

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

July 9, 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 1:08 pm.

B. ADOPT/ AMEND AGENDA

Res. #2020-156

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of June 11, 2020

Res. #2020-157

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of June 11, 2020 as presented.

CARRIED

D. DELEGATES

1. None

E. BYLAWS & POLICIES

1. None

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-158

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

CARRIED

2. Bylaw Officer Report

Res. #2020-159

Moved by Mayor Rawlinson to accept the bylaw officer report as information.

CARRIED

G. BUSINESS

1. Local Wastewater Project

Res. #2020-160

Moved by Deputy Mayor LaJeunesse that the local wastewater project update be accepted as information.

CARRIED

2. Pipeline Emergency & Temporary Use Agreement

Res. #2020-161

Moved by Deputy Mayor LaJeunesse to enter into agreement and send a request to Poplar Bay for Crystal Springs use of the Poplar Bay wastewater lines during an emergency situation.

CARRIED

3. County of Wetaskiwin – Lakedell Solid Waste Transfer Station

Res. #2020-162

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs enter into the agreement with the County of Wetaskiwin for use of the Lakedell Solid Waste Transfer Station for a 2-year term.

CARRIED

Res. #2020-163

Moved by Mayor Rawlinson that Crystal Springs residents be charged back \$35 for each use of the Lakedell Solid Waste Transfer Station.

CARRIED

Res. #2020-164

Moved by Deputy Mayor LaJeunesse that Council review the large item pick-up program in 2021.

CARRIED

4. Pigeon Lake Renewal League

Res. #2020-165

Moved by Deputy Mayor LaJeunesse that the Pigeon Lake Renewal League be provided access to the north side of the west entrance for a bottle recycle bin, providing a buffer to the closest residence.

CARRIED

Res. #2020-166

Moved by Mayor Rawlinson to accept the letter from the Pigeon Lake Renewal League as information.

CARRIED

5. Boat Launch

Res. #2020-167

Moved by Mayor Rawlinson that the boat launch revitalization project be completed in spring of 2021.

CARRIED

6. Day Park

Res. #2020-168

Moved by Mayor Rawlinson that the Crystal Springs Day Park project be completed with the assistance of a donation from the Pigeon Lake Renewal League.

CARRIED

7. Road Update

Res. #2020-169

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs proceed to tender for the Crystal Springs road project.

CARRIED

8. West Central Planning Authority Dissolution

Res. #2020-170

Moved by Councillor Gagnon to accept the letter advising of the West Central Planning Authority dissolution as information.

CARRIED

9. Municipal Planning Services

Res. #2020-171

Moved by Councillor Gagnon that the Summer Village of Crystal Springs enter into the agreement with Municipal Planning Services (2009) Ltd for Subdivision Authority and Planning services effective immediately.

CARRIED

10. Trees

Res. #2020-172

Moved by Deputy Mayor LaJeunesse to recruit New Horizon Tree Services for discretionary tree trimming 1 metre back from the road.

CARRIED

Res. #2020-173

Moved by Deputy Mayor LaJeunesse to remove hazardous trees from Eagle View Park.

CARRIED

11. Annual Report

Res. #2020-174

Moved by Mayor Rawlinson to accept the draft Crystal Springs annual report as information.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE

1. 2020 Gas Tax Funding Letter

Res. #2020-175

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

CARRIED

J. CLOSED SESSION

1. None

K. ADJOURNMENT

Res. #2020-176

Moved by Mayor Rawlinson that the meeting be adjourned at 3:52 pm.

CARRIED



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



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