

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

December 10, 2020

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 4:30 pm.

B. ADOPT/ AMEND AGENDA

Res. #2020-263

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

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of November 12, 2020

Res. #2020-264

Moved by Mayor Rawlinson to approve the Crystal Springs Regular Council Meeting Minutes of November 12, 2020 as presented.

CARRIED

D. DELEGATES

1. None

E. BYLAWS & POLICIES

1. None

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-265

Moved by Councillor Gagnon to accept the Follow up Sheet as information.

CARRIED

G. BUSINESS

1. Local Wastewater

Administration provided a local wastewater system maintenance update. Deputy Mayor LaJeunesse indicated that a pump running for too long may indicate a problem with a homeowner's wastewater system. THS can record the pump run times next year to determine if there are any pump issues.

Res. #2020-266

Moved by Deputy Mayor LaJeunesse that THS perform recordings of pump run times and provide a list of concerns during the 2021 wastewater system maintenance program.

CARRIED

2. Intermunicipal Development Plan (Roads)

Administration for the Summer Villages of Crystal Springs and Grandview has requested a meeting with the County of Wetaskiwin to consider options for the improvement of Range Road 12.

Res. #2020-267

Moved by Deputy Mayor LaJeunesse to accept the Intermunicipal Development Plan (roads) update as information.

CARRIED

3. South Pigeon Lake Intermunicipal Development Plan

The South Pigeon Lake Intermunicipal Development Plan will be presented to Councils early in the New Year, then shared with the public.

Res. #2020-268

Moved by Deputy Mayor LaJeunesse to accept the South Pigeon Lake Intermunicipal Development Plan update as information.

CARRIED

4. Storm Water

The Summer Village of Crystal Springs has an existing wastewater bylaw that prohibits the connection and/or dumping of storm water into the wastewater system.

Res. #2020-269

Moved by Mayor Rawlinson to accept the storm water update as information.

CARRIED

5. Alliance of Pigeon Lake Municipalities

Among the items discussed at the last Alliance of Pigeon Lake Municipalities meeting was the concern that some residents may be dumping ground water into the wastewater system.

Res. #2020-270

Moved by Mayor Rawlinson to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

6. Council Minute Preparation

In response to resident requests, Council has requested that Council minutes be recorded with additional factual information.

Res. #2020-271

Moved by Deputy Mayor LaJeunesse that beginning in December 2020, Crystal Springs Council meeting minutes be recorded with additional factual information.

CARRIED

7. Staff Recognition

Crystal Springs Council wishes to recognize the efforts put forth by Crystal Springs Administration.

Res. #2020-272

Moved by Mayor Rawlinson to move \$1000 into staff travel and subsistence, to be used towards staff recognition.

CARRIED

8. Preliminary Traffic Calming Survey

Mayor Rawlinson shared preliminary traffic calming survey results. Once the survey closes in January, the results will be posted.

Res. #2020-273

Moved by Mayor Rawlinson to accept the preliminary traffic calming survey update as information.

CARRIED

9. 2021 Strategic Plan

Council and Administration discussed holding a January strategic planning meeting for 2021.

Res. #2020-274

Moved by Mayor Rawlinson to accept the 2021 strategic planning update as information.

CARRIED

H. FINANCIAL REPORTS

1. 2021 Budget Resolution

Res. #2020-275

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs utilize the 2020 budget as the interim budget for 2021 until such time as the 2021 budget is approved by Council.

CARRIED

2. Pigeon Lake Watershed Association Contribution

Council discussed Pigeon Lake Watershed Association donations from municipalities.

Res. #2020-276

Moved by Deputy Mayor LaJeunesse that Crystal Springs Council consider reviewing their contribution to the Pigeon Lake Watershed Association during 2021 budget deliberations.

CARRIED

I. CORRESPONDENCE

1. Highway 13 Speed Limit Reduction

Council reviewed a thank you email from Division 3 Lakedell School Trustee for writing a letter of support for the reduction in speed limit on Highway 13 between Range Road 11 and Range Road 12.

Res. #2020-277

Moved by Councillor Gagnon to accept the above correspondence item as information.

CARRIED

J. CLOSED SESSION

1. Unsightly/ Tax Recovery (FOIP S. 23 (1)(a), 24(1))

Participants in the Closed Session included Mayor Rawlinson, Deputy Mayor LaJeunesse, Councillor Gagnon, Sylvia Roy, CAO and Jeff Riege, A/CAO, CFO.

Res. #2020-078

Moved by Mayor Rawlinson to go into Closed Session at 6:13 pm pursuant to FOIP. S. 23 (1)(a), 24(1).

CARRIED

Res. #2020-079

Moved by Mayor Rawlinson to come out of Closed Session at 6:20 pm.

CARRIED

Res. #2020-080

Moved by Mayor Rawlinson that Administration send formal order to remedy letters to the owners of the unsightly properties as discussed.


CARRIED

K. ADJOURNMENT

Res. #2020-281

Moved by Mayor Rawlinson that the meeting be adjourned at 6:24 pm.

CARRIED



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



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