

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
SATURDAY, JANUARY 9, 2010 at 9:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Brian Keeler, Deputy Mayor Bruce Fowlie, Councillor Cindy Hanson

Administration: Marian Barcham, ACO

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

APPROVAL OF AGENDA

Res. #10-01

Moved by Deputy Mayor Fowlie to approve the agenda with additions.

CARRIED

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Res. #10-02

Moved by Councillor Hansen to approve the Regular Council Meeting Minutes of November 28th, 2009 as presented.

CARRIED

COUNCIL BUSINESS

Follow Up Sheet

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

Res.#10-03

Moved by Deputy Mayor Fowlie to approve the Joint Administration and Facilities Agreement.

CARRIED

Pigeon Lake Regional Wastewater Committee

The minutes of the Pigeon Lake Regional Wastewater Planning Committee Meeting of October 21, 2009 was received as information.

Wastewater Bylaw

Deputy Mayor Fowlie gave an update stating that the guidelines for the wastewater bylaw are still in progress. A proposal for the creation of inspection guidelines is expected next week from Dale McClure, President of Sentry Water/Wastewater Solutions and President of Alberta Onsite Wastewater Management Association.

Public Works Projects

A discussion was held on public works projects to be presented during the 2010 budget deliberations.

Border Paving Project

Administration held back 15% of the Border Paving Project payment until deficiencies are completed in the early spring. Council has directed administration to hire a consultant to confirm or define the deficiencies prior to the completion of the work by Border Paving.

Norris Beach Signage at Norris Beach/Crystal Springs Boundary

A request was made by the Mayor of Crystal Springs to investigate signage location close to an existing underground gas line. The matter will be pursued to verify the existence/location of signage.

South Side Summer Villages Amalgamation

A letter from Minister Ray Danyluk, Municipal Affairs, was received December 16, 2009, in response to a grant request from the Summer Villages to offset costs for investigating amalgamation. Minister Danyluk responded by extending an opportunity to meet with representatives from the South Side Summer villages at the later date.

Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.)

The Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.) minutes for November 12, 2009, and December 9th, 2009, meetings was received as information.

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

Mayor Keeler gave a verbal update from the A.P.L.M. meeting held on October 27th 2009.

F.C.S.S. Report

The F.C.S.S. report outlining the cost ratio and program requirements was received by Council as information.

Battle River Watershed Alliance – Invest Fund Development Campaign

Res. #10-04

Moved by Councillor Hansen that the Summer Village of Norris Beach approve a donation of \$0.50 (fifty cents) per capita for a total of \$58.00 to the Battle River Watershed Alliance to go towards research programs for the Battle River Watershed.

CARRIED

Safety Code Proposals

Res. #10-05

Moved by Deputy Mayor Fowlie that the Summer Village of Norris Beach approve Superior Safety Codes Inc. as the agency for safety code inspections (building, electrical, plumbing and gas) for compliance to the Municipal Uniform Quality Management Plans subject to Administration providing references for Superior Safety Codes Inc.

CARRIED

Assessment Appeal to the Municipal Government Board - 2009

The 2009 assessment appeal on Roll #5018, Lot 18, Block 6, Plan 160NY was acknowledged by the Municipal Government Board, however, to date there has not been notification of a meeting date.

Financial Report & Cheque Listing

Res. # 10-06

Moved by Mayor Keeler that the Summer Village of Norris Beach approve the Financial Report and the payable cheques.

CARRIED

Grant Funding – Municipal Sponsorship program (M.S.P.)

Grant funding information for the 2009 Municipal Sponsorship Program was received by Council as information.

Emergency Management Training


Council reviewed a letter from Minister Danyluk Regarding Funding for Emergency management Training. The Summer Village of Norris Beach council strongly supports the emergency training concept and was pleased to see that the C.A.O. applied for \$3,650.00 to fund a Regional Municipal Disaster Exercise under the lead municipality of the Summer Village of Ma-Me-O Beach. The grant requires that the funding be expended for the exercise by May 31, 2011.

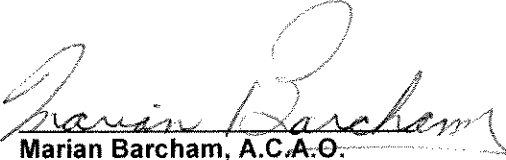
ADJOURNMENT

Res. #10-07

Moved by Mayor Keeler to adjourn the meeting at 11:20 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach

Marian Barcham, A.C.A.O.
Summer Village of Norris Beach