

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

April 11, 2018

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

Sylvia Roy, Chief Administrative Officer

Gail Coleman, Assistant Chief Administrative Officer

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:00 pm

B. DELEGATIONS

Seniuk & Company Chartered Accountants

Ms. Laura Marcato of Seniuk & Company presented the 2017 Crystal Springs audited financial statements.

C. ADOPTION OF AGENDA

Res. #18-061

Moved by Councillor Gagnon to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of March 14, 2018

Res. # 18-062

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of March 14, 2018 as presented.

CARRIED

E. READING OF BYLAWS

1. Bylaw #234, Natural Gas Distribution System Franchise Agreement

Res. #18-063

Moved by Mayor Rawlinson to give First Reading to Crystal Springs Bylaw #234, Natural Gas Distribution System Franchise Agreement, as presented.

CARRIED

2. Bylaw #235, Rates of Taxation for 2018

Res. #18-064

Moved by Mayor Rawlinson to give First Reading to Crystal Springs Bylaw #235, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-065

Moved by Councillor Gagnon to give Second Reading to Crystal Springs Bylaw #235, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-066

Moved by Mayor Rawlinson to proceed to Third Reading for Crystal Springs Bylaw #235, Rates of Taxation for 2018, as presented.

CARRIED UNANIMOUSLY

Res. #18-067

Moved by Councillor Gagnon to give Third Reading to Crystal Springs Bylaw #235, Rates of Taxation for 2018, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. None

G. DISCUSSION ITEMS

1. Local Wastewater Project

Res. #18-068

Moved by Deputy Mayor LaJeunesse to receive the local wastewater project update as information.

CARRIED

2. Alliance of Pigeon Lake Municipalities

Res. #18-069

Moved by Deputy Mayor LaJeunesse to agree in principle with a fueling station on Pigeon Lake, pending further investigation.

CARRIED

Res. #18-070

Moved by Deputy Mayor LaJeunesse to receive the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

3. Missing Link Internet

Res. #18-071

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs enter into an agreement with Missing Link Internet Inc to install fiber internet in the Summer Village of Crystal Springs.

CARRIED

H. FINANCIAL REPORTS

1. 2017 Audited Financial Statements

Res. #18-072

Moved by Mayor Rawlinson to approve the 2017 Crystal Springs audited financial statements as presented.

CARRIED

Res. #18-073

Moved by Mayor Rawlinson to approve the financial reserve transfers as presented.

CARRIED

2. 2018 Draft Crystal Springs Budget

Res. #18-074

Moved by Councillor Gagnon to approve the 2018 Crystal Springs budget as presented.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. Pigeon Lake Watershed Association 2018 Projects
2. Yellowhead Regional Library 2017 Annual Report
3. New Performance Measures for the Alberta Municipal Affairs Business Plan
4. Town of Olds – Quagga and Zebra Mussels
5. Alberta Beach – Quagga and Zebra Mussels
6. ACP Grant Program – Intermunicipal Collaboration Grant
7. ACP Grant Program – Local Land Use Planning Grant
8. Website Statistics
9. 2017 MSI Capital Funding
10. Municipal Accountability Program
11. Municipal Powers and the Environment

Res. # 18-075

Moved by Deputy Mayor LaJeunesse to accept the above 11 items as information.

CARRIED

J. IN-CAMERA

Public works Contract (FOIP S. 16 (1) (c))

Res. # 18-076

Moved by Mayor Rawlinson to go In Camera at 5:43 pm.

CARRIED

Res. # 18-077

Moved by Deputy Mayor LaJeunesse to come out of In Camera at 5:45 pm.

CARRIED

K. ADJOURNMENT


Res. # 18-078

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

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



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