

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

October 14, 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 1:01 pm.

B. ADOPT/ AMEND AGENDA

Res. #2021-205

Moved by Councillor Gagnon to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of September 9, 2021

Res. #2021-206

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of September 9, 2021 as amended.

CARRIED

D. DELEGATES

1. None

E. BYLAWS & POLICIES

2. None

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-207

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

CARRIED

2. Development Permit List

Res. #2021-208

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

CARRIED

3. Summer Villages Council Appointments

Res. #2021-209

Moved by Deputy Mayor LaJeunesse to accept the Summer Villages Council Appointments sheet as information.

CARRIED

4. Land Use Bylaw Enforcement Update

Res. #2021-210

Moved by Deputy Mayor LaJeunesse that the Land Use Bylaw Enforcement Update be received as information with a request that Alberta Environment report on the shoreline modification.

CARRIED

G. BUSINESS

1. Intermunicipal Development Plan Update

Res. #2021-211

Moved by Deputy Mayor LaJeunesse that the Intermunicipal Development Plan update be deferred to the November Crystal Springs Council meeting pending a briefing note from the project consultants.

CARRIED

2. Alliance of Pigeon Lake Municipalities Update

Mayor Rawlinson reported on the last Alliance of Pigeon Lake Municipalities meeting, where items such as broadband, invasive aquatic species and boat inspection stations were discussed. The Pigeon Lake water-monitoring buoy is still collecting data which is being forwarded to the consultant. A weir operation update was requested.

Res. #2021-212

Moved by Deputy Mayor LaJeunesse to approve Mayor Rawlinson's report on the Alliance of Pigeon Lake Municipalities.

CARRIED

3. Review of Bylaw #211

Council performed a review of the existing Crystal Springs Bylaw #211 and requested revisions.

Res. #2021-213

Moved by Mayor Rawlinson that Administration bring a revised fire ban bylaw to the November Crystal Springs Council meeting.

CARRIED

4. Public Works Recognition

Residents have expressed their appreciation of the public works personnel. Recognition will be in the form of a letter from the Mayor and mention in the newsletter, along with future considerations by the Administration.

Res. #2021-214

Moved by Mayor Rawlinson to accept Public Works recognition as information.

CARRIED

5. Snow Removal

Res. #2021-215

Moved by Deputy Mayor LaJeunesse that Administration be directed to secure snow removal for Crystal Springs for the 2021/2022 season.

CARRIED

6. Subdivision & Development Appeal Board Update

Councillor Gagnon reported that she and the Chief Administrative Officer, Sylvia Roy, recently participated in Subdivision & Development Appeal Board training. Once notice is received regarding the participants who successfully completed the training, new appointments to the Subdivision & Development Appeal board will be assigned.

Res. #2021-216

Moved by Councillor Gagnon that the Subdivision & Development Appeal Board Update be received as information.

CARRIED

7. Range Road #12

Mayor Rawlinson indicated that a brief discussion was held with Grandview Mayor Don Davidson and Administration regarding Range Road #12.

Res. #2021-217

Moved by Mayor Rawlinson to receive the Range Road #12 update as information.

CARRIED

8. Next Council Meeting Date

The next Crystal Springs Council Meeting date needs to be rescheduled as November 11 falls on Remembrance Day.

Res. #2021-218

Moved by Mayor Rawlinson that the November Crystal Springs Council Meeting be scheduled for Monday, November 8, 2021 at 1:00 pm.

CARRIED

9. Website

Res. #2021-219

Moved by Deputy Mayor LaJeunesse to accept the Website update as information.

CARRIED

H. FINANCIAL REPORTS

1. Resident Request to Waive Tax Penalty, Roll #2

Res. #2021-220

Moved by Deputy Mayor LaJeunesse to decline the request to waive the tax penalty for Crystal Springs Roll #2.

CARRIED

2. Financial Report

Res. #2021-221

Moved by Deputy Mayor LaJeunesse to accept the Financial Report as presented.

CARRIED

I. CORRESPONDENCE

1. Alberta Urban Municipalities Association Award of Excellence

Crystal Springs received a thank you letter for the Alberta Urban Municipalities Association Award of Excellence submission.

Res. #2021-222

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

CARRIED

J. CLOSED SESSION

1. None

K. ADJOURNMENT

Res. #2021-223

Moved by Mayor Rawlinson that the meeting be adjourned at 2:45 pm.

CARRIED



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



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