

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

November 8, 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 1:02 pm.

B. ADOPT/ AMEND AGENDA

Res. #2021-224

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of October 14, 2021

Res. #2021-225

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of October 14, 2021 as presented.

CARRIED

D. DELEGATES

1. None

E. BYLAWS & POLICIES

1. Bylaw #255, Borrowing Bylaw

Res. #2021-226

Moved by Deputy Mayor LaJeunesse to give First Reading to Bylaw #255, Borrowing Bylaw, as presented.

CARRIED

Res. #2021-227

Moved by Councillor Gagnon to give Second Reading to Bylaw #255, Borrowing Bylaw, as presented.

CARRIED

Res. #2021-228

Moved by Mayor Rawlinson to proceed to Third Reading for Bylaw #255, Borrowing Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2021-229

Moved by Councillor Gagnon to give Third Reading to Bylaw #255, Borrowing Bylaw, as presented.

CARRIED

2. Bylaw #256, Fire Ban Bylaw.

Res. #2021-230

Moved by Mayor Rawlinson to give First Reading to Bylaw #256, Fire Ban Bylaw, as presented.

CARRIED

Res. #2021-231

Moved by Councillor Gagnon to give Second Reading to Bylaw #256, Fire Ban Bylaw, as presented.

CARRIED

Res. #2021-232

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #256, Fire Ban Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2021-233

Moved by Mayor Rawlinson to give Third Reading to Bylaw #256, Fire Ban Bylaw, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-234

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

CARRIED

2. Development Permit List

Res. #2021-235

Moved by Councillor Gagnon to accept the development permit list as information.

CARRIED

3. Land Use Bylaw Enforcement Update

Res. #2021-236

Moved by Mayor Rawlinson to accept the Land Use Bylaw Enforcement Update as information.

CARRIED

G. BUSINESS

1. Dock Standard Brochure

Administration is to develop a brochure that highlights the issues with the placement of dock for both Crystal Springs lakefront and second row residents. The brochure will be distributed in March 2022.

Res. #2021-237

Moved by Mayor Rawlinson that Administration develop a dock standard brochure for Crystal Springs residents.

CARRIED

2. Apex Franchise Fee 2022

Res. #2021-238

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs maintain the Apex Franchise Fee at 0% for 2022.

CARRIED

Res. #2021-239

Moved by Deputy Mayor LaJeunesse that he will investigate charges on his bill and report at the next Council Meeting.

CARRIED

3. Subdivision & Development Appeal Board Appointments

Res. #2021-240

Moved by Councillor Gagnon that the roster of public members for the Subdivision & Development Appeal Board consist of Arnold Moerth, John Slater, Bob Mieske, Gary Mielke, Stephen Jarvis, Ken Lewis, James Gillespie and Arthur Boytinck.

CARRIED

4. South Pigeon Lake Regional Wastewater Services Commission

Res. #2021-241

Moved by Deputy Mayor LaJeunesse to defer the South Pigeon Lake Regional Wastewater Services Commission update to the December Council meeting.

CARRIED

5. Intermunicipal Development Plan – Roads

Res. #2021-242

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs approve the proposed maintenance plan for Intermunicipal Development Plan roads as presented by the County of Wetaskiwin, but to defer the approval of the capital plan until the Intermunicipal Development Plan committee meets on November 25, 2021.

CARRIED

6. South Pigeon Lake Intermunicipal Development Plan

Res. #2021-243

Moved by Deputy Mayor LaJeunesse to defer the South Pigeon Lake Intermunicipal Development Plan update to the December Council meeting.

CARRIED

7. Crystal Springs Land Use Bylaw Project Update

As follow up from the newsletter and survey that were sent out in late August, Municipal Planning Services is preparing a summary report of the survey results for Council.

Res. #2021-244

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

CARRIED

8. Wastewater

Council wishes to implement a process for draining hot tub water as this water should not be entering the wastewater system.

Res. #2021-245

Moved by Mayor Rawlinson that Administration draft a policy for draining water from hot tubs and present it at the next Council meeting.

CARRIED

By the end of this year, all wastewater pumps will have been cleaned. Next year, a maintenance schedule will be followed with odd numbered addresses being cleaned in 2022 and even numbered addresses being cleaned in 2023.

Res. #2021-246

Moved by Councillor Gagnon that the Summer Village of Crystal Springs implement a maintenance schedule for wastewater maintenance whereby the odd numbered addresses be cleaned in 2022 and even numbered addresses being cleaned in 2023.

CARRIED

9. Crystal Springs Roads

Summer Village roads are dusty and residents are encouraged to watch their driving speed so as not to stir up the dust.

Res. #2021-247

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

CARRIED

H. FINANCIAL REPORTS

1. 2022 Interim Budget Resolution

Res. #2021-248

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs utilize the 2021 budget as the interim budget for 2022 until such time as the 2022 budget is approved by Council.

CARRIED

2. Municipal Sustainability Initiative Capital Grant Program

Council discussed the information received from the Province on this grant program, which entails a 60% cut in funding for 2022 and 2023.

Res. #2021-249

Moved by Deputy Mayor LaJeunesse that Administration draft a letter for the Mayor's signature regarding the dramatic decrease in Municipal Sustainability Initiative grant funding.

CARRIED

3. Canada Revenue Agency Authorized Contacts

Res. #2021-250

Moved by Mayor Rawlinson that Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial Officer, and Seniuk & Company, auditors, be the authorized contacts to the Canada Revenue Agency for the Summer Village of Crystal Springs.

CARRIED

I. CORRESPONDENCE

1. None

J. CLOSED SESSION

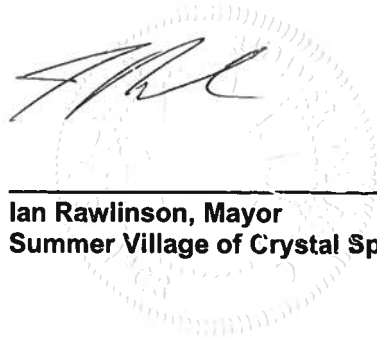
1. None

K. ADJOURNMENT

Res. #2021-251

Moved by Mayor Rawlinson that the meeting be adjourned at 2:22 pm.

CARRIED



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



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