

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

November 12, 2020

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

Sylvia Roy, Chief Administrative Officer

Jeff Riege, CFO, A/CAO

*Council Members may participate in this meeting via electronic communications (teleconference) 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. #2020-242

Moved by Councillor Gagnon to approve the agenda as amended.

CARRIED

#### C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of October 8, 2020

Res. #2020-243

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of October 8, 2020 as presented.

CARRIED

2. Regular Council Meeting Minutes of October 24, 2020

Res. #2020-244

Moved by Mayor Rawlinson to approve the Crystal Springs Regular Council Meeting Minutes of October 24, 2020 as presented.

CARRIED

#### D. DELEGATES

1. Ms. Jane Dauphine and Ms. Allison Rosland, Municipal Planning Services

At 4:36 pm Council called upon Ms. Jane Dauphine and Ms. Allison Rosland of Municipal Planning Services who spoke to Council regarding the Pigeon Lake Watershed Management Plan Land Use Bylaw Watershed Regulations – Crystal Springs Pilot Project. They briefly reviewed the implementation guide template from the Watershed workshop. Council and the delegates reviewed focus areas including definitions, development permit application requirements & conditions, general regulations and residential district regulations.

**E. BYLAWS & POLICIES**

1. Bylaw #252, Summer Village of Crystal Springs Municipal Development Plan

**Res. #2020-245**

**Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #252, Summer Village of Crystal Springs Municipal Development Plan, as presented.**

**CARRIED**

**Res. #2020-246**

**Moved by Councillor Gagnon to give Third Reading to Bylaw #252, Summer Village of Crystal Springs Municipal Development Plan, as presented.**

**CARRIED**

2. Bylaw #253, Municipal Borrowing Bylaw

**Res. #2020-247**

**Moved by Mayor Rawlinson to give First Reading to Bylaw #253, Municipal Borrowing Bylaw, as presented.**

**CARRIED**

**Res. #2020-248**

**Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #253, Municipal Borrowing Bylaw, as presented.**

**CARRIED**

**Res. #2020-249**

**Moved by Councillor Gagnon to proceed to Third Reading to Bylaw #253, Municipal Borrowing Bylaw, as presented.**

**CARRIED UNANIMOUSLY**

**Res. #2020-250**

**Moved by Mayor Rawlinson to give Third Reading to Bylaw #253, Municipal Borrowing Bylaw, as presented.**

**CARRIED**

**F. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2020-251**

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

**CARRIED**

**G. BUSINESS**

1. THS Contract

**Res. #2020-252**

**Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs enter into an agreement with THS, as presented.**

**CARRIED**

2. Highway 13 Speed Limit Reduction Request

Res. #2020-253

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs provide the Wetaskiwin Regional Public Schools with a letter of support for the Province to review the speed limit on Highway 13 between Range Road 11 and Range Road 12.

CARRIED

3. Land Use Bylaw Watershed Regulation Workshop

Res. #2020-254

Moved by Mayor Rawlinson to accept the Land Use Bylaw Watershed Regulation Workshop update as information.

CARRIED

4. Alberta Environment & Parks Disturbance Standard Engagement (Boat Mooring)

Res. #2020-255

Moved by Mayor Rawlinson to accept the Alberta Environment & Parks Disturbance Standard Engagement (Boat Mooring) update as information.

CARRIED

5. Intermunicipal Development Plan (Roads)

Res. #2020-256

Moved by Deputy Mayor LaJeunesse that the Intermunicipal Development Plan (Roads) update be received as information.

CARRIED

6. Capital Region Assessment Services Commission

Res. #2020-257

Moved by Councillor Gagnon to receive the Capital Region Assessment Services Commission update as information.

CARRIED

7. Road Update

Res. #2020-258

Moved by Mayor Rawlinson that the road update be received as information.

CARRIED

8. Community Christmas Social

Res. #2020-259

Moved by Councillor Gagnon to accept the Community Christmas Social update as information.

CARRIED

9. Snow Removal

Res. #2020-260

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs enter into an agreement with IRS Group AB Inc. for snow removal for the 2020/2021 season.

CARRIED

**H. FINANCIAL REPORTS**

1. None

**I. CORRESPONDENCE**

1. Alberta Municipal Affairs – Budget 2021

**Res. #2020-261**

**Moved by Councillor Gagnon to accept the correspondence from Alberta Municipal Affairs as information.**

**CARRIED**

**J. CLOSED SESSION**


1. None

**K. ADJOURNMENT**

**Res. #2020-262**

**Moved by Mayor Rawlinson that the meeting be adjourned at 6:57 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**