

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

September 12, 2018

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:00 pm.

B. DELEGATIONS

None

C. ADOPTION OF AGENDA

Res. #18-165

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

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of July 11, 2018

Res. # 18-166

Moved by Mayor Rawlinson to approve the Crystal Springs Regular Council Meeting Minutes of July 11, 2018 as presented.

CARRIED

2. Organizational Council Meeting Minutes of July 14, 2018

Res. # 18-167

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Organizational Council Meeting Minutes of July 14, 2018 as amended.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Policy #25-2018, Holding Tank Inspection Policy

Res. # 18-168

Moved by Mayor Rawlinson to approve Policy #25-2018, Holding Tank Inspection Policy, as amended.

CARRIED

2. Policy #26-2018, Wastewater System Variance Policy

Res. # 18-169

Moved by Deputy Mayor LaJeunesse to approve Policy #26-2018, Wastewater System Variance Policy, as presented.

CARRIED

3. Bylaw #236, Restricted Use of Fertilizers, Herbicides & Pesticides

Res. # 18-170

Moved by Mayor Rawlinson to table Bylaw #236, Restricted Use of Fertilizers, Herbicides & Pesticides to the next Council Meeting.

CARRIED

F. COUNCIL & CAO REPORTS

None

G. DISCUSSION ITEMS

1. Local Wastewater Project

Res. # 18-171

Moved by Mayor Rawlinson to accept the local wastewater project update as information.

CARRIED

2. Park Enhancement Update

Res. # 18-172

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

CARRIED

3. Tent and Public Address System Rentals

Res. # 18-173

Moved by Deputy Mayor LaJeunesse that the tent and public address system be available to Crystal Springs residents at no charge and that the residents who wish to use either item sign a borrowing agreement.

CARRIED

4. Pigeon Lake Renewal League Recycling Proposal

Res. # 18-174

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs endorse and participate in the Pigeon Lake Renewal League's recycling proposal.

CARRIED

5. Road Reconstruction

Res. # 18-175

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs proceed with JR Paine & Associates' proposal for geotechnical services for proposed 2018/2019 road improvements.

CARRIED

6. Newsletter Distribution

Res. # 18-176

Moved by Mayor Rawlinson that the next Crystal Clear newsletter encourages residents to sign up to the Crystal Springs website as a means to eliminate mailing of newsletters, in order to eliminate email/ letter mail redundancy and reduce costs.

CARRIED

7. AUMA Alberta Police Act Working Group

Res. # 18-177

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs endorse Deputy Mayor LaJeunesse's application for, and appointment to, the AUMA Alberta Police Act Working Group.

CARRIED

8. Family & Community Support Services (FCSS)

Res. # 18-178

Moved by Councillor Gagnon that the Summer Village of Crystal Springs defer decision on FCSS as per Administration's recommendation.

CARRIED

9. Cannabis Bylaw

Res. # 18-179

Moved by Councillor Gagnon that the Summer Village of Crystal Springs defer decision on a cannabis bylaw until after the Association of Summer Villages of Alberta Conference in October.

CARRIED

10. Civil Forfeiture Grant Program

Res. # 18-180

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs, in consultation with Council, apply for a grant under the civil forfeiture grant program.

CARRIED

H. FINANCIAL REPORTS

1. Financial Report

Res. # 18-181

Moved by Deputy Mayor LaJeunesse to accept the financial report as information.

CARRIED

a) South Pigeon Lake Fire Department Donation

Res. # 18-182

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs reimburse the South Pigeon Lake Fire Department in the amount of \$39.33 for recognition certificates for three Crystal Springs residents.

CARRIED

2. 2018-2019 Alberta Community Partnership Grant

Res. # 18-183

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs support the 2018-2019 Alberta Community Partnership grant for the Collaborative Intermunicipal Development Plan project with the Summer Village of Norris Beach as managing partner.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. Website Statistics
2. ASVA Conference
3. ASVA Silent Auction Items Request

Res. # 18-184

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs donate \$100 towards silent auction items for the ASVA Conference in October.

CARRIED

4. IDP/ ICF Update
5. Pigeon Lake Renewal League Fertilizer/ Herbicide Bylaw Recommendations

Res. # 18-185

Moved by Mayor Rawlinson that the above 5 items be received as information.

CARRIED

J. IN-CAMERA

Res. # 18-186

Moved by Mayor Rawlinson to go In Camera at 5:30 pm.

CARRIED

1. Crystal Springs Store & Farm (FOIP S. 27 (1) (a))
2. Local Wastewater Project (FOIP S. 17 (1), 24 (1))

Res. # 18-187

Moved by Mayor Rawlinson to come out of In Camera at 5:51 pm.

CARRIED

Res. # 18-188

Moved by Mayor Rawlinson to accept the Crystal Springs Store & Farm update as information.

CARRIED

Res. # 18-189

Moved by Mayor Rawlinson to support the wastewater variance plans as recommended by Administration.

CARRIED

Res. # 18-190

Moved by Councillor Gagnon to support the early wastewater hook-up incentive recommendation as presented by Administration.

CARRIED

K. ADJOURNMENT


Res. # 18-191

Moved by Mayor Rawlinson that the meeting be adjourned at 5:55 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Sylvia Roy, C.A.O.
Summer Village of Crystal Springs