

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

December 12, 2019

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

Sylvia Roy, Chief Administrative Officer

Gail Coleman, 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. DELEGATIONS

None

C. ADOPTION OF AGENDA

Res. #19-265

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of November 14, 2019

Res. # 19-266

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of November 14, 2019 as presented.

CARRIED

E. BYLAWS & POLICIES

1. Bylaw #247, Designated Officer Assessor Bylaw

Res. #19-267

Moved by Deputy Mayor LaJeunesse to give First Reading to Bylaw #247, Designated Officer Assessor Bylaw, as presented.

CARRIED

Res. #19-268

Moved by Mayor Rawlinson to give Second Reading to Bylaw #247, Designated Officer Assessor Bylaw, as presented.

CARRIED

Res. #19-269

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #247, Designated Officer Assessor Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-270

Moved by Councillor Gagnon to give Third Reading to Bylaw #247, Designated Officer Assessor Bylaw, as presented.

CARRIED

2. Policy #29-2019, Control of Advertising Signs

Res. #19-271

Moved by Deputy Mayor LaJeunesse to defer Policy #29-2019, Control of Advertising Signs to a future Crystal Springs Council Meeting.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 19-272

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

CARRIED

2. Chief Administrative Officer Report January 1-November 1, 2019

Res. # 19-273

Moved by Mayor Rawlinson to accept the Chief Administrative Officer Report January 1-November 1, 2019 as information.

CARRIED

G. DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Services Commission Update

Res. # 19-274

Moved by Deputy Mayor LaJeunesse to accept the Pigeon Lake Regional Wastewater Services Commission update as information.

CARRIED

2. Alliance of Pigeon Lake Municipalities Meeting Minutes

Res. # 19-275

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

CARRIED

3. Closing of Boat Inspection Stations

Res. # 19-276

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs support the Alliance of Pigeon Lake Municipalities in approaching the Association of Summer Villages of Alberta regarding the Closure of Boat Inspection Stations.

CARRIED

4. Boat Moorage and Dock Regulations

Res. # 19-277

Moved by Councillor Gagnon to accept the Boat Moorage and Dock Regulations update as information.

CARRIED

5. South Pigeon Lake Fire Department – Rescue Equipment

Res. # 19-278

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs support the South Pigeon Lake Fire Department's request to store rescue equipment on Waxwing Lane in Crystal Springs.

CARRIED

6. Day Park

a) Access Guidelines

Res. # 19-279

Moved by Mayor Rawlinson to defer Day Park Access Guidelines to a future Council Meeting.

CARRIED

b) Front Access Road

Res. # 19-280

Moved by Mayor Rawlinson to accept the Day Park Front Access Road update as information.

CARRIED

7. Local Wastewater Collection Project

Res. # 19-281

Moved by Deputy Mayor LaJeunesse to treat the property Roll # 190 under the 2019 provisions related to early hook up incentive and Summer Village contributions to the wastewater project.

CARRIED

8. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Terms of Reference

Res. # 19-282

Moved by Mayor Rawlinson rescind Resolution #19-260 regarding appointments for the Intermunicipal Development Plan/ Intermunicipal Collaborative Framework project.

CARRIED

Res. # 19-283

Moved by Councillor Gagnon that Deputy Mayor LaJeunesse be appointed as the primary representative for Crystal Springs for the Intermunicipal Development Plan/ Intermunicipal Collaborative Framework project, and that Mayor Rawlinson be appointed as the alternate representative.

CARRIED

9. Next Council Meeting Dates

Res. # 19-284

Moved by Deputy Mayor LaJeunesse that Crystal Springs Council Meetings for 2020 be scheduled for the 2nd Thursday of the month at 4:30 pm at the Summer Villages Office.

CARRIED

H. FINANCIAL REPORTS

1. 2020 Budget Resolution

Res. # 19-285

Moved by Councillor Gagnon that the Summer Village of Crystal Springs use the 2019 budget for 2020 until such time as the 2020 budget be approved by Council.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. RMA Insurance Update

2. Battle River Watershed Association Municipal Update

Res. # 19-286

Moved by Deputy Mayor LaJeunesse to accept the above 2 items as information.

CARRIED

J. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19(2))

Res. # 19-287

Moved by Mayor Rawlinson that a copy of the Chief Administrative Officer performance review be provided to chair of the Joint Services Committee.

CARRIED

K. ADJOURNMENT

Res. # 19-288

Moved by Mayor Rawlinson that the meeting be adjourned at 5:35 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Sylvia Roy, Chief Administrative Officer
Summer Village of Crystal Springs