

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

May 13, 2021

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

*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 1:03 pm.

#### B. ADOPT/ AMEND AGENDA

Res. #2021-094

Moved by Councillor Gagnon to approve the agenda as amended.

CARRIED

#### C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of April 8, 2021

Res. #2021-095

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of April 8, 2021 as presented.

CARRIED

#### D. DELEGATES

1. None

#### E. BYLAWS & POLICIES

1. None

#### F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-096

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

CARRIED

2. Development Permit List

Res. #2021-097

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

CARRIED

**G. BUSINESS**

1. Boat Launch – Water Act Approval

Necessary repairs to the Crystal Springs boat launch will be undertaken.

**Res. #2021-098**

**Moved by Deputy Mayor LaJeunesse to receive the boat launch update as information.**

**CARRIED**

2. Pigeon Lake Monitoring Buoy

**Res. #2021-099**

**Moved by Deputy Mayor LaJeunesse to support the Pigeon Lake Water Monitoring Buoy public portal for \$250 for 2021/2022.**

**CARRIED**

3. Park/ Memorial Benches

**Res. #2021-100**

**Moved by Deputy Mayor LaJeunesse that the purchase of park/memorial benches be deferred until public interest is demonstrated.**

**CARRIED**

4. Briefing Notes Regarding Provincial Police Service

**Res. #2021-101**

**Moved by Deputy Mayor LaJeunesse to defer action on Provincial Police Service pending advice / information from the Alberta Urban Municipalities Association.**

**CARRIED**

5. 2021 Crystal Springs Election

**Res. #2021-102**

**Moved by Mayor Rawlinson that the 2021 Summer Village of Crystal Springs Nomination Day be scheduled for Saturday, June 26, 2021 from 10:00 am to 2:00 pm at the Summer Villages Office located at 605-2nd Avenue, Ma-Me-O Beach, Alberta.**

**CARRIED**

**Res. #2021-103**

**Moved by Mayor Rawlinson that the 2021 Summer Village of Crystal Springs Election Day be scheduled for Saturday, July 24, 2021 from 10:00 am to 7:00 pm at the Lakedell Agricultural Society Main Hall, located at 461043 Range Road 12, Westeros, Alberta.**

**CARRIED**

**Res. #2021-104**

**Moved by Councillor Gagnon that the Summer Village of Crystal Springs appoint Karen Churchill as Returning Officer for the 2021 Crystal Springs election.**

**CARRIED**

**Res. #2021-105**

**Moved by Councillor Gagnon that the Summer Village of Crystal Springs appoint Grant Churchill as Substitute Returning Officer for the 2021 Crystal Springs election.**

**CARRIED**

6. Crystal Springs Roads

Res. #2021-106

Moved by Mayor Rawlinson to proceed with the Crystal Springs road project increase in capital budget as presented.

CARRIED

7. Shoreline Cleaning

Res. #2021-107

Moved by Deputy Mayor LaJeunesse that Council communicate with residents in early June regarding shoreline cleaning.

CARRIED

8. South Pigeon Lake Regional Wastewater Commission

Res. #2021-108

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs' portion of the South Pigeon Lake Regional Wastewater Commission's annual fee be paid in two increments, in July and December.

CARRIED

9. "Trash to Treasure" Community Event

The Crystal Springs large item pick up is cancelled for 2021. Residents are encouraged to put out their gently used items on July 10, 2021 for others to pick up, and remove the items if they're still there on Sunday, July 11.

Res. #2021-109

Moved by Mayor Rawlinson to introduce a "Trash to Treasure" community event on July 10, 2021.

CARRIED

10. Boat Mooring (Disturbance Standards)

Res. #2021-110

Moved by Mayor Rawlinson to approve the Boat Mooring (disturbance standards) as information.

CARRIED

11. New Resident Packages

Res. #2021-111

Moved by Mayor Rawlinson to secure 6 new resident packages.

CARRIED

12. Local Wastewater

Res. #2021-112

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs approve Administration's recommendations for the local wastewater maintenance program as presented.

CARRIED

Res. #2021-113

Moved by Councillor Gagnon that the Summer Village of Crystal Springs increase the service connection fee to \$8,883.75 due to an escalation in costs.

CARRIED

13. Culvert at Roll #35

**Res. #2021-114**

**Moved by Deputy Mayor LaJeunesse to amend resolution #2019- 234 to read “...for Crystal Springs Roll #35”**

**CARRIED**

**H. FINANCIAL REPORTS**

1. None

**I. CORRESPONDENCE**

1. Alberta Environment & Parks – Watercraft Inspection Stations

**Res. #2021-115**

**Moved by Mayor Rawlinson to accept the above correspondence item as information.**

**CARRIED**

**J. CLOSED SESSION**


1. None

**K. ADJOURNMENT**

**Res. #2021-116**

**Moved by Mayor Rawlinson that the meeting be adjourned at 2:48 pm.**

**CARRIED**



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**Ian Rawlinson, Mayor  
Summer Village of Crystal Springs**



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**Sylvia Roy, Chief Administrative Officer  
Summer Village of Crystal Springs**