

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, MARCH 25, 2021 at 10:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Charlie Esslemont
Councillor Frank Dyck

Administration: Sylvia Roy, Chief Administrative Officer

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

Mayor Keeler called the meeting to order at 10:03 am.

A. ADOPT/ AMEND AGENDA

Res. #2021-036

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of February 25, 2021

Res. #2021-037

Moved by Deputy Mayor Esslemont to approve the Norris Beach Regular Council Meeting Minutes of February 25, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-038

Moved by Deputy Mayor Esslemont to accept the follow up sheet as information.

CARRIED

2. Public Works Sheet

Res. #2021-039

Moved by Deputy Mayor Esslemont to accept the public works sheet as information.

CARRIED

Res. #2021-040

Moved by Deputy Mayor Esslemont that Administration send a registered letter to the owners of Roll #5093 advising them that they have 30 days to remedy their unsightly premises

CARRIED

F. BUSINESS

1. County of Wetaskiwin Council – Letter Regarding Pigeon Lake Weir

Res. #2021-041

Moved by Mayor Keeler to accept the County of Wetaskiwin Council Letter Regarding Pigeon Lake Weir as information.

CARRIED

2. 2021 Assessment Review Board Officials

Res. #2021-042

Moved by Mayor Keeler that the Summer Village of Norris Beach appoint the following individuals to the Assessment Review Board for 2021:

Assessment Review Board Chairman: Raymond Ralph
Certified Assessment Review Board Clerk: Richard Barham
Certified Panelists: Darlene Chartrand
Tina Groszko
Steward Hennig
Richard Knowles
Raymond Ralph

CARRIED

3. Resident Letter – Tree Removal Reimbursement

Res. #2021-043

Moved by Councillor Dyck to grant the owners of Roll #5077 their request for reimbursement for the removal of trees on municipal property.

DEFEATED

Res. #2021-044

Moved by Mayor Keeler that Norris Beach Administration send a letter to the owners of Roll #5077 that their request for reimbursement for the removal of trees on municipal property has been denied.

CARRIED

4. Joint Services Committee Meeting Minutes

Res. #2021-045

Moved by Councillor Dyck that the Joint Services Committee Meeting Minutes be accepted as information.

CARRIED

5. 9th Annual Pigeon Lake Leaders Session

Res. #2021-046

Moved by Councillor Dyck that Mayor Keeler and Deputy Mayor Esslemont participate in the 9th Annual Pigeon Lake Leader's Session.

CARRIED

6. Intermunicipal Development Plan (Roads) Update

Res. #2021-047

Moved by Mayor Keeler that the Summer Village of Norris Beach confirm the contribution of \$200,000 towards the Range Road 11 paving project.

CARRIED

7. Regional Emergency Management Agency Update

Res. #2021-048

Moved by Mayor Keeler to accept the Regional Emergency Management Agency Update as information.

CARRIED

8. Perimeter Fencing

Res. #2021-049

Moved by Mayor Keeler to defer perimeter fencing to a future council meeting.

CARRIED

9. 2021 Summer Village Election Dates

Res. #2021-050

Moved by Deputy Mayor Esslemont that the 2021 Norris Beach Nomination Day be held on Saturday, June 12, 2021 and Election Day be held on Saturday, July 10, 2021.

CARRIED

10. Land Use Bylaw Revision Project

Res. #2021-051

Moved by Mayor Keeler that Administration obtain further information for the proposed Land Use Bylaw Revision project.

CARRIED

11. Alliance of Pigeon Lake Municipalities

Res. #2021-052

Moved by Mayor Keeler to rescind Res. #2021-026 appointing Deputy Mayor Esslemont as representative of the Alliance of Pigeon Lake Municipalities and that Councillor Dyck remain the appointed representative for Norris Beach.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing
None

2. 2021 Joint Services Budget

Res. #2021-053

Moved by Councillor Dyck to approve the 2021 Joint Services Budget as presented.

CARRIED

3. 2021 Norris Beach Budget

Res. #2021-054

Moved by Councillor Dyck to approve the 2021 Norris Beach Budget as amended.

CARRIED

H. CORRESPONDENCE

1. Farm Safety Centre

Res. #2021-055

Moved by Mayor Keeler to accept the Farm Safety Centre correspondence as information.

CARRIED

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. #2021-056

Moved by Mayor Keeler to adjourn the meeting at 12:28 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach

SUMMER VILLAGE OF NORRIS BEACH

BYLAW NO. 171

A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE SUMMER VILLAGE OF NORRIS BEACH, IN THE PROVINCE OF ALBERTA, FOR THE 2021 TAXATION YEAR.

