

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

January 17, 2018

Summer Villages Office Council Chambers

Present:

Jan 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 4:02 pm

B. DELEGATIONS

None.

C. ADOPTION OF AGENDA

Res. #18-001

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of December 8, 2017

Res. # 18-002

Moved by Deputy Mayor LaJeunesse to approve the Minutes of the Regular Council meeting of December 8, 2017 as presented.

CARRIED

E. READING OF BYLAWS

1. Bylaw #228, Wastewater Utility Borrowing Bylaw 2017

Res. #18-003

Moved by Mayor Rawlinson to give First Reading to Bylaw #228, Wastewater Utility Borrowing Bylaw 2017, as presented.

CARRIED

2. Bylaw #229, Municipal Wastewater Utility Bylaw

Res. #18-004

Moved by Mayor Rawlinson to table readings for Bylaw #229, Municipal Wastewater Utility Bylaw, to the next Council Meeting.

CARRIED

F. COUNCIL & CAO REPORTS

None.

G. DISCUSSION ITEMS

1. Local Wastewater Project

- a. Wastewater Utility Documents and Processes
- b. Notice to Property Owners re: Wastewater Utility Borrowing Bylaw 2017
- c. Bylaw #212, Wastewater Bylaw

Res. #18-005

Moved by Councillor Gagnon that item G.1.b) Notice to Property Owners be mailed out to residents, as amended, and that items G.1.a) and G.1.c) be brought back to a future Council Meeting.

CARRIED

2. Regional Emergency Management Plan Amendment

Res. #18-006

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs approve the Regional Emergency Management Partnership Amending agreement (March 13, 2017) as presented.

CARRIED

3. 2017-2018 ACP Grant Application Resolution – New MGA Framework Project

Res. #18-007

Moved by Councillor Gagnon that the Summer Village of Crystal Springs participate as a partner in the 2017-2018 ACP Grant Application for the New MGA Framework Project, with the Summer Village of Grandview as the managing partner.

CARRIED

4. Council Committees / Parks and Recreation Committee

Res. #18-008

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs rescind Bylaw #227 Select Committees Bylaw and Bylaw #59, Recreation Board Bylaw, at the next Council Meeting.

CARRIED

5. Bylaw #231, Consolidation of Bylaws Bylaw

Res. #18-009

Moved by Mayor Rawlinson that draft Bylaw #231, Consolidation of Bylaws Bylaw, be brought forward to the next Council Meeting.

CARRIED

H. APPROVAL OF FINANCIAL REPORTS

1. 2017 Budget Revision Resolution

Res. # 18-010

Moved by Deputy Mayor LaJeunesse that Resolution #17- 268 be rescinded that the original Crystal Springs budget passed by Resolution #17-108 be in effect until approval of the 2018 Crystal Springs budget.

CARRIED

2. 2017-2018 Property Taxes and Penalties

Deputy Mayor LaJeunesse declared a conflict of interest (*Municipal Government Act S. 172 – Disclosure of Pecuniary Interest*) and departed from the Council Meeting at 5:17 pm. Deputy Mayor LaJeunesse disclosed that he owns one of the affected properties.

Res. # 18-011

Moved by Mayor Rawlinson to waive property tax penalties to all ratepayers with the exception of property owners with outstanding balances as of December 31, 2016.

CARRIED

Deputy Mayor LaJeunesse returned to the Council Meeting at 5:27 pm.

I. CORRESPONDENCE/ INFORMATION ITEMS

1. Brownlee LLP Emerging Trends Seminar
2. ASVA re: Weed Harvesting
3. Letter to Mayor Rawlinson from Doris Bell
4. Canada Infrastructure Plan
5. Strathcona County re: 2018 Fire Dispatch Client Update

Res. # 18-012

Moved by Councillor Gagnon that Mayor Rawlinson attend the Brownlee LLP Emerging Trends Seminar in Edmonton, schedule permitting.

CARRIED

Res. # 18-013

Moved by Mayor Rawlinson to accept the above 5 items as information.

CARRIED

J. IN-CAMERA

Legal – Privileged Information (FOIP S. 27(1))

Civic Solutions

Res. # 18-014

Moved by Mayor Rawlinson to go In Camera at 5:31 pm.

CARRIED

Res. # 18-015

Moved by Mayor Rawlinson to come out of In Camera at 5:42 pm.

CARRIED

Res. # 18-016

Moved by Councillor Gagnon to settle the account with Civic Solutions as proposed by legal counsel's letter dated January 11, 2018 and that a mutual release form be signed.

CARRIED

K. ADJOURNMENT

Res. # 18-017

Moved by Mayor Rawlinson that the meeting be adjourned at 5:44 pm.

CARRIED



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



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

