

Summer Village of Crystal Springs

Box 100, 605-2nd Avenue, Ma-Me-O Beach, AB T0C 1X0

Tel: 780-586-2494

Email: information@svofficepl.com

www.crystalsprings.ca

Minutes

Regular Council Meeting

March 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 1:02 pm.

B. ADOPT/ AMEND AGENDA

Res. #2022-042

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of February 10, 2022

Res. #2022-043

Moved by Councillor Gagnon to approve the Crystal Springs Regular Council Meeting Minutes of February 10, 2022 as presented.

CARRIED

D. DELEGATES

1. Municipal Planning Services

Council welcomed Ms. Jane Dauphinee and Ms. Allison Rosland from Municipal Planning Services, who spoke to Council regarding a briefing note for the Pigeon Lake South Intermunicipal Development Plan. Council thanked the delegates and they departed at 1:30 pm.

E. BYLAWS & POLICIES

1. None

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-044

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

CARRIED

2. Development Permit List

Res. #2022-045

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

CARRIED

3. Land Use Bylaw Enforcement Update

Res. #2022-046

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

CARRIED

G. BUSINESS

1. Appointment of 2022 Assessment Review Board Officials

Res. #2022-047

Moved by Deputy Mayor LaJeunesse that the following individuals be appointed to Crystal Springs Assessment Review Board for hearings in 2022:

ARB Chairman - Raymond Ralph

Certified ARB Clerk - Gerryl Amarin

Certified Panelists - Darlene Chartrand
Tina Groszko
Stewart Hennig
Richard Knowles
Raymond Ralph

CARRIED

2. 2022 Crystal Springs Strategic Plan

Council reviewed resident feedback which was positive with respect to the first term results priorities for 2022 including opposition to large developments.

Res. #2022-048

Moved by Deputy Mayor LaJeunesse that the 2022 Crystal Springs Strategic Plan be approved and posted on the Crystal Springs website.

CARRIED

3. Wastewater STEP Pump Evaluation

Res. #2022-049

Moved by Councillor Gagnon 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 1/3 cost share basis to a maximum of \$400, and that Res. #2022-038 be rescinded.

CARRIED

4. Joint Services Road Sub-Committee Update

Deputy Mayor LaJeunesse updated on strategies to enforce speeding and vehicle weights.

Res. #2022-050

Moved by Deputy Mayor LaJeunesse to accept the Joint Services Road Sub-Committee update.

CARRIED

5. Intermunicipal Development Plan (Roads) Update

Res. #2022-051

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs approve the proposed road agreement with the County of Wetaskiwin, as amended.

CARRIED

Res. #2022-052

Moved by Mayor Rawlinson that Summer Village of Crystal Springs return to the IDP Committee to request the history, current agreements and rational of supporting another municipality's infrastructure.

6. Boat Launch

It has been noticed that the current signage at the Crystal Springs boat launch is not suitable for large boats.

Res. #2022-053

Moved by Deputy Mayor LaJeunesse that Administration order a replacement or additional sign indicating shallow water, small watercraft only.

CARRIED

7. Pigeon Lake South Intermunicipal Development Plan

Res. #2022-054

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs support the recommendations as provided by Municipal Planning Services on their November 24, 2022 briefing note and rescind Resolution #2022-028.

CARRIED

8. Local Wastewater Project

Current wastewater maintenance company, THS, has indicated that they can no longer provide service to the Summer Village.

Res. #2022-055

Moved by Mayor Rawlinson that Administration looks for a replacement to perform the wastewater maintenance program.

CARRIED

9. Dog Waste Stations

Res. #2022-056

Moved by Deputy Mayor LaJeunesse to amend the number of dog waste stations to 4 from 5.

CARRIED

H. FINANCIAL REPORTS

1. 2022 Joint Services Budget

Res. #2022-057

Moved by Mayor Rawlinson to approve the 2022 Joint Services Budget as presented.

CARRIED

2. 2022 Crystal Springs Budget

Res. #2022-058

Moved by Deputy Mayor LaJeunesse to approve the 2022 Crystal Springs budget as presented.

CARRIED

I. CORRESPONDENCE

- 1. Alberta Municipal Affairs - Budget 2022

Res. #2022-059

Moved by Councillor Gagnon to accept Alberta Municipal Affairs - Budget 2022 as information.

CARRIED

J. CLOSED SESSION


- 1. None

K. ADJOURNMENT

Res. #2022-060

Moved by Mayor Rawlinson that the meeting be adjourned at 3:09 pm.

CARRIED



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



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