

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

August 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 9:02 am.

B. ADOPT/ AMEND AGENDA

Res. #2020-177

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

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of July 9, 2020

Res. #2020-178

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of July 9, 2020 as presented.

CARRIED

D. DELEGATES

1. None

E. BYLAWS & POLICIES

1. Bylaw #250, Subdivision Authority

Res. #2020-179

Moved by Mayor Rawlinson to give First reading to Bylaw #250, Subdivision Authority Bylaw, as presented.

CARRIED

Res. #2020-180

Moved by Councillor Gagnon to give Second reading to Bylaw #250, Subdivision Authority Bylaw, as presented.

CARRIED

Res. #2020-181

Moved by Deputy Mayor LaJeunesse to proceed to Third reading to Bylaw #250, Subdivision Authority Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-182

Moved by Mayor Rawlinson to give Third reading to Bylaw #250, Subdivision Authority Bylaw, as presented.

CARRIED

2. Bylaw #251, Subdivision & Development Appeal Board

Res. #2020-183

Moved by Deputy Mayor LaJeunesse to give First reading to Bylaw #251, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

Res. #2020-184

Moved by Councillor Gagnon to give Second reading to Bylaw #251, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

Res. #2020-185

Moved by Deputy Mayor LaJeunesse to proceed to Third reading to Bylaw #251, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-186

Moved by Mayor Rawlinson to give Third reading to Bylaw #251, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-187

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

CARRIED

G. BUSINESS

1. Recreational Vehicles

Res. #2020-188

Moved by Mayor Rawlinson that Administration follow up with Council regarding recreational vehicles.

CARRIED

2. Fires and Fireworks

Res. #2020-189

Moved by Mayor Rawlinson to accept the fires and fireworks update as information.

CARRIED

3. Subdivision Authority

Res. #2020-190

Moved by Councillor Gagnon that Municipal Planning Services (MPS) be appointed the Subdivision Authority for the Summer Village of Crystal Springs.

CARRIED

4. Annual Report

Res. #2020-191

Moved by Mayor Rawlinson to accept the annual report update as information.

CARRIED

5. Range Road #11 & 12 Update

Res. #2020-192

Moved by Mayor Rawlinson that Deputy Mayor LaJeunesse attend the meeting regarding Range Road #11 and report back to Council.

CARRIED

Res. #2020-193

Moved by Deputy Mayor LaJeunesse to approve the RR #12 update as information.

CARRIED

6. Tree Update

Res. #2020-194

Moved by Deputy Mayor LaJeunesse to approve the tree update as information.

CARRIED

7. COVID-19

Res. #2020-195

Moved by Councillor Gagnon to approve the Covid-19 update as information.

CARRIED

8. Road Update

Res. #2020-196

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs accepts the revised road tender pricing from Ant Construction Limited for the 2020 Crystal Springs Road Rehabilitation program, as recommended by Select Engineering Consultants Ltd.

CARRIED

Recess: 10:40 am

Reconvene: 10:46 am

9. Leaf Pick-Up

Res. #2020-197

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs promote appropriate leaf removal and disposal, including the use of the new Lakedell Transfer Station cards.

CARRIED

10. Lakedell Solid Waste Transfer Station

Res. #2020-198

Moved by Mayor Rawlinson that Administration mail out the annual report, financial summary, Lakedell transfer station information and transfer station access cards to residents.

CARRIED

11. New Resident Welcome Kits

Res. #2020-199

Moved by Deputy Mayor LaJeunesse to accept the new resident welcome kit update as information.

CARRIED

12. Donations

Res. #2020-200

Moved by Deputy Mayor LaJeunesse to accept the donations letter update as information.

CARRIED

H. FINANCIAL REPORTS

1. Property Tax Update

Res. #2020-201

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs defer the application of the July 1st, 2020 tax penalty to September 1st, 2020.

CARRIED

I. CORRESPONDENCE

1. 2020 ASVA Conference
2. ASVA Call for Resolutions
3. 2020 AUMA Convention
4. Alberta- NWT Command The Royal Canadian Legion
5. County of Wetaskiwin – Assessment Model Review
6. City of Cold Lake – Criminal Code Amendment

Res. #2020-202

Moved by Mayor Rawlinson to approve the above correspondence items as information.

CARRIED

J. CLOSED SESSION

1. None

K. ADJOURNMENT

Res. #2020-203

Moved by Mayor Rawlinson that the meeting be adjourned at 10:58 am.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Sylvia Roy, Chief Administrative Officer
Summer Village of Crystal Springs