

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

May 2, 2019

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Margaret Gagnon, Councillor

Sylvia Roy, Chief Administrative Officer

Jeff Riege, CFO

Regrets: Ron LaJeunesse, Deputy Mayor

#### A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 3:00 pm.

#### B. DELEGATIONS

1. None

#### C. ADOPTION OF AGENDA

Res. #19-084

Moved by Councillor Gagnon to approve the agenda as amended.

**CARRIED**

#### D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of April 18, 2019

Res. # 19-085

Moved by Mayor Rawlinson to approve the Crystal Springs Regular Council Meeting Minutes of April 18, 2019 as presented.

**CARRIED**

#### E. READING OF BYLAWS

1. None

#### F. COUNCIL & CAO REPORTS

1. None.

#### G. DISCUSSION ITEMS

1. SPRINK Project (Sprinklers on the Roof)

Res. # 19-086

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs provide a letter of support to Sundance Beach for their SPRINK grant application, provided that there is no financial obligation to the Summer Village of Crystal Springs.

**CARRIED**

2. Pigeon Lake Watershed Association – Municipal Contribution

Res. # 19-087

Moved by Councillor Gagnon that the Summer Village of Crystal Springs maintain the contribution to Pigeon Lake Watershed Association at \$2500 as budgeted.

CARRIED

3. Shoreline Cleanup

Res. # 19-088

Moved by Mayor Rawlinson that the Crystal Springs shoreline cleanup be scheduled for Saturday June 1, 2019, using the same process as last year.

CARRIED

4. Crystal Springs ACP Grant

Res. # 19-089

Moved by Mayor Rawlinson that the Crystal Springs ACP Grant be used for the purpose of the grant as written – continuing investigation into lake remediation; and should this not be supported by the APLM, the funds will be returned.

CARRIED

5. Boat Launch

Res. # 19-090

Moved by Councillor Gagnon to obtain quotes for boat launch repairs for potential remediation in 2020

CARRIED

6. Leaf Pick-Up

Res. # 19-091

Moved by Mayor Rawlinson that Administration investigate costs of one bagged leaf pickup prior to October 31, 2019.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE/ INFORMATION ITEMS

1. County of Wetaskiwin re: Crystal Springs Grant Application

Res. # 19-092

Moved by Mayor Rawlinson that the above item be received as information.

CARRIED

J. CLOSED SESSION

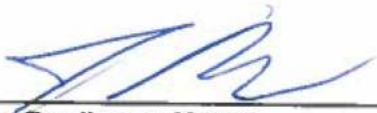
1. None

**K. ADJOURNMENT**

**Res. # 19-093**

**Moved by Mayor Rawlinson that the meeting be adjourned at 3:35 pm.**

**CARRIED**



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



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