

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

February 9, 2023

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 9:02 am.

B. ADOPT/ AMEND AGENDA

Res. #2023-033

Moved by Deputy Mayor LaJeunesse to adopt the agenda as presented.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of January 12, 2022

Res. #2023-034

Moved by Mayor Rawlinson to approve the Crystal Springs Regular Council Meeting Minutes of January 12, 2023, as presented.

CARRIED

D. DELEGATES

1. Mr. Carson Hvenegaard - Project Manager, Pigeon Lake Watershed Association

At 9:05 am Council welcomed Mr. Carson Hvenegaard, Project Manager of the Pigeon Lake Watershed Association.

Mr. Hvenegaard indicated that he has taken over the position from Catherine Peirce, who is now with the Battle River Watershed Alliance.

Mr. Hvenegaard indicated that the PLWA is hiring summer students through the Canada Summer Jobs program; they are looking for individuals under 30 years of age to help with summer programs, newsletters, water sampling, Annual General Meeting, and other duties.

The PLWA has pole signs suitable for installation outdoors; two signs will be installed in Crystal Springs.

E. BUSINESS

1. Pigeon Lake Watershed Association –Memorandum of Understanding for Clean Runoff Landscaping Project

Mr. Hvenegaard and Council discussed the wetland and riparian restoration grant program and the clean runoff landscaping project projected for the Crystal Springs day park.

The Pigeon Lake Watershed Association would contribute \$25,000 towards the project, while the Summer Village of Crystal Springs would contribute \$2,500 for project signage.

Native plants and rocks would be included in the project; the PLWA would organize community volunteers for the landscaping.

Res. #2023-035

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs enter into the Memorandum of Understanding for the Clean Runoff Landscaping Project with the Pigeon Lake Watershed Association, as presented.

CARRIED

2. Pigeon Lake Watershed Association - Appeal for Municipal Financial Contribution & 2022 Annual Report

Mr. Hvenegaard referred to the PLWA 2022 annual report and the 2023 project funding request and potential support for the Pigeon Lake Watershed Association.

Res. #2023-036

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs give the Pigeon Lake Watershed Association’s 2023 funding request consideration during 2023 Crystal Springs budget deliberations.

CARRIED

Mr. Hvenegaard departed at 9:28 am.

F. BYLAWS & POLICIES

1. Bylaw #259, The Procedural Bylaw

Res. #2023-037

Moved by Councillor Gagnon to give Third Reading to Bylaw #259, The Procedural Bylaw, as presented.

CARRIED

2. Bylaw #260, Municipal Borrowing Bylaw

Res. #2023-038

Moved by Deputy Mayor LaJeunesse to give First Reading to Bylaw #260, Municipal Borrowing Bylaw, as presented.

CARRIED

Res. #2023-039

Moved by Councillor Gagnon to give Second Reading to Bylaw #260, Municipal Borrowing Bylaw, as presented.

CARRIED

Res. #2023-040

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #260, Municipal Borrowing Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2023-041

Moved by Mayor Rawlinson to give Third Reading to Bylaw #260, Municipal Borrowing Bylaw, as presented.

CARRIED

3. Bylaw #261, Control of Noise Bylaw

Res. #2023-042

Moved by Mayor Rawlinson to give First Reading to Bylaw #261, Control of Noise Bylaw, as presented.

CARRIED

Res. #2023-043

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #261, Control of Noise Bylaw, as presented.

CARRIED

Res. #2023-044

Moved by Councillor Gagnon to proceed to Third Reading for Bylaw #261, Control of Noise Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2023-045

Moved by Deputy Mayor LaJeunesse to give Third Reading to Bylaw #261, Control of Noise Bylaw, as presented.

CARRIED

G. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-046

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

CARRIED

2. Development Permit List

Res. #2023-047

Moved by Mayor Rawlinson to accept the development permit list as information.

CARRIED

3. Development / Bylaw Sheet

Res. #2023-048

Moved by Councillor Gagnon to accept the Development/ Bylaw Sheet as information.

