

**SUMMER VILLAGE OF NORRIS BEACH
REGULAR COUNCIL MEETING
THURSDAY, MAY 23, 2019 at 9:30 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
Deputy Mayor Terry Cronin
Councillor Frank Dyck
Administration: Sylvia Roy, CAO

Mayor Keeler called the meeting to order at 9:37 am.

A. APPROVAL OF AGENDA

Res. #19-062

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of April 4, 2019

Res. #19-063

Moved by Councillor Dyck to approve the Norris Beach Regular Council Meeting Minutes of April 4, 2019 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. Bylaw #159 - The Municipal Properties Bylaw

Res. #19-064

Moved by Councillor Dyck to give First Reading to Bylaw #159, The Municipal Properties Bylaw, as presented.

CARRIED

Res. #19-065

Moved by Mayor Keeler to give Second Reading to Bylaw #159, The Municipal Properties Bylaw, as presented.

CARRIED

Res. #19-066

Moved by Mayor Keeler to proceed to Third Reading for Bylaw #159, The Municipal Properties Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-067

Moved by Deputy Mayor Cronin to give Third Reading to Bylaw #159, The Municipal Properties Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-068

Moved by Councillor Dyck to accept the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #19-069

Moved by Councillor Dyck to approve the local wastewater collection project update as information.

CARRIED

2. Sprink Project – Rooftop Fire Prevention System

Res. #19-070

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach support the SPRINK Project in principle, but does not have any funds to commit to this project at this time.

CARRIED

3. Public Works Maintenance Projects

Res. #19-071

Moved by Councillor Dyck to approve the public works maintenance projects update as information.

CARRIED

4. Alberta Urban Municipalities Association Award Nomination

Res. #19-072

Moved by Deputy Mayor Cronin that the Summer Village of Norris Beach nominate Mayor Brian Keeler for the Alberta Urban Municipalities Association Distinguished Service Award.

CARRIED

5. Annual Information Meeting Draft Agenda

Res. #19-073

Moved by Councillor Dyck to accept the Annual Information Meeting draft agenda as information.

CARRIED

6. Municipal Development Plan Meeting Date / Next Council Meeting Date

Res. #19-074

Moved by Deputy Mayor Cronin that the Municipal Development Plan / next Council Meeting be scheduled for Thursday, June 20, 2019 at 130 pm.

CARRIED

7. Intermunicipal Development Plan Update

Res. #19-075

Moved by Mayor Keeler that Summer Village Administration prepare a draft proposal for Councils to review this summer with respect to the capital road project for Range Road 11.

CARRIED

Res. #19-076

Moved by Mayor Keeler that Summer Village Administration pursue discussions with affected Range Road 11 municipal partners as a special circumstance outside of the Intermunicipal Development Plan Agreement.

CARRIED

8. Crystal Springs ACP Grant

Res. #19-077

Moved by Councillor Dyck to rescind Resolution #19-039 and to support the Crystal Springs ACP grant application as presented.

CARRIED

9. Unightly Property/ Dog

Res. #19-078

Moved by Deputy Mayor Cronin that Administration contact the owner of 216 2nd street regarding unightly property, noise and dog with no leash.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #19-079

Moved by Councillor Dyck to accept the cheque listing as information.

CARRIED

2. Pigeon Lake Watershed Association Municipal Contribution

Res. #19-080

Moved by Deputy Mayor Cronin to support the Pigeon Lake Watershed Association by releasing funds that were budgeted for 2019.

CARRIED

3. Wastewater Project Financing

Res. #19-081

Moved by Councillor Dyck to purchase a Class D share in Alberta Capital Finance Authority and proceed with ACFA financing for the Norris Beach wastewater project.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Calls for Change to 2019 Gas Tax Fund Allocation
2. Website Statistics
3. AUMA Summer 2019 Municipal Leader's Caucus

Res. #19-082

Moved by Mayor Keeler to accept the above 3 items as information.

CARRIED

Res. #19-083

Moved by Councillor Dyck that Mayor Keeler represent the Summer Village of Norris Beach at the AUMA Summer 2019 Municipal Leader's Caucus.

CARRIED

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. #19-084

Moved by Mayor Keeler to adjourn the meeting at 12:20 pm.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach