

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

August 8, 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, CFO, A/CAO

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 10:14 am.

B. DELEGATIONS

None

C. ADOPTION OF AGENDA

Res. #19-172

Moved by Deputy Mayor LaJeunesse to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of July 11, 2019

Res. # 19-173

Moved by Councillor Gagnon to approve the Crystal Springs Regular Council Meeting Minutes of July 11, 2019 as presented.

CARRIED

2. Special Council Meeting Minutes of July 26, 2019

Res. # 19-174

Moved by Councillor Gagnon to approve the Crystal Springs Special Council Meeting Minutes of July 26, 2019 as presented.

CARRIED

E. READING OF BYLAWS

1. Bylaw #243 – Prohibiting Other Persons From Providing Electric Distribution Service Within the Municipal Franchise Area Bylaw

Res. # 19-175

Moved by Mayor Rawlinson to give Third Reading to Bylaw #243 – Prohibiting Other Persons From Providing Electric Distribution Service Within the Municipal Franchise Area Bylaw, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 19-176

Moved by Deputy Mayor LaJeunesse to accept the Follow Up Sheet as information.

CARRIED

G. DISCUSSION ITEMS

1. Local Wastewater Collection Project

a) Sod for Triangle Park

Res. # 19-177

Moved by Mayor Rawlinson to accept the sod estimates for triangle park as information.

CARRIED

b) Day Park Access

Res. # 19-178

Moved by Mayor Rawlinson that the Day Park access remain graveled until construction at the Day Park is complete, then it will be revisited by Council.

CARRIED

2. Temporary Use Wastewater Pipeline Agreement Request

Res. # 19-179

Moved by Deputy Mayor LaJeunesse that Crystal Springs allow Grandview to flow wastewater through Crystal Springs under the terms of the draft emergency use agreement until August 30, 2019 or until the Grandview system becomes functional, whichever is first. Council will review the operations as of August 30th and may grant an extension if needed.

CARRIED

Res. # 19-180

Moved by Deputy Mayor LaJeunesse that the approval in Res # 19-179 be granted once the change is endorsed by MPE and THS and provided that Grandview accepts all costs associated with the change as well as all liability for any unintended consequences.

CARRIED

3. Day Park Use Policy

Res. # 19-181

Moved by Mayor Rawlinson that a draft rental agreement for Day Park Use be drafted for the next Council Meeting.

CARRIED

4. Road Update

Res. # 19-182

Moved by Deputy Mayor LaJeunesse to accept the Road Update as information.

CARRIED

b) Speed Control

Res. # 19-183

Moved by Mayor Rawlinson to examine additional signage and speed bumps for installation in the spring.

CARRIED

5. Annual Information Meeting

Res. # 19-184

Moved by Deputy Mayor LaJeunesse to accept the draft agenda and plan for the Annual Information Meeting as information.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE/ INFORMATION ITEMS

1. Inter-Municipal Golf Tournament
2. Alberta NWT Command – Royal Canadian Legion – Recognition Book
3. Website Statistics

Res. # 19-185

Moved by Mayor Rawlinson to accept the above 3 items as information.

CARRIED

J. CLOSED SESSION

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

Participants in the Closed Session were Crystal Springs Council: Mayor Ian Rawlinson, Deputy Mayor Ron LaJeunesse, Councillor Gagnon, and Administration: Gail Coleman, Jeff Riege and Sylvia Roy.

Res. # 19-186

Moved by Mayor Rawlinson to go into Closed Session at 12:15 pm.

CARRIED

Res. # 19-187

Moved by Mayor Rawlinson to come out of Closed Session at 12:27 pm.

CARRIED

Res. # 19-188

Moved by Mayor Rawlinson to communicate with the landowners with regard to land matters as discussed.

CARRIED

G.5. West Entrance Update

Res. # 19-189

Moved by Deputy Mayor LaJeunesse that Council approve a budget of up to \$2,000 for the planting of coniferous trees at the West Entrance and park access in September 2019.

CARRIED

Res. # 19-190

Moved by Deputy Mayor LaJeunesse that Administration investigate options to control signage in the Summer Village of Crystal Springs.


CARRIED

K. ADJOURNMENT


Res. # 19-191

Moved by Mayor Rawlinson that the meeting be adjourned at 12:35 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



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

