

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

October 10, 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

Mr & Mrs. Ken & Cathy Harder, Crystal Springs Residents

At 4:30 pm Council welcomed Crystal Springs residents Mr. & Mrs. Ken and Cathy Harder, who spoke to Council regarding their property with respect to wastewater project landscaping.

C. ADOPTION OF AGENDA

Res. #19-212

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of September 12, 2019

Res. # 19-213

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of September 12, 2019 as presented.

CARRIED

E. READING OF BYLAWS

1. Bylaw #244, Enforcement Officer

Res. #19-214

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

CARRIED

Res. #19-215

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #244, Enforcement Officer Bylaw, as presented.

CARRIED

2. Bylaw #245, Procedural Bylaw

Res. #19-216

Moved by Councillor Gagnon to give First Reading to Bylaw #245, Procedural Bylaw, as presented.

CARRIED

Res. #19-217

Moved by Deputy Mayor Lajeunesse to give Second Reading to Bylaw #245, Procedural Bylaw, as presented.

CARRIED

3. Bylaw #246, Assessment Review Boards

Res. #19-218

Moved by Mayor Rawlinson to give First Reading to Bylaw #246, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #19-219

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

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 19-220

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

CARRIED

2. Alberta Urban Municipalities Association Report

Res. # 19-221

Moved by Deputy Mayor Lajeunesse to accept the Alberta Urban Municipalities Association report as information.

CARRIED

G. DISCUSSION ITEMS

1. Fortis Franchise Fee

Res. # 19-222

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs Fortis Franchise Fee remain at 0%.

CARRIED

2. Alliance of Pigeon Lake Municipalities

a) ACP Grant Update

Res. # 19-223

Moved by Mayor Rawlinson that the Alliance of Pigeon Lake Municipalities ACP Grant Update be received as information.

CARRIED

3. Day Park

a) Future Access Guidelines

Res. # 19-224

Moved by Mayor Rawlinson that Administration bring a revised version of the Day Park access guidelines to the next Council Meeting.

CARRIED

b) Timeframe for Park Completion

Res. # 19-225

Moved by Mayor Rawlinson to accept the timeframe for Day Park completion as information.

CARRIED

c) Rain Garden

Res. # 19-226

Moved by Deputy Mayor LaJeunesse to receive the Rain Garden update as information.

CARRIED

d) Signage

Res. # 19-227

Moved by Mayor Rawlinson that Administration bring a revised signage policy to the next Council Meeting.

CARRIED

4. Roads Update

a) Sealing Timelines

Res. # 19-228

Moved by Councillor Gagnon to receive the Road Sealing Timeline update as information.

CARRIED

b) Cul de Sac

Res. # 19-229

Moved by Councillor Gagnon to receive the Cul de Sac update as information.

CARRIED

c) Range Road 11

Res. # 19-230

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs prepare a presentation for the County of Wetaskiwin in tandem with the Summer Village of Norris Beach regarding Range Road 11.

CARRIED

Recess: 6:23 pm

Reconvene: 6:25

d) Speed Sign

Res. # 19-231

Moved by Deputy Mayor LaJeunesse to accept the Speed Sign update as information.

CARRIED

5. Capital Region Assessment Services Commission

Res. # 19-232

Moved by Mayor Rawlinson that Administration respond to the Capital Region Assessment Services Commission that Councillor Gagnon will attend their Annual General Meeting.

CARRIED

6. Policing

a) Justice & Solicitor General Survey

b) County of Wetaskiwin Letter

Res. # 19-233

Moved by Deputy Mayor LaJeunesse that the Justice & Solicitor General Survey and the County of Wetaskiwin Policing Funding letter be received as information.

CARRIED

7. Culvert

Res. # 19-234

Moved by Mayor Rawlinson to provide \$1000 to support the diversion of water in the culvert.

CARRIED

8. Staff & Council Christmas Party

Res. # 19-235

Moved by Councillor Gagnon to accept the Staff & Council Christmas Party update as information.

CARRIED

9. Grandview Wastewater through Crystal Springs

Res. # 19-236

Moved by Mayor Rawlinson to extend the timeline for Grandview to pump wastewater through Crystal Springs to November 30, 2019.

CARRIED

H. FINANCIAL REPORTS

1. Financial Report

Res. # 19-237

Moved by Mayor Rawlinson to accept the Financial Report as information.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. Yellowhead Regional Library

Res. # 19-238

Moved by Mayor Rawlinson to accept the above item as information.

CARRIED

J. CLOSED SESSION

Land Matters and Snow Clearing Contract (FOIP S. 16(2), 23(1)(b), 24(1)(a), 25(1)(c)(ii)(iii); 27(1)(a))

Present: Mayor Rawlinson, Deputy Mayor LaJeunesse, Councillor Gagnon, CAO Roy, A/CAO Gail Coleman, CFO Jeff Riege.

Res. # 19-239

Moved by Mayor Rawlinson to go into Closed Session at 6:58 pm.

CARRIED

Res. # 19-240

Moved by Deputy Mayor LaJeunesse to come out of Closed Session at 7:20 pm.

CARRIED

Res. # 19-241

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs offer reimbursement to the resident of Roll #61 as previously presented.

CARRIED

Res. # 19-242

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs proceed with Grass Barber for snow clearing for the 2019-2020 season.


CARRIED

K. ADJOURNMENT


Res. # 19-243

Moved by Mayor Rawlinson that the meeting be adjourned at 7:24 pm.

CARRIED



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



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