

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

February 10, 2022

### 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 1:07 pm.

#### B. ADOPT/ AMEND AGENDA

Res. #2022-020

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

#### C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of January 13, 2022

Res. #2022-021

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of January 13, 2022 as presented.

CARRIED

#### D. DELEGATES

1. None

#### E. BYLAWS & POLICIES

1. None

#### F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-022

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

CARRIED

2. Development Permit List

Res. #2022-023

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

CARRIED

3. Land Use Bylaw Enforcement Update

**Res. #2022-024**

**Moved by Councillor Gagnon to accept the Land Use Bylaw Enforcement update as information.**

**CARRIED**

**G. BUSINESS**

1. Land Use Bylaw Project Update

Council discussed available dates for the draft Land Use Bylaw review meeting for Council, as well as dates for the online public open house.

**Res. #2022-025**

**Moved by Deputy Mayor LaJeunesse that the draft Land Use Bylaw review meeting with Council be held on April 7, 2022 and that the online public open house be held on Wednesday, June 8, 2022 from 6:30 pm to 8:00 pm.**

**CARRIED**

2. 2022 Crystal Springs Strategic Plan

Council reviewed the draft 2022 Crystal Springs Strategic Plan; it will be posted on the Crystal Springs website for public input prior to final approval by Council at the March Council Meeting.

**Res. #2022-026**

**Moved by Deputy Mayor LaJeunesse approve, in principle, the draft 2022 Crystal Springs Strategic Plan and that the plan be posted on the Crystal Springs website for resident input prior to final approval at the March 10, 2022 Council Meeting.**

**CARRIED**

3. Pick Up Please Initiative

Council reviewed a "PUP" or "Pick Up Please" initiative brochure, encouraging people to pick up dog waste. The brochure will be revised, then it will be mailed out to residents along with their tax notice, dock standard brochure and trailer (RV) brochure. The PUP brochure will also be included in the new resident package.

Council also discussed the purchase of waste stations for pet waste.

**Res. #2022-027**

**Moved by Mayor Rawlinson purchase 5 pet waste stations, which will be emptied by Public Works.**

**CARRIED**

4. Pigeon Lake South Intermunicipal Development Plan

Council reviewed a request for policy direction regarding the prohibition of septic fields and the clearing of vegetation for the draft Pigeon Lake South Intermunicipal Development Plan.

**Res. #2022-028**

**Moved by Mayor Rawlinson that Administration advise the project consultants that the Summer Village of Crystal Springs is requesting consistent environmental policies for both the Summer Villages and the County of Wetaskiwin within the 800 metre zone.**

**CARRIED**

5. Swim Platform Repairs

**Res. #2022-029**

**Moved by Mayor Rawlinson to approve repairs to the swim platform of up to \$500.**

**CARRIED**

6. Day Park Repairs

**Res. #2022-030**

**Moved by Mayor Rawlinson that Administration provide a report on Day Park repairs for the March 10, 2022 Council meeting.**

**CARRIED**

7. Vista West Area Structure Plan

Residents will be reminded to respond to the proposed Vista West Area Structure Plan if they have concerns with the development.

**Res. #2022-031**

**Moved by Mayor Rawlinson to accept the Vista West Area Structure Plan update as information.**

**CARRIED**

8. 2022 Spring Municipal Leader's Caucus

**Res. #2022-032**

**Moved by Councillor Gagnon to accept the 2022 Spring Municipal Leader's Caucus as information.**

**CARRIED**

9. May 2022 Council Meeting

**Res. #2022-033**

**Moved by Mayor Rawlinson that the May 2022 Council Meeting be rescheduled from May 12 to May 5, 2022 at 1:00 pm.**

**CARRIED**

10. Large Item Pick Up

Council examined the need for the large item pick up since residents now have access to the Lakedell Transfer Station.

**Res. #2022-034**

**Moved by Mayor Rawlinson that the Summer Village of Crystal Springs not schedule a large item pick up event for 2022.**

**CARRIED**

11. Pigeon Lake Watershed Association Leader's Session

Council reviewed an invitation from the Pigeon Lake Watershed Association regarding their 10<sup>th</sup> annual Pigeon Lake Leader's Session to be held in April 2022.

**Res. #2022-035**

**Moved by Mayor Rawlinson that he will participate in the Pigeon Lake Watershed Association Leader's Session.**

**CARRIED**

12. Joint Services Committee Update

Res. #2022-036

Moved by Deputy Mayor Lajeunesse to accept the Joint Services Committee Update as information.

CARRIED

13. Beach Cleaning

Council discussed beach cleaning of municipal properties in the Summer Village. This will be done as appropriate based on ice heaving.

Res. #2022-037

Moved by Deputy Mayor Lajeunesse that the the Summer Village of Crystal Springs 2022 shoreline cleaning strategy if appropriate at ice melt, include publicity, permmittng, facilitating resident access to contractors, active use area cleaning on municipal property plus removal and disposal of algae mattes and debris.

CARRIED

14. Wastewater STEP Pump Evaluation

Res. #2022-038

Moved by Deputy Mayor Lajeunesse that the Summer Village of Crystal Springs participate in the evaluation of the Grandview proposal regarding STEP pump evaluation if other parties also participate, on a per lot cost share.

CARRIED

15. Signage

Dog station signage, replacement of some municipal addressing signage and cul-de-sac signage will be ordered for spring installation.

Res. #2022-039

Moved by Mayor Rawlinson to accept the signage update as information.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE

1. Association of Summer Villages of Alberta 2022 Winter Newsletter
2. Farm Safety Centre Letter

Res. #2022-040

Moved by Councillor Gagnon to accept the above items as information.

CARRIED

J. CLOSED SESSION

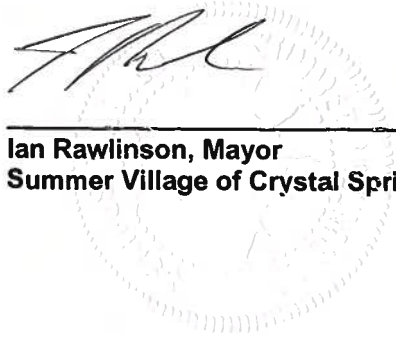
1. None

**K. ADJOURNMENT**

**Res. #2022-041**

**Moved by Mayor Rawlinson that the meeting be adjourned at 2:58 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**