is expected from Dale McClure, President of Sentry Water/ Wastewater Solutions and President of Alberta Onsite Wastewater Management Association.

Council also reviewed pump-out reports received from the County of Wetaskiwin for dumps accepted at the Mulhurst Lagoon.

Public Works Projects

Winter Tree Trim Program

Some trees near the reserves and pathways require trimming; of note were the areas west of the 2nd Street pathway between 2nd and 3rd Street; the pathway between 3rd and 4th Street and 4th and 5th Streets, and the playground west end.

South Side Summer Villages Amalgamation

The Committee met with a Municipal Affairs representative on October 10, 2009. Summer Village representatives expressed their interest in studying a potential amalgamation. A letter for the Minister has been drafted and is circulating among committee members for review.

Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

Minutes of the August 31, 2009 meeting were forwarded to Minister Danyluk as per the Minister's request. The representatives of the 4 South Side Summer Villages advised of their intention to study a potential amalgamation and this was not viewed as being in conflict with the objectives of the PLSVSA. The next meeting is scheduled for November 12, 2009.

Recess: 11:12 am
Reconvene: 11:15 m

Association of Pigeon Lake Municipalities (A.P.L.M.) Meeting

Council discussed potential agenda items to address at the next A.P.L.M. Meeting scheduled for October 27, 2009.

Snow Removal

Res. #09-98

Moved by Mayor Keeler to enter into an agreement with Brian Resta for snow removal for the Summer Village of Norris Beach for the 2009 - 2010 season. CARRIED

County of Wetaskiwin / I.D.P. Meeting

Mayor Keeler provided an update from the October 7, 2009 I.D.P. meeting with the County of Wetaskiwin. Representatives from the Summer Villages of Poplar Bay and Grandview were unable to attend the meeting. The County noted that they may use a new product for dust abatement that should be more effective.

County of Wetaskiwin – Annual Meeting with the South Side Summer Villages

Council discussed the Annual Meeting scheduled for December 5, 2009. Mayor Keeler and possibly Councillor Hanson may be able to attend.

Policing

Council directed Administration to contact the Summer Village of Silver Beach's Administrator to obtain an agenda for the upcoming meeting scheduled for October 26, 2009. Administration will forward the current Pigeon Lake Protective Services Agreement to Council for review. Policing concerns include the level of bylaw enforcement, reporting and responsiveness.

Family and Community Support Services (F.C.S.S.)

Administration advised that Sharon James-Lock has been recruited as the F.C.S.S. Coordinator and plans are underway for a survey to obtain feedback from permanent residents.

2009 Minister's Award for Municipal Excellence

The Summer Villages Office received the 2009 Minister's Award for Municipal Excellence for the Shared Administration practice. The award will be presented at November's AUMA and AAMD&C Conventions.

Association of Summer Villages of Alberta (A.S.V.A.)

People who attended indicated that Minister used the Pigeon Lake Summer Villages as a good model of communities working together.

Capital Regions Assessment Services Commission (C.R.A.S.C.)

Councillor Cindy Hanson will attend the meeting scheduled for October 21, 2009 as the Village's representative to C.R.A.S.C.

Website

The redesigned website (www.svnormrisbeach.com) has been created; Council directed Administration to put links to pictures and information regarding noxious weeds on the website.

County of Wetaskiwin Fire Department Appreciation

Res. #09-99

Moved by Deputy Mayor Fowlie to contribute \$200.00 the County of Wetaskiwin Fire Fighter Christmas fund in appreciation of their efforts and responsiveness to Summer Village needs.

CARRIED

Financial Reports

Council received the financial report as information. Council was called up to make two decisions concerning the shared administration costs (Municipal Sustainability Initiative – Operating Grant) and the disposition of the North East Pigeon Lake (N.E.P.L.) dividend prior to year end.

Res. #09-100

Moved by Mayor Keeler to accept the financial report as information.

CARRIED

Res. #09-101

Moved by Mayor Keeler that the Summer Village of Grandview be billed for half of the expenses that Norris Beach has incurred related to legal counsel for wastewater bylaw creation and review.

CARRIED

Policy #21-2007: Accounting for Tangible Capital Assets (TCA)

Administration recommended tabling the amendments to the TCA Schedule once more information is received.

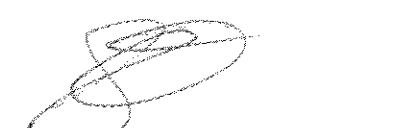
ADJOURNMENT

Res. #09-102

Moved by Councillor Hanson to adjourn the meeting at 1:16 pm.



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, CAO
Summer Village of Norris Beach