

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

November 14, 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

Jeff Riege, A/CAO, CFO

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:30 pm.

B. DELEGATIONS

Ms. Catherine Peirce – Pigeon Lake Watershed Association

At 4:31 pm Council welcomed Ms. Catherine Peirce of the Pigeon Lake Watershed Association who spoke regarding the Pigeon Lake Watershed Management Plan (PLWMP), and the development of a toolkit which would assist in the implementation of watershed recommendations and environmental land management best practices into development regulations in planning documents, and establish a more consistent approach to land management and development in the Pigeon Lake watershed.

Ms. Jane Dauphinee, Municipal Planning Services

Ms. Jane Dauphinee spoke regarding developing a guide for Crystal Springs and using this Summer Village as a pilot to learn the process to use for other Summer Villages.

Council thanked both delegates and they departed at 4:52 pm.

C. ADOPTION OF AGENDA

Res. #19-244

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of October 10, 2019

Res. # 19-245

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of October 10, 2019 as presented.

CARRIED

E. READING OF BYLAWS

1. Bylaw #244, Enforcement Officer

Res. #19-246

Moved by Mayor Rawlinson to give Third Reading to Bylaw #244, Enforcement Officer Bylaw, as presented.

CARRIED

2. Bylaw #245, Procedural Bylaw

Res. #19-247

Moved by Deputy Mayor LaJeunesse to give Third Reading to Bylaw #245, Procedural Bylaw, as presented.

CARRIED

3. Bylaw #246, Assessment Review Boards

Res. #19-248

Moved by Councillor Gagnon to give Third Reading to Bylaw #246, Assessment Review Boards Bylaw, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 19-249

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

CARRIED

2. Regional Emergency Management Agency Update

Res. # 19-250

Moved by Mayor Rawlinson to accept the Regional Emergency Management Agency update as information.

CARRIED

3. Capital Region Assessment Services Commission Update

Res. # 19-251

Moved by Mayor Rawlinson to accept the Capital Region Assessment Services Commission update as information.

CARRIED

G. DISCUSSION ITEMS

1. Resident re: Wastewater Hook Up

Res. # 19-252

Moved by Deputy Mayor LaJeunesse to send a letter to the resident of Roll #148 stating that the maximum early hook up incentive be the 2019 subsidy as previously approved.

CARRIED

2. Police Funding Model Update

Res. # 19-253

Moved by Deputy Mayor LaJeunesse to accept the Policing Funding Model update as information.

CARRIED

3. Day Park Access Guidelines

Res. # 19-254

Moved by Deputy Mayor LaJeunesse to defer the Day Park Access Guidelines to the next Crystal Springs Council Meeting.

CARRIED

4. Alberta Community Partnership Conditional Grant Agreement

Res. # 19-255

Moved by Councillor Gagnon to accept the Alberta Community Partnership Conditional Grant Agreement update as information.

CARRIED

5. Signage Policy

Res. # 19-256

Moved by Mayor Rawlinson to defer the Signage Policy to the next Crystal Springs Council Meeting.

CARRIED

6. Intermunicipal Development Plan Update

Res. # 19-257

Moved by Deputy Mayor LaJeunesse to accept the Intermunicipal Development Plan update as information.

CARRIED

7. Pigeon Lake Watershed Management Plan Pilot

Res. # 19-258

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs act as a pilot project for the development of a toolkit which would assist in the implementation of watershed recommendations and environmental land management best practices.

CARRIED

8. South Side Summer Village Wastewater Committee

Res. # 19-259

Moved by Mayor Rawlinson to accept the South Side Summer Village Wastewater Committee update as information.

CARRIED

9. Intermunicipal Collaborative Framework/ Intermunicipal Development Plan- Appointed Representatives

Res. # 19-260

Moved by Deputy Mayor LaJeunesse that Deputy Mayor LaJeunesse and Mayor Rawlinson be appointed as the representatives for the Intermunicipal Collaborative Framework/ Intermunicipal Development Plan for the Summer Village of Crystal Springs, with Councillor Gagnon acting as the Alternate Member.

CARRIED

10. Crystal Springs Footbridge

Res. # 19-261

Moved by Deputy Mayor LaJeunesse to accept the Crystal Springs Footbridge update as information.

CARRIED

11. Road Update

Res. # 19-262

Moved by Mayor Rawlinson to accept the Road update as information.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE/ INFORMATION ITEMS

1. 2018 Municipal Indicator Report
2. Mountain Pine Beetle Information Sheet
3. Pigeon Lake Regional Chamber of Commerce – Chamber Christmas Party
4. Farm Safety Centre
5. Website Statistics
6. Brownlee Emerging Trends in Municipal Law Seminar

Res. # 19-263

Moved by Mayor Rawlinson to accept the above 6 items as information.

CARRIED

J. CLOSED SESSION


None.

K. ADJOURNMENT


Res. # 19-264

Moved by Councillor Gagnon that the meeting be adjourned at 6:17 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Sylvia Roy, Chief Administrative Officer
Summer Village of Crystal Springs