Whereas, the Summer Village of Norris Beach, in the Province of Alberta, has prepared and adopted detailed estimates of the municipal revenue and expenditures as required, at the council meeting held on March 25, 2021; and

Whereas, the estimated municipal revenues from all sources other than general municipal taxation are estimated at \$ **55,860** and

Whereas, the estimated municipal expenditures and transfers (excluding non cash items) set out in the budget for the Summer Village of Norris Beach, in the Province of Alberta, for 2020 total **\$246,113** and the balance of **\$190,253** to be raised by general municipal property taxation and;

THEREFORE the total amount to be raised by general municipal taxation is **\$190,253**; and

Whereas, the requisitions are

Alberta School Foundation Fund (ASFF)	
Residential	\$ 82,334
Non-Residential	\$ 620
Total	<u>\$ 82,954</u>
Designated Industrial Properties	<u>\$ 13</u>

Whereas, Council of the Summer Village of Norris Beach, in the Province of Alberta, is required each year to levy on the assessed value of all property tax rates sufficient to meet the estimated expenditures and requisitions; and

Whereas, Council is authorized to classify assessed property and to establish different rates of taxation in respect to each class of property, subject to the *Municipal Government Act*, Chapter M26, Revised Statutes of Alberta 2000; and

Whereas, the assessed value of all property in the Summer Village of Norris Beach, in the Province of Alberta, as shown on the assessment roll is:

	<u>Assessment</u>
Residential	\$ 32,065,200
Non-Residential (Linear)	<u>\$ 164,890</u>
	\$ 32,230,090

NOW THEREFORE, under the authority of the Municipal Government Act, the Council of the Summer Village of Norris Beach, in the Province of Alberta, enacts as follows:

- That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Summer Village of Norris Beach, in the Province of Alberta:

	Tax Levy	Assessment	Tax Rate
Municipal			
Residential	\$ 168,961	\$ 32,476,300	5.2026
Non-Residential	\$ 872	\$ 167,550	5.2026
Minimum Tax (Note 2)	<u>\$ 20,420</u>	<u>\$ 0</u>	
Total Municipal	<u>\$ 190,253</u>	<u>\$32,643,850</u>	
ASFF			
Residential *	\$ 82,334	\$ 32,476,300	2.5352
Non-Residential *	<u>\$ 620</u>	<u>\$ 167,550</u>	3.7003
Total ASFF	<u>\$ 82,954</u>	<u>\$ 32,643,850</u>	
Designated Industrial Property	<u>\$ 13</u>	<u>\$ 167,550</u>	0.07660
Total			
Property Taxes & Requisitions:	<u>\$ 273,220</u>		

* These values may be adjusted for previous years over and under levies as per section 359 (3) of the MGA.


- That the minimum amount payable per parcel as property tax for general municipal purposes shall be **\$ 1,100** generating estimated revenues **\$20,420** in 2021.
- That this bylaw shall take effect on the date of the third and final reading.

Read a first time this 14th Day of April, 2021.


Read a second time this 14th Day of April, 2021.

Given unanimous consent to proceed to third reading this 14th Day of April, 2021.

Read a third time and passed this 14th Day of April, 2021.



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, CAO
Summer Village of Norris Beach

COUNCIL HONORARIUM & EXPENSE FORM

		Meeting Fee	
		Regular	Full Day
S.V. of Argentia Beach - Policy #01-2002	(over 3 hours)	\$ 125	\$ 300
S.V. of Crystal Springs - Policy #01-2002	(beyond 4 hrs)	\$ 150	\$ 300
S.V. of Golden Days - #04-2010	(beyond 4 hrs)	\$ 125	\$ 300
S.V. of Grandview Policy #01-2002	(over 4 hrs)	\$ 125	\$ 300
S.V. of Ma-Me-O Beach - Policy #01-2002	(over 3 hours)	\$ 125	\$ 300
S.V. of Norris Beach - Policy #01-2002	(over 4 hrs)	\$ 125	\$ 300
S.V. of Poplar Bay - Policy #01-2002	(over 4 hrs)	\$ 150	\$ 300
Kilometric at Federal Rate	January 1, 2021	0.59	

NAME _____

DATE _____

DATE	DESCRIPTION	MEETING FEE	Departing From	To the Destination	Km's	Km. EXPENSE	OTHER EXPENSE	TOTAL
						\$ -		\$ -
						\$ -		\$ -
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Total		\$ -			-	\$ -	\$ -	\$ -

SIGNATURE _____

Date: _____

Please ensure receipts are included with "Other Expense"

Office Use Only	GST	Total
Honorarium	\$ -	\$ -
Mileage	\$ -	\$ -
Other Expense	\$ -	\$ -
Total	\$ -	\$ -

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Total		\$ -			-	\$ -	\$ -	\$ -

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