

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

June 10, 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 1:04 pm.

B. ADOPT/ AMEND AGENDA

Res. #2021-117

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of May 13, 2021

Res. #2021-118

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of May 13, 2021 as presented.

CARRIED

D. DELEGATES

1. Ms. Jane Dauphinee, Municipal Planning Services

At 105 pm, Council welcomed Ms. Jane Dauphinee of Municipal Planning Services who discussed the Crystal Springs Land Use Bylaw project timeline with Council. Council thanked Ms. Dauphinee and she departed at 1:20 pm.

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-119

Moved by Councillor Gagnon to accept the Follow up Sheet as information.

CARRIED

2. Development Permit List

Res. #2021-120

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

CARRIED

F. BUSINESS

1. Boat Mooring (Disturbance Standards)

Res. #2021-121

Moved by Councillor Gagnon to accept the boat mooring (disturbance standards) update as information.

CARRIED

2. Day Park Outhouse

Res. #2021-122

Moved by Councillor Gagnon to accept the day park outhouse update as information.

CARRIED

3. Crystal Springs Road Update

Weather has delayed the Crystal Springs road project.

Res. #2021-123

Moved by Deputy Mayor LaJeunesse to accept the Crystal Springs road update as information.

CARRIED

4. 2021 Crystal Springs Annual Information Meeting

Res. #2021-124

Moved by Mayor Rawlinson to cancel the 2021 Crystal Springs Annual Information Meeting due to Covid restrictions. In its place, a mail out will be done.

CARRIED

5. Crystal Springs Land Use Bylaw Project

A stakeholder survey will take place this year, with an open house and public engagement next year.

Res. #2021-125

Moved by Mayor Rawlinson to accept the Crystal Springs Land Use Bylaw Project update as information.

CARRIED

6. Alliance of Pigeon Lake Municipalities

Alberta Environment personnel gave a presentation on the operation of the Pigeon Lake weir.

Res. #2021-126

Moved by Mayor Rawlinson to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

7. Swim Platform

Res. #2021-127

Moved by Mayor Rawlinson that the residents near Bluebird Park move the swim platform to that area for 2021.

CARRIED

8. Memorial bench

Res. #2021-128

Moved by Mayor Rawlinson that Crystal Springs Council approve the installation of a memorial bench at the end of the pathway at Eagle View Park, and that the owners of Crystal Springs Roll #39 take responsibility for purchase, maintenance and liability for the placement and use of the bench.

CARRIED

G. FINANCIAL REPORTS

1. Financial Report

Res. #2021-129

Moved by Mayor Rawlinson to approve the financial report as presented.

CARRIED

H. CORRESPONDENCE

1. Royal Canadian Legion Recognition Book Support

Res. #2021-130

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs support the Royal Canadian Legion recognition book with the purchase of an ad for \$285.

CARRIED

I. BYLAWS & POLICIES

1. Bylaw #254, Municipal Wastewater Utility Bylaw 2021

Res. #2021-131

Moved by Deputy Mayor LaJeunesse to give First Reading to Bylaw #254, Municipal Wastewater Utility Bylaw 2021, as presented.

CARRIED

Res. #2021-132

Moved by Councillor Gagnon to give Second Reading to Bylaw #254, Municipal Wastewater Utility Bylaw 2021, as presented.

CARRIED

Res. #2021-133

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #254, Municipal Wastewater Utility Bylaw 2021, as presented.

CARRIED UNANIMOUSLY

Res. #2021-134

Moved by Councillor Gagnon to give Third Reading to Bylaw #254, Municipal Wastewater Utility Bylaw 2021, as presented.

CARRIED

J. CLOSED SESSION

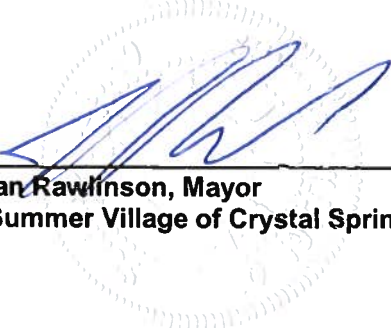
1. None

K. ADJOURNMENT

Res. #2021-135

Moved by Mayor Rawlinson that the meeting be adjourned at 3:10 pm.

CARRIED



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



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