

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

March 14, 2019

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

Sylvia Roy, Chief Administrative Officer

Jeff Riege, CFO

Gail Coleman, A/CAO

#### A. CALL TO ORDER

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

#### B. DELEGATIONS

1. None

#### C. ADOPTION OF AGENDA

Res. #19-043

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

CARRIED

#### D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of February 14, 2019

Res. # 19-044

Moved by Councillor Gagnon to approve the Crystal Springs Regular Council Meeting Minutes of February 14, 2019 as presented.

CARRIED

#### E. READING OF BYLAWS & POLICIES

None.

#### F. COUNCIL & CAO REPORTS

1. Regional Emergency Management Agency Update

Res. # 19-045

Moved by Mayor Rawlinson to accept the Regional Emergency Management Agency update as information.

CARRIED

2. Yellowhead Regional Library Update

Res. # 19-046

Moved by Deputy Mayor LaJeunesse to accept the Yellowhead Regional Library Update as information.

CARRIED

3. RCMP Open House

Res. # 19-047

Moved by Mayor Rawlinson to accept the RCMP Open House report as information.

CARRIED

G. CLOSED SESSION

1. Wastewater Contract (FOIP S. 16(1); 24(1); 25(1))
2. Chief Administrative Officer Consolidated Performance Review (FOIP S. 19 (2))

Res. # 19-048

Moved by Mayor Rawlinson to go into Closed Session at 4:42 pm.

CARRIED

At 4:42 pm Council and Administration were joined by Graeme Langford, Greg Sentis (MPE), and Chris George (MPE) via teleconference.

Graeme Langford, Greg Sentis and Chris George terminated the conference call at 5:24 pm.

Administration departed from Council Chambers at 5:25 pm for Council to discuss the Chief Administrative Officer Consolidated Performance Review.

Administration returned to Council Chambers at 5:30 pm.

Res. # 19-049

Moved by Mayor Rawlinson to come out of Closed Session at 5:30 pm.

CARRIED

Res. # 19-050

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs terminate the contract with Fusion Pipe as recommended by MPE.

CARRIED

Res. # 19-051

Moved by Deputy Mayor LaJeunesse to accept the Chief Administrative Officer Consolidated Performance Review as information.

CARRIED

H. DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities  
ACP Grant – Implementation of the In Lake Watershed Management Plan

Res. # 19-052

Moved by Deputy Mayor LaJeunesse:

Resolved that the Summer Village of Crystal Springs support the approved ACP Regional Collaboration Grant previously submitted by the Summer Village of Grandview for funding of the implementation of the Pigeon Lake Watershed Management Plan.

CARRIED

2. Local Wastewater Project

Res. # 19-053

Moved by Councillor Gagnon to have Administration complete general road surface repairs to remediate wastewater system construction damages as early in the season as possible as part of the wastewater project.

CARRIED

3. Resident Request for Wastewater Early Hook Up Incentive

Res. # 19-054

Moved by Mayor Rawlinson that the wastewater hook up incentive be set to 50% of the original early hook up incentive for any resident connecting in 2019. Following 2019, no hook up incentives will be available.

CARRIED

4. Crystal Springs Road Repair

Res. # 19-055

Moved by Mayor Rawlinson to accept the Crystal Springs road repair update as information.

CARRIED

5. Crystal Springs ACP Grant Update

Res. # 19-056

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

CARRIED

6. Joint Services Committee

Res. # 19-057

Moved by Deputy Mayor LaJeunesse to accept the Joint Services Committee report as information.

CARRIED

7. Missing Link Internet Update

Res. # 19-058

Moved by Mayor Rawlinson to accept the Missing Link Internet update as information.

CARRIED

8. Alberta Municipal Affairs Performance Indicators

Res. # 19-059

Moved by Mayor Rawlinson to accept the Alberta Municipal Affairs Performance Indicators report as information.

CARRIED

9. Bylaw Enforcement

Res. # 19-060

Moved by Deputy Mayor LaJeunesse to get a bylaw enforcement report at the next Council meeting.

CARRIED

**I. FINANCIAL REPORTS**

**1. Joint Services Budget**

**Res. # 19-061**

**Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs approves the Joint Services budget as presented.**

**CARRIED**

**2. 2019 Draft Crystal Springs Budget**

**Res. # 19-062**

**Moved by Deputy Mayor LaJeunesse to accept the 2019 draft Crystal Springs budget as information.**

**CARRIED**

**J. CORRESPONDENCE/ INFORMATION ITEMS**

**1. MSI Grant Funding**

**2. Pigeon Lake Watershed Association Leader's Session**

**Res. # 19-063**

**Moved by Mayor Rawlinson that the above 2 items be received as information.**


**CARRIED**


**K. ADJOURNMENT**

**Res. # 19-064**

**Moved by Mayor Rawlinson that the meeting be adjourned at 7:24 pm.**

**CARRIED**

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

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