

# Summer Village of Crystal Springs

Box 100, 605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB T0C 1X0

Tel: 780-586-2494

Email: [information@svofficepl.com](mailto:information@svofficepl.com)

[www.crystalsprings.ca](http://www.crystalsprings.ca)

## Minutes

### Regular Council Meeting

July 11, 2018

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

#### A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:01 pm.

#### B. DELEGATIONS

Mr. Chris George and Mr. Greg Sentis MPE. In Camera – Contractor Performance FOIP S. 16(1), 24(1)

Res. #18-121

Moved by Mayor Rawlinson to go In Camera at 4:01 pm.

CARRIED

Res. #18-122

Moved by Mayor Rawlinson to come out of In Camera at 4:22 pm.

CARRIED

The delegation departed from Council Chambers at 4:23 pm.

#### C. ADOPTION OF AGENDA

Res. #18-123

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

#### D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of June 13, 2018

Res. # 18-124

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of June 13, 2018 as presented.

CARRIED

2. Special Council Meeting Minutes of June 27, 2018

Res. # 18-125

Moved by Mayor Rawlinson to approve the Crystal Springs Special Council Meeting Minutes of June 27, 2018 as presented.

CARRIED

**E. READING OF BYLAWS**

1. Bylaw #237, Procedural Bylaw

Res. # 18-126

Moved by Mayor Rawlinson to give First Reading to Bylaw #237, Procedural Bylaw, as presented.

CARRIED

Res. # 18-127

Moved by Councillor Gagnon to give Second Reading to Bylaw #237, Procedural Bylaw, as presented.

CARRIED

Res. # 18-128

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for to Bylaw #237, Procedural Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 18-129

Moved by Mayor Rawlinson to give Third Reading to Bylaw #237, Procedural Bylaw, as presented.

CARRIED

**F. COUNCIL & CAO REPORTS**

None

**G. DISCUSSION ITEMS**

1. South Pigeon Lake Regional Wastewater Services Commission

Res. # 18-130

Moved by Deputy Mayor LaJeunesse to accept the South Pigeon Lake Regional Wastewater Services Commission letter as information.

CARRIED

2. Local Wastewater Project

Res. # 18-131

Moved by Mayor Rawlinson that the initial payment for the amortization of the connection fee be included on the 2019 tax notice for Crystal Springs property owners who choose to amortize the connection fee.

CARRIED

3. Fertilizer Bylaw Review

Res. # 18-132

Moved by Deputy Mayor LaJeunesse to accept the draft Fertilizer Bylaw as information.

CARRIED

4. Annual Information Meeting

Res. # 18-133

Moved by Mayor Rawlinson to accept the draft Annual Information Meeting agenda as information.

CARRIED

5. Crystal Springs Store Property

Res. # 18-134

Moved by Mayor Rawlinson to accept the Crystal Springs Store Property update as information.

CARRIED

6. Parks & Recreation Update

Res. # 18-135

Moved by Mayor Rawlinson to accept the parks & recreation update as information.

CARRIED

7. Organizational Meeting

Res. # 18-136

Moved by Mayor Rawlinson that the Crystal Springs Organizational Meeting be held at Noon on Saturday, July 14, 2018 at the Summer Villages Office.

CARRIED

8. Road Renewal

Res. # 18-137

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs engage Select Engineering for preliminary testing and engineering for the Crystal Springs road.

CARRIED

H. FINANCIAL REPORTS

1. Financial Report

Res. # 18-138

Moved by Mayor Rawlinson to accept the financial report as information.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. Operating Spending Plan
2. Municipal Inspection Reporting
3. Royal Canadian Legion Funding Request

Res. # 18-139

Moved by Mayor Rawlinson that the above 3 items be received as information.

CARRIED

J. IN-CAMERA


None.

K. ADJOURNMENT

Res. # 18-140

Moved by Mayor Rawlinson that the meeting be adjourned at 5:45 pm.

CARRIED

  
\_\_\_\_\_  
Ian Rawlinson, Mayor  
Summer Village of Crystal Springs  
\_\_\_\_\_  
Sylvia Roy, C.A.O.  
Summer Village of Crystal Springs