

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, FEBRUARY 21, 2020 at 10:00 p.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 - Regrets

Administration: Sylvia Roy, Chief Administrative Officer

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

Mayor Keeler called the meeting to order at 10:00 am.

A. ADOPT/ AMEND AGENDA

Res. #2020-001

Moved by Deputy Mayor Esslemont to approve the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of November 29, 2019

Res. #2020-002

Moved by Mayor Keeler to approve the Norris Beach Regular Council Meeting Minutes of November 29, 2019 as amended.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-003

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

CARRIED

2. Public Works Sheet

Res. #2020-004

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

CARRIED

F. BUSINESS

1. Intermunicipal Development Plan/Intermunicipal Collaboration Framework (IDP/ICF)
a. Terms of Reference
b. Representation

Res. #2020-005

Moved by Deputy Mayor Esslemont to rescind Resolution #19-196 pertaining to representation on the Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committees.

CARRIED

Res. #2020-006

Moved by Mayor Keeler that Deputy Mayor Esslemont be appointed as the Norris Beach representative for the Intermunicipal Collaboration Framework Committee.

CARRIED

Res. #2020-007

Moved by Deputy Mayor Esslemont that Mayor Keeler be appointed as the Norris Beach representative for the Intermunicipal Development Plan Committee.

CARRIED

2. Municipal Development Plan "What We Heard" Report

Res. #2020-008

Moved by Mayor Keeler to approve the Municipal Development Plan "What We Heard" Report as information.

CARRIED

3. Local Authority Emergency Management Regulation

Res. #2020-009

Moved by Mayor Keeler to approve the Local Authority Emergency Management Regulation update as information.

CARRIED

4. Municipal Accountability Program (MAP) Review

Res. #2020-010

Moved by Mayor Keeler to approve the letter commending the Summer Village of Norris Beach on the completion of the MAP review, as information.

CARRIED

5. Watershed Regulations/ Land Use Bylaw Workshop

Res. #2020-011

Moved by Deputy Mayor Esslemont that Mayor Keeler attend the Watershed Regulations/ Land Use Bylaw workshop on behalf of the Summer Village of Norris Beach.

CARRIED

6. 2020 Assessment Review Board Appointed Representatives

Res. #2020-012

Moved by Mayor Keeler that the Summer Village of Norris Beach appoint the following individuals to their respective Assessment Review Board appointments, as recommended by Capital Region Assessment Services Commission (CRASC):

ARB Chairman – Raymond Ralph.

Certified Clerk – Richard Barham.

Certified Panelists – Judy Bennett,
Darlene Chartrand,
Tina Groszko,
Stewart Hennig,
Richard Knowles,
Raymond Ralph.

CARRIED

7. Next Council Meeting Date

Res. #2020-013

Moved by Deputy Mayor Esslemont that the next Norris Beach Council Meeting take place on March 20, 2020 at 10 am at the Summer Villages Office in Ma-Me-O Beach, AB.

CARRIED

8. Local Wastewater Project

Res. #2020-014

Moved by Deputy Mayor Esslemont to approve the local wastewater project update as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-015

Moved by Mayor Keeler to accept the cheque listing as information.

CARRIED

H. CORRESPONDENCE

1. County of Wetaskiwin – Police Costing Model
2. AUMA Spring 2020 Municipal Leaders' Caucus
3. Battle River Watershed Alliance Municipal Update
4. Municipal Sustainability Initiative (MSI) Funding
5. Assessment Year Modifier (AYM) Table
6. ASVA Conference – Silent Auction Donation
7. Casual Legal: Accidents Happen – Mitigating and Managing Municipal Liability

Res. #2020-016

Moved by Mayor Keeler to accept the above 7 items as information.

CARRIED

I. CLOSED SESSION

1. Planning & Development Agreement (FOIP. S. 16(1)(c) (i), 24(1))

Res. #2020-017

Moved by Mayor Keeler to go into Closed Session at 10:44 am for pursuant to FOIP Section 16(1)(c) (i), 24(1).

CARRIED

Res. #2020-018

Moved by Mayor Keeler to come out of Closed Session at 10:49 am.

CARRIED

Res. #2020-019

Moved by Mayor Keeler that the Summer Village of Norris Beach terminate the planning services contract with West Central Planning Agency (WCPA) effective the end of February 2020, but while the terms of the agreement require that we provide twelve months' notice, the Summer Village request that WCPA consider a termination date of December 31, 2020.


CARRIED

J. ADJOURNMENT

Res. #2020-020

Moved by Mayor Keeler to adjourn the meeting at 10:51 am.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach