

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

June 13, 2019

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Margaret Gagnon, Councilor

Ron LaJeunesse, Deputy Mayor

#### A. CALL TO ORDER

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

#### B. DELEGATIONS

1. Mr. Rick Neilson, Crystal Springs Resident

At 4:30 pm Council welcomed Mr. Rick Neilson who discussed the wastewater project. Council thanked Mr. Neilson and he departed at 4:45 pm.

2. Mayor Don Davidson, Summer Village of Grandview

At 4:45 pm Council welcomed Mayor Don Davidson who spoke to Council regarding testing of the emergency bypass system for the wastewater line. Council thanked Mayor Davidson and he departed at 5:05 pm.

3. Ms. Jane Dauphinee and Ms. Allison Rosland, Municipal Planning Services

At 5:05 pm Council welcomed Ms. Jane Dauphinee and Ms. Allison Rosland who presented Council with a draft Municipal Development Plan for Crystal Springs. Council thanked the delegation and they departed at 6:59 pm.

#### C. ADOPTION OF AGENDA

Res. #19-094

Moved by Mayor Rawlinson to approve the agenda as amended, and table the follow items to the next Council Meeting:

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

G.2.c) Parks Plan

G.3. AUMA Police Act Review

G.4. Dust Control

G.6. Notice of Proposed Annexation into the Summer Village of Poplar Bay

G.7. Traffic Control

G.8. Speed Signs

H.1. Website Statistics

H.2. AUMA Calls for Change to 2019 Gas Tax Fund Allocation

H.3. AUMA Summer 2019 Municipal Leaders' Caucus

H.4. Civil Forfeiture Grant

H.5. History Book

H.6. ASVA Conference Dates

H.7. ASVA Conference Call for Resolutions

CARRIED

**D. ADOPTION OF MINUTES**

1. Regular Council Meeting Minutes of May 2, 2019

Res. # 19-095

Moved by Councillor Gagnon to approve the Crystal Springs Regular Council Meeting Minutes of May 2, 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

**F. COUNCIL & CAO REPORTS**

1. None.

**G. DISCUSSION ITEMS**

1. Family & Community Support Services Update

Res. # 19-096

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs discontinue Family & Community Support Services for the Summer Village.

CARRIED

2. Local Wastewater Collection Project

a) Parks Plan

3. AUMA Police Act Review

4. Dust Control

5. Intermunicipal Development Plan Update

Res. # 19-097

Moved by Deputy Mayor LaJeunesse that Crystal Springs Administration work with the County of Wetaskiwin to prepare a proposal for the paving and upgrading of Range Road 11 and associated cost sharing.

CARRIED

Res. # 19-098

Moved by Deputy Mayor LaJeunesse that Crystal Springs Administration be allowed to work outside of the terms of the existing IDP agreement for the capital work on Range Road 11.

CARRIED

- 6. Notice of Proposed Annexation into the Summer Village of Poplar Bay
- 7. Traffic Control
- 8. Speed Signs
- 9. Park Lighting

Res. # 19-099

Moved by Mayor Rawlinson to proceed with the Pigeon Lake Renewal League park lighting amendment provided it can be managed within the existing cost estimate.

CARRIED

**H. FINANCIAL REPORTS**

- 1. Alberta Capital Finance Authority

Res. # 19-100

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs enter into master loan agreement as discussed.

CARRIED

Res. # 19-101

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs purchase a member share of Alberta Capital Finance Authority.

CARRIED

**I. CORRESPONDENCE/ INFORMATION ITEMS**

- 1. Website Statistics
- 2. AUMA Calls for Change to 2019 Gas Tax Fund Allocation
- 3. AUMA Summer 2019 Municipal Leaders’ Caucus
- 4. Civil Forfeiture Grant
- 5. History Book
- 6. ASVA Conference Dates
- 7. ASVA Conference Call for Resolutions

**J. CLOSED SESSION**

- 1. Grandview Wastewater Emergency Bypass
- 2. Local Wastewater
- 3. Land Use Bylaw/ Development

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. # 19-102

Moved by Mayor Rawlinson to go into Closed Session at 7:13 pm.

CARRIED

Res. # 19-103

Moved by Mayor Rawlinson to come out of Closed Session at 7:55 pm.

CARRIED

1. Grandview Wastewater Emergency Bypass

Res. # 19-104

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs supports a full system wide test of the wastewater system once the 4 communities of Norris Beach, Crystal Springs, Grandview and Poplar Bay are at 75% capacity or better, and that it is conducted under the full support and guidance of MPE.

CARRIED

2. Local Wastewater

a)Resident Email – Early Hook Up Incentive

Res. # 19-105

Moved by Deputy Mayor LaJeunesse that the early hook up incentive and subsidy for 2019 be revised to a total of \$3,050 and that all incentives and subsidies related to connection to the wastewater system be discontinued as of December 15, 2019.

CARRIED

b)Resident Email – Subsidy Request

Res. # 19-106

Moved by Councillor Gagnon that the early hook up incentive and subsidy of \$3,050 apply to Roll #35.

CARRIED

3. Land Use Bylaw/Development

Res. # 19-107

Moved by Councillor Gagnon to accept the Land Use Bylaw/ Development update as information.

CARRIED

K. ADJOURNMENT

Res. # 19-108

Moved by Mayor Rawlinson that the meeting be adjourned at 8:05 pm.

CARRIED

Ian Rawlinson, Mayor  
Summer Village of Crystal Springs

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