

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

February 7, 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 4:01 pm

B. DELEGATIONS

None.

C. ADOPTION OF AGENDA

Res. #18-018

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

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of January 17, 2018

Res. # 18-019

Moved by Deputy Mayor LaJeunesse to approve the Minutes of the Regular Council meeting of January 17, 2018 as presented.

CARRIED

E. READING OF BYLAWS

1. Bylaw #229, Municipal Wastewater Utility Bylaw

Res. #18-020

Moved by Mayor Rawlinson to give First Reading to Bylaw #229, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

2. Bylaw #230, Wastewater Bylaw 2018

Res. #18-021

Moved by Mayor Rawlinson to give First Reading to Bylaw #230, Wastewater Bylaw 2018, as amended.

CARRIED

Res. #18-022

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #230, Wastewater Bylaw 2018, as amended.

CARRIED

3. Bylaw #231, Consolidation of Bylaws Bylaw

Res. #18-023

Moved by Councillor Gagnon to give First Reading to Bylaw #231, Consolidation of Bylaws Bylaw, as presented.

CARRIED

Res. #18-024

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #231, Consolidation of Bylaws Bylaw, as presented.

CARRIED

Res. #18-025

Moved by Mayor Rawlinson to proceed to Third Reading for Bylaw #231, Consolidation of Bylaws Bylaw, as presented.

CARRIED

Res. #18-026

Moved by Councillor Gagnon to give Third Reading to Bylaw #231, Consolidation of Bylaws Bylaw, as presented.

CARRIED

4. Bylaw #232, Fees & Charges Bylaw

Res. #18-027

Moved by Deputy Mayor LaJeunesse to give First Reading to Bylaw #232, Fees & Charges Bylaw, as presented.

CARRIED

Res. #18-028

Moved by Councillor Gagnon to give Second Reading to Bylaw #232, Fees & Charges Bylaw, as presented.

CARRIED

Res. #18-029

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #232, Fees & Charges Bylaw, as presented.

CARRIED

Res. #18-030

Moved by Mayor Rawlinson to give Third Reading to Bylaw #232, Fees & Charges Bylaw, as presented.

CARRIED

5. Bylaw #233, To Repeal Bylaws #227 & 59

Res. #18-031

Moved by Mayor Rawlinson to give First Reading to Bylaw #233, To Repeal Bylaws #227 & 59, as presented.

CARRIED

Res. #18-032

Moved by Councillor Gagnon to give Second Reading to Bylaw #233, To Repeal Bylaws #227 & 59, as presented.

CARRIED

Res. #18-033

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #233, To Repeal Bylaws #227 & 59, as presented.

CARRIED

Res. #18-034

Moved by Mayor Rawlinson to give Third Reading to Bylaw #233, To Repeal Bylaws #227 & 59, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Councillor Gagnon – Yellowhead Regional Library

Res. #18-035

Moved by Deputy Mayor LaJeunesse to accept Councillor Gagnon's Yellowhead Regional Library Report as information.

CARRIED

G. DISCUSSION ITEMS

1. Local Wastewater Project

- a) Wastewater Utility Documents and Process Policy

Res. #18-036

Moved by Mayor Rawlinson to approve Policy #22-2018, Pump Installation and Connection Process for Property Owners, as amended.

CARRIED

Res. #18-037

Moved by Mayor Rawlinson to approve the wastewater utility services agreement and application as presented.

CARRIED

- b) Wastewater Hauling Fee

Res. #18-038

Moved by Deputy Mayor LaJeunesse to accept the Wastewater Hauling Fee report as information, and that the Summer Village of Crystal Springs implement a wastewater hauling fee of \$30/load effective December 1st, 2018.

CARRIED

2. Capital Region Assessment Services Commission – Assessment Review Board Appointments

Res. #18-039

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs appoint the list of panelists as presented by the Capital Region Assessment Services Commission for Assessment Review Board hearings for the Summer Village of Crystal Springs.

CARRIED

Res. #18-040

Moved by Councillor Gagnon that the Summer Village of Crystal Springs appoint Mr. Richard Barham as Clerk to the Assessment Review Board for the Summer Village of Crystal Springs as recommended by the Capital Region Assessment Services Commission.

CARRIED

3. Missing Link Internet

Res. #18-041

Moved by Deputy Mayor LaJeunesse that Missing Link Internet's proposal to lay internet fiber optic cable in the Summer Village road right-of-way be brought back to the Alliance of Pigeon Lake Municipalities' next committee meeting discussion/ recommendation, including the consideration of a municipal service fee.

CARRIED

H. FINANCIAL REPORTS

1. Financial Report

Res. #18-042

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

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. Memo – Modern Municipal Government Act – MMGA Updates
2. MGA Review Amendment Implementation Checklist
3. Association of Summer Villages of Alberta
4. Farm Safety Centre
5. Too Far Too Fast – Cannabis Stores
6. Minister's Award for Municipal Excellence
7. Website Overview Statistics
8. Pigeon Lake Watershed Association

Res. # 18-043

Moved by Mayor Rawlinson to accept the above 8 items as information.

CARRIED

J. IN-CAMERA

None.

K. ADJOURNMENT

Res. # 18-044

Moved by Mayor Rawlinson that the meeting be adjourned at 5:38 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



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