CARRIED

H. BUSINESS

1. Appointment of Assessment Review Board Officials 2023

Res. #2023-049

Moved by Councillor Gagnon that the following individuals be appointed for 2023 for Crystal Springs Assessment Review Boards:

Chairman - Raymond Ralph

Certified Clerk - Geryll Amarin

**Certified Panelists - Darlene Chartrand
Tina Groszko
Stewart Hennig
Richard Knowles
Raymond Ralph**

CARRIED

2. Alliance of Pigeon Lake Municipalities Update

Mayor Rawlinson reported that Alberta Environment’s involvement in shoreline development was discussed; Alberta Environment representatives will be invited to a future APLM meeting.

Proper resident stormwater management was discussed; the Summer Villages have bylaws in place prohibiting the connection of eaves and other mechanisms to collect and direct stormwater into the local wastewater system. An educational segment will be put in the upcoming newsletter to filter the water before releasing the water to the lake.

The Pigeon Lake weir was discussed; option 3 was chosen by the majority of the Pigeon Lake municipalities. Option 3 is to shift the operating plan to the Fall for removal of the stop log if lake level criteria are met.

The request by Missing Link internet for a letter of support was also discussed.

Res. #2023-050

Moved by Mayor Rawlinson rescind resolution #2023-016 related to writing a letter of support for Missing Link internet and their request to supply a letter of support.

CARRIED

Res. #2023-051

Moved by Deputy Mayor LaJeunesse to accept Mayor Rawlinson’s report on the Alliance of Pigeon Lake Municipalities as information.

CARRIED

3. Crystal Springs April 2023 Council Meeting Date

Res. #2023-052

Moved by Mayor Rawlinson that the Crystal Springs April 2023 Council Meeting be rescheduled to April 5, 2023 at 1:00 pm at the Summer Villages Office/ Zoom.

CARRIED

4. Firesmart Program

Administration reported that they attended a webinar and spoke to a representative of the Firesmart program.

Mayor Rawlinson will determine if there’s an interest in regional partners at the Alliance of Pigeon Lake Municipalities, and he will report back to council

Res. #2023-053

Moved by Mayor Rawlinson to accept the Firesmart Program update as information.

CARRIED

5. Crystal Springs Land Use Bylaw Update

The next step for the Crystal Springs Land Use Bylaw project is that Municipal Planning Services are scheduled to meet with Council and Administration to review the What We Heard Report (WWHR) and any additional items that Council would like to discuss regarding the draft relating to their further review of the document and or discussions with the community. The WWHR summarizes feedback provided to MPS by community members during the fall and recommendations resulting from the feedback provided.

Res. #2023-054

Moved by Deputy Mayor LaJeunesse to receive the Crystal Springs Land Use Bylaw Update as information.

CARRIED

6. Intensive Livestock Operations

Deputy Mayor LaJeunesse reported that intensive livestock operations are continuing to grow in size near the west shore of Pigeon Lake. Several local interest groups and residents have sent letters to the provincial Minister regarding these operations. The Pigeon Lake Watershed Management Plan are to discuss this further at a future meeting.

Res. #2023-055

Moved by Mayor Rawlinson receive Deputy Mayor LaJeunesse’s report on Intensive Livestock Operations as information.

CARRIED

7. Day Park Proposal

Council discussed the suggestion of a fire pit at the day park. However, liability, limited resident usage, danger, misuse and enforcement, and costs are all prohibitive factors in such a plan.

Res. #2023-056

Moved by Deputy Mayor LaJeunesse to accept Day Park Proposal as information.

CARRIED

I. FINANCIAL REPORTS

1. None

J. CORRESPONDENCE

1. None

K. CLOSED SESSION

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

Res. #2023-057

Moved by Mayor Rawlinson to defer Chief Administrative Officer Performance Review to the March Council Meeting Agenda.

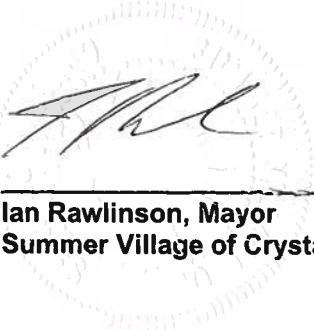
CARRIED

L. ADJOURNMENT

Res. #2023-058

Moved by Mayor Rawlinson that the meeting be adjourned at 11:04 am.

CARRIED



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



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