

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

September 12, 2019

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

Sylvia Roy, Chief Administrative Officer

Gail Coleman, A/CAO

A. CALL TO ORDER

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

B. DELEGATIONS

None

C. ADOPTION OF AGENDA

Res. #19-192

Moved by Councillor Gagnon to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Organizational Council Meeting Minutes of August 8, 2019

Res. # 19-193

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Organizational Council Meeting Minutes of August 8, 2019 as presented.

CARRIED

2. Regular Council Meeting Minutes of August 8, 2019

Res. # 19-194

Moved by Councillor Gagnon to approve the Crystal Springs Regular Council Meeting Minutes of August 8, 2019 as presented.

CARRIED

E. READING OF BYLAWS

1. None

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 19-195

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

CARRIED

2. Police Funding Model Report

Res. # 19-196

Moved by Deputy Mayor LaJeunesse to accept police funding model report as information.

CARRIED

G. DISCUSSION ITEMS

1. Drainage Culvert

Res. # 19-197

Moved by Mayor Rawlinson that Administration further discuss drainage culverts with the resident and Council will revisit the matter at a future Council Meeting if necessary.

CARRIED

2. Local Wastewater Collection Project

a) Amortization of the Connection Fee

b) THS Installation Delay

Res. # 19-198

Moved by Mayor Rawlinson to accept the local wastewater collection project update as information.

CARRIED

c) Cawsey Drive repairs

Res. # 19-199

Moved by Mayor Rawlinson to accept the Cawsey Drive update as information.

CARRIED

d) Temporary Use Wastewater Pipeline Agreement

Res. # 19-200

Moved by Mayor Rawlinson to grant the Summer Village of Grandview an extension to October 31, 2019 for temporary use of the wastewater line.

CARRIED

2. Public Works

a) Yard / Leaf Clean up Update

Res. # 19-201

Moved by Mayor Rawlinson that Council sponsor a trial leaf removal, to prevent lake and park leaf pollution, and advise residents to use clear plastic bags for leaves only and they will be picked up on October 15, 2019.

CARRIED

b) Speed Signs

Res. # 19-202

Moved by Deputy Mayor LaJeunesse to accept the speed signs update as information.

CARRIED

3. Pigeon Lake Renewal League

Res. # 19-203

Moved by Mayor Rawlinson to accept the Pigeon Lake Renewal League update as information.

CARRIED

4. Municipal Development Plan Timeline

Res. # 19-204

Moved by Mayor Rawlinson to hold the public hearing for the Municipal Development Plan in spring 2020.

CARRIED

5. IDP/ICF - Report to Council

Res. # 19-205

Moved by Councillor Gagnon to accept the IDP/ ICF Report to Council as information.

CARRIED

6. Crystal Springs ACP Grant Update

Res. # 19-206

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

CARRIED

7. Swim Platform

Res. # 19-207

Moved by Mayor Rawlinson that Administration locate someone to move the swim platform to the boat launch.

CARRIED

8. Day Park

a) Entrance

b) Signage

Res. # 19-208

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs allow for the naming of the viewing platform and walkway for Co-op.

CARRIED

c) Tree Planting

Res. # 19-209

Moved by Mayor Rawlinson to accept the tree planting update as information.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE/ INFORMATION ITEMS

1. ASVA Conference Registration
2. ASVA – Silent Auction Items
3. ASVA – 2019 Conference Agenda
4. MSI Funding/ Gas Tax Funding
5. Federal Gas Tax Fund

Res. # 19-210

Moved by Mayor Rawlinson to accept the above 5 items as information.

CARRIED

J. CLOSED SESSION


1. None

K. ADJOURNMENT

Res. # 19-211

Moved by Mayor Rawlinson that the meeting be adjourned at 6:22 pm.

CARRIED



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



**Sylvia Roy, C.A.O.
Summer Village of Crystal Springs**

