

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 13, 2019 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

Administration: Sylvia Roy, CAO

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. APPROVAL OF AGENDA

Res. #19-134

Moved by Councillor Dyck to approve the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Organizational Council Meeting Minutes of August 1., 2019

Res. #19-135

Moved by Councillor Dyck to approve the Norris Beach Organizational Council Meeting Minutes of August 1, 2019 as amended.

CARRIED

2. Regular Council Meeting Minutes of August 1, 2019

Res. #19-136

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of August 1, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Reiner Buschdrucker, Norris Beach Resident

At 10:03 am Council welcomed Mr. Reiner Buschdrucker, who indicated that pine trees in Norris Beach appear to have been affected by Mountain Pine Beetles. Mr. Buschdrucker will send information he has gathered regarding this pest to Summer Village Administration. Council thanked Mr. Buschdrucker and he departed at 10:25 am.

D. BYLAWS & POLICIES

1. Bylaw 160, Enforcement Officer Bylaw

Res. #19-137

Moved by Mayor Keeler to give First Reading to Bylaw #160, Enforcement Officer Bylaw, as presented.

CARRIED

Res. #19-138

Moved by Councillor Dyck to give Second Reading to Bylaw #160, Enforcement Officer Bylaw, as presented.

CARRIED

Res. #19-139

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #160, Enforcement Officer Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-140

Moved by Deputy Mayor Esslemont to give Third Reading to Bylaw #160, Enforcement Officer Bylaw, as presented.

CARRIED

2. Bylaw 161, Procedural Bylaw

Res. #19-141

Moved by Mayor Keeler to give First Reading to Bylaw #161, Procedural Bylaw, as presented.

CARRIED

Res. #19-142

Moved by Deputy Mayor Esslemont to give Second Reading to Bylaw #161, Procedural Bylaw, as presented.

CARRIED

Res. #19-143

Moved by Councillor Dyck to proceed to Third Reading for Bylaw #161, Procedural Bylaw, as presented.
CARRIED UNANIMOUSLY

Res. #19-144

Moved by Deputy Mayor Esslemont to give Third Reading to Bylaw #161, Procedural Bylaw, as presented.

CARRIED

3. Bylaw 162, Assessment Review Boards Bylaw

Res. #19-145

Moved by Councillor Dyck to give First Reading to Bylaw #162, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #19-146

Moved by Deputy Mayor Esslemont to give Second Reading to Bylaw #162, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #19-147

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #162, Assessment Review Boards Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-148

Moved by Deputy Mayor Esslemont to give Third Reading to Bylaw #162, Assessment Review Boards Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-149

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

CARRIED

2. Public Works Sheet

Res. #19-150

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. 2019 Municipal Accountability Program Review Date

Res. #19-151

Moved by Mayor Keeler that the 2019 Municipal Accountability Program review date and time for the Summer Village of Norris Beach be changed to 10 am on October 25, 2019.

CARRIED

2. Municipal Development Plan Timeline

Res. #19-152

Moved by Mayor Keeler that the Municipal Development Plan Public Hearing be held in the spring of 2020.

CARRIED

3. Intermunicipal Development Plan/Intermunicipal Collaborative Framework Report to Council

Res. #19-153

Moved by Mayor Keeler that the IDP/ ICF Report to Council be accepted as information.

CARRIED

4. Alberta Urban Municipalities Association Distinguished Service Award

Res. #19-154

Moved by Deputy Mayor Esslemont to acknowledge that Mayor Keeler has been chosen to receive the AUMA Distinguished Service Award, which will be presented to Mayor Keeler at the AUMA Conference on September 25, 2019.

CARRIED

5. Norris Beach Bridge

Res. #19-155

Moved by Councillor Dyck to receive the Norris Beach Bridge update as information.

CARRIED

6. THS Maintenance Contract

Res. #19-156

Moved by Councillor Dyck to extend the THS Wastewater System Operations and Maintenance contract on a month to month basis until the South Side Wastewater Committee approves a contract template to be used for all of the Summer Villages.

CARRIED

7. Council Code of Conduct

Res. #19-157

Moved by Councillor Dyck that Norris Beach Council has reviewed Bylaw #152, Code of Conduct for Council Members and to acknowledge that Council members have signed the Code of Conduct pledge.

CARRIED

8. Snow Removal

Res. #19-158

Moved by Councillor Dyck that the Summer Village of Norris Beach enter into an agreement with Shannon Stephan/ Bobcat Shannon for snow removal services for the 2019/ 2020 season.

CARRIED

9. Mountain Pine Beetle

Res. #19-159

Moved by Mayor Keeler that Administration post Mountain Pine Beetle information on the website and include information in the next edition of the Norris Beach newsletter.

CARRIED

10. Councillor Orientation

Res. #19-160

Moved by Mayor Keeler that Norris Beach Council is satisfied that Deputy Mayor Esslemont has received sufficient orientation training to meet the requirements as set out in MGA S. 201.1.

CARRIED

11. Regional Emergency Management Agency

Res. #19-161

Moved by Deputy Mayor Esslemont that he will attend the Regional Emergency Management Agency meeting on November 6, 2019.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #19-162

Moved by Deputy Mayor Esslemont to accept the cheque listing as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. ASVA - Conference Registration
3. ASVA – Silent Auction Items
4. ASVA – 2019 Conference Agenda
5. MSI Funding / Gas Tax Funding

Res. #19-163

Moved by Councillor Dyck that Mayor Keeler and Deputy Mayor Esslemont be registered for the 2019 ASVA Conference.

CARRIED

Res. #19-164

Moved by Mayor Keeler that the Summer Village of Norris Beach donate \$100 towards silent auction items for the ASVA Conference.

CARRIED

Res. #19-165

Moved by Councillor Dyck to accept the above 5 items as information.

CARRIED

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. #19-166

Moved by Mayor Keeler to adjourn the meeting at 12:14 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach