

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

April 8, 2021

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

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

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 3:46 pm.

B. ADOPT/ AMEND AGENDA

Res. #2021-066

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of March 10, 2021

Res. #2021-067

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of March 10, 2021 as presented.

CARRIED

D. DELEGATES

1. Seniuk & Company, Auditors

At 3:48 pm, Council welcomed Ms. Laura Marcato of Seniuk & Company who presented the Crystal Springs 2020 Audited financial statements. Council thanked Ms. Marcato and she departed at 4:22 pm.

E. BYLAWS & POLICIES

1. Bylaw #254, Rates of Taxation for 2021

Res. #2021-068

Moved by Mayor Rawlinson to give First Reading to Bylaw #254, Rates of Taxation for 2021, as presented.

CARRIED

Res. #2021-069

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #254, Rates of Taxation for 2021, as presented.

CARRIED

Res. #2021-070

Moved by Councillor Gagnon to proceed to Third Reading for Bylaw #254, Rates of Taxation for 2021, as presented.

CARRIED UNANIMOUSLY

Res. #2021-071

Moved by Mayor Rawlinson to give Third Reading to Bylaw #254, Rates of Taxation for 2021, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-072

Moved by Mayor Rawlinson to accept the Follow up Sheet as information.

CARRIED

2. Development Permit List

Res. #2021-073

Moved by Mayor Rawlinson to accept the development permit list as information.

CARRIED

G. BUSINESS

1. Local Wastewater Update

Res. #2021-074

Moved by Deputy Mayor LaJeunesse that Administration research wastewater pump filter cleaning information and report back to Council.

CARRIED

2. Wastewater Pipeline Emergency & Temporary Use Agreement

Res. #2021-075

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs enter into the Wastewater Pipeline Emergency & Temporary Use Agreement, as presented.

CARRIED

3. Website Update

Res. #2021-076

Moved by Mayor Rawlinson to accept the Crystal Springs website update as information.

CARRIED

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

Res. #2021-077

Moved by Councillor Gagnon to accept the County of Wetaskiwin Council's letter regarding the Pigeon Lake weir as information.

CARRIED

5. Boat Launch

Rehabilitation Approvals

Res. #2021-078

Moved by Deputy Mayor LaJeunesse to proceed with the boat launch restoration within budget.

CARRIED

Keys

Res. #2021-079

Moved by Mayor Rawlinson to maintain the status quo with the current boat launch key system.

CARRIED

6. Shoreline Cleaning

Res. #2021-080

Moved by Mayor Rawlinson to defer shoreline cleaning to the May Crystal Springs Council Meeting.

CARRIED

7. Police Advisory Board Survey

Res. #2021-081

Moved by Mayor Rawlinson to accept Deputy Mayor LaJeunesse's report on the Police Advisory Board Survey as information.

CARRIED

8. 4 South Summer Village Forum

Res. #2021-082

Moved by Mayor Rawlinson that Administration check to see if Mayors/ entire Councils are interested in an annual meeting.

CARRIED

9. 9th Annual Pigeon Lake Leaders Session

Res. #2021-083

Moved by Mayor Rawlinson that all Crystal Springs Council Members be registered for the Pigeon Lake Leader's Session.

CARRIED

10. Next Council Meeting Dates/ Times

Res. #2021-084

Moved by Mayor Rawlinson that Council Meeting start at 1:00 pm from May to August, 2021.

CARRIED

11. Land Use Bylaw Session

Res. #2021-085

Moved by Mayor Rawlinson that Council attend a Land Use Bylaw workshop on May 5, 2021.

CARRIED

12. Public Works

Res. #2021-086

Moved by Mayor Rawlinson to distribute the public works documents as discussed.

CARRIED

13. Roads

Res. #2021-087

Moved by Mayor Rawlinson that Crystal Springs accept Ant Construction's bid for Crystal Close cement stabilization project.

CARRIED

Res. #2021-088

Moved by Mayor Rawlinson to install speed humps at both Crystal Springs entrances.

CARRIED

14. Pigeon Lake Monitoring Buoy

Res. #2021-089

Moved by Mayor Rawlinson to defer the Pigeon Lake Monitoring buoy to the May Council meeting.

CARRIED

15. Boat Mooring (Disturbance Standards)

Res. #2021-090

Moved by Councillor Gagnon to approve Boat Mooring (disturbance standards) as information.

CARRIED

H. FINANCIAL REPORTS

1. 2020 Financial Statements

Res. #2021-091

Moved by Councillor Gagnon to approve the 2020 Crystal Springs audited financial statements as presented.

CARRIED

Res. #2021-092

Moved by Deputy Mayor LaJeunesse that Administration transfer surplus to reserves as presented.

CARRIED

I. CORRESPONDENCE

1. None

J. CLOSED SESSION

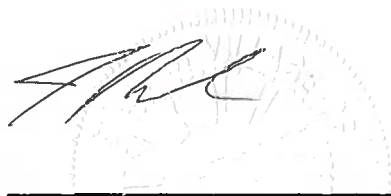
1. None

K. ADJOURNMENT

Res. #2021-093

Moved by Mayor Rawlinson that the meeting be adjourned at 6:43 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Sylvia Roy, Chief Administrative Officer
Summer Village of Crystal Springs