

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

April 14, 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 1:00 pm.

B. ADOPT/ AMEND AGENDA

Res. #2022-061

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of March 10, 2022

Res. #2022-062

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

CARRIED

D. DELEGATES

1. Seniuk & Company, Financial Auditors

At 1:08 pm, Council welcomed Mr. Zahid Maqsood of Seniuk & Company, who presented the 2021 Crystal Springs audited financial statements. Council thanked Mr. Maqsood and he departed from the meeting at 1:34 pm.

E. BYLAWS & POLICIES

2. Bylaw #257, 2022 Crystal Springs Rates of Taxation Bylaw

Res. #2022-063

Moved by Mayor Rawlinson to give First Reading to Bylaw #257, 2022 Crystal Springs Rates of Taxation Bylaw, as presented.

CARRIED

Res. #2022-064

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #257, 2022 Crystal Springs Rates of Taxation Bylaw, as presented.

CARRIED

Res. #2022-065

Moved by Mayor Rawlinson to proceed to Third Reading for Bylaw #257, 2022 Crystal Springs Rates of Taxation Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2022-066

Moved by Councillor Gagnon to give Third Reading to Bylaw #257, 2022 Crystal Springs Rates of Taxation Bylaw, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-067

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

CARRIED

2. Development Permit List

Res. #2022-068

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

CARRIED

G. BUSINESS

1. Weed Inspector Appointment

Res. #2022-069

Moved by Mayor Rawlinson that Mr. Don Davidson be appointed weed inspector for the Summer Village of Crystal Springs for 2022.

CARRIED

2. Boat Mooring Update

Mayor Rawlinson reported on a Boat Mooring session he attended as offered by the Association of Summer Villages of Alberta. Infractions are addressed on a complaint basis and the province will then follow up on the complaint. The Summer Village of Crystal Springs will mail out a brochure to residents to accompany the tax notice.

Res. #2022-070

Moved by Deputy Mayor LaJeunesse to receive Mayor Rawlinson's Boat Mooring report as information.

CARRIED

3. Application for Boat Mooring

Res. #2022-071

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs grant approval to Mr. Craig Braun for his application for the boat dock and hoists in front of Waxwing Lane/ Lots 88 & 90 as presented.

CARRIED

4. Recreation Committee Planning

Mayor Rawlinson has received several expressions of interest and has advertised for more volunteers in the April newsletter. A meeting will be called in May. Deputy Mayor LaJeunesse indicated that the Pigeon Lake Renewal League will be refurbishing tables prior to May 24, 2022.

Res. #2022-072

Moved by Mayor Rawlinson that the Recreation Committee Planning update be received as information.

CARRIED

5. Confined Feedlot Operation Update – County of Wetaskiwin

Council reviewed the Summer Village of Crystal Springs' statement of concern as an affected party to the proposed confined feeding operation in the County of Wetaskiwin.

Res. #2022-073

Moved by Mayor Rawlinson to accept the Confined Feedlot Operation Update – County of Wetaskiwin update as information.

CARRIED

6. Flags (Treaty 6, Alberta, Canada)

A Crystal Springs resident wishes to donate a Treaty 6 flag. Discussion took place regarding the possible need for a separate flag pole for individual flags.

Res. #2022-074

Moved by Mayor Rawlinson to defer Flags to the May 2022 Crystal Springs Council meeting.

CARRIED

7. South Side Wastewater Committee Update

THS is leaving the septic business and Administration is looking at a coordinated approach with other Villages to manage the work.

Res. #2022-075

Moved by Deputy Mayor LaJeunesse to accept the South Side Wastewater Committee update as information.

CARRIED

8. Regional Emergency Management Update

A revised Regional Emergency Management bylaw and agreement will be on the May 2022 Crystal Springs Council Meeting agenda.

Res. #2022-076

Moved by Councillor Gagnon to accept the Regional Emergency Management update as information.

CARRIED

9. Alliance of Pigeon Lake Municipalities Update

Mayor Rawlinson reported on the March 17, 2022 Alliance meeting. Alliance members asked Alberta Environment representatives for a report on the Pigeon Lake weir and the process for weir operation. A

comprehensive report was received, and further information is forthcoming. Also discussed was the proposed Village West development and the potential impact on the Pigeon Lake environment.

Res. #2022-077

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

CARRIED

10. Pigeon Lake South Intermunicipal Development Plan Update

The Pigeon Lake South Intermunicipal Development Plan will be on the County of Wetaskiwin's upcoming Council Meeting agenda.

Res. #2022-078

Moved by Mayor Rawlinson to accept the Pigeon Lake South Intermunicipal Development Plan Update as information.

CARRIED

11. Crystal Springs Road

Administration is awaiting information from insurers regarding signage for speed humps. Street sweeping will take place in a few weeks, depending on the weather.

Res. #2022-079

Moved by Deputy Mayor LaJeunesse to accept the Crystal Springs Road report as information.

CARRIED

12. Snow Removal

Snow removal concerns were discussed.

Res. #2022-080

Moved by Mayor Rawlinson to accept the snow removal update as information.

CARRIED

13. Intermunicipal Development Plan (Roads)

Res. #2022-081

Moved by Mayor Rawlinson to go into Closed Session pursuant to FOIP (S.23; 25) at 2:29 pm.

CARRIED

Res. #2022-082

Moved by Mayor Rawlinson come out of Closed Session at 2:35 pm.

CARRIED

Res. #2022-083

Moved by Mayor Rawlinson that Administration draft a letter to the County of Wetaskiwin on Crystal Springs' position regarding the Intermunicipal Development Plan Roads.

CARRIED

14. Dog Stations

Res. #2022-084

Moved by Mayor Rawlinson to approve the 4 dog stations with the assistance of funding from the Pigeon Lake Renewal League.

CARRIED

H. FINANCIAL REPORTS

1. 2021 Crystal Springs Audited Financial Statements

Res. #2022-085

Moved by Mayor Rawlinson to approve the 2021 Audited Financial Statements as presented.

CARRIED

Res. #2022-086

Moved by Councillor Gagnon to approve the financial reserve transfers as presented.

CARRIED

I. CORRESPONDENCE

1. National Policing Federation Letter

Res. #2022-087

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs support the National Policing Federation call to action.

CARRIED

J. CLOSED SESSION

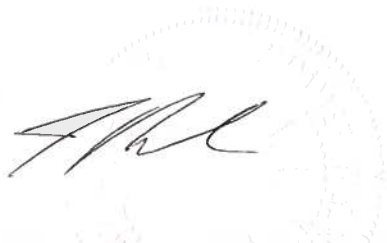
1. None

K. ADJOURNMENT

Res. #2022-088

Moved by Mayor Rawlinson that the meeting be adjourned at 2:41 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Sylvia Roy, Chief Administrative Officer
Summer Village of Crystal Springs