

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

August 11, 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 1:12 pm.

B. ADOPT/ AMEND AGENDA

Res. #2022-181

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of July 14, 2022

Res. #2022-182

Moved by Councillor Gagnon to approve the Crystal Springs Regular Council Meeting Minutes of July 14, 2022, as presented.

CARRIED

D. DELEGATES

1. None

E. BYLAWS & POLICIES

2. None

F. COUNCIL & CAO REPORTS

1. Follow Up Sheets

Res. #2022-183

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

CARRIED

2. Development Permit List

Res. #2022-184

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

CARRIED

G. BUSINESS

1. Letter from County of Wetaskiwin RE: Road Agreement/ IDP

Council reviewed a letter from the County of Wetaskiwin in response to the south side Summer Villages letters sent to the County in late March 2022 regarding the Road Agreement/ IDP. The County Administration indicated that they will bring the Summer Village letters to County Council at a County Council Meeting on August 23, 2022.

Res. #2022-185

Moved by Mayor Rawlinson to accept the Letter from County of Wetaskiwin RE: Road Agreement/ IDP as information.

CARRIED

2. Noise Bylaw

Council discussed the current noise bylaw, and construction noise that is currently taking place late in the evening.

Res. #2022-186

Moved by Deputy Mayor LaJeunesse to bring the Crystal Springs noise bylaw to the next Crystal Springs Council meeting for discussion.

CARRIED

3. Annual Information Meeting

Council reviewed and discussed a draft agenda for the Crystal Springs Annual Information Meeting scheduled for Saturday, August 13, 2022.

Res. #2022-187

Moved by Mayor Rawlinson to accept the Annual Information Meeting update as information.

CARRIED

4. Peace Officer Report

Deputy Mayor LaJeunesse reported on discussions with the Wetaskiwin RCMP and Leduc and Wetaskiwin Counties. Enforcement is being explored for the Summer Villages.

Res. #2022-188

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs support, in principle, the exploration of alternative enforcement mechanisms for the Summer Village.

CARRIED

5. Public Works

Council discussed the installation of speed humps and speed signs and that slower traffic is being observed since the installation of same.

The Pigeon Lake Renewal League is requesting a second container for beverage containers be placed at the Day Park.

Res. #2022-189

Moved by Deputy Mayor LaJeunesse that the report from the Pigeon Lake Renewal League be received as information.

CARRIED

Res. #2022-190

Moved by Councillor Gagnon that the Public Works update be accepted as information.

CARRIED

6. Association of Summer Villages of Alberta Conference

Res. #2022-191

Moved by Councillor Gagnon that Mayor Rawlinson be registered for the Association of Summer Villages of Alberta Conference.

CARRIED

H. FINANCIAL REPORTS

1. Financial Report

Res. #2022-192

Moved by Deputy Mayor Lajeunesse that the Financial Report be approved as presented.

CARRIED

I. CORRESPONDENCE

1. Yellowhead Regional Library 2021 Annual Report
2. New Website on the Future of Provincial Policing
3. Alberta Provincial Police Service Letter from Minister Shandro

Res. #2022-193

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

CARRIED

J. CLOSED SESSION

1. Roll #189 (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

Res. #2022-194

Moved by Mayor Rawlinson to go into Closed Session at 3:13 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2022-195

Moved by Mayor Rawlinson to come out of Closed Session at 3:32 pm.

CARRIED

Res. #2022-196

Moved by Mayor Rawlinson to directed Administration to take all necessary actions to remedy unsightly conditions at Roll 189, including the disposal of wastewater.

CARRIED

Res. #2022-197

Moved by Mayor Rawlinson that Administration pursues investigation of the habitability of the dwelling at Roll 189.


CARRIED

K. ADJOURNMENT

Res. #2022-198

Moved by Mayor Rawlinson that the meeting be adjourned at 3:39 pm.

CARRIED



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



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