

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

July 13, 2023

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

Sylvia Roy, Chief Administrative Officer

*Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.*

#### A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 1:14 pm.

#### B. ADOPT/ AMEND AGENDA

Res. #2023-167

Moved by Councillor Gagnon to adopt the agenda as amended.

CARRIED

#### C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of June 8, 2023

Res. #2023-168

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of June 8, 2023, as presented.

CARRIED

#### D. DELEGATES

1. None

#### E. BYLAWS & POLICIES

1 Policy #33-2023, Boat Mooring

Res. #2023-169

Moved by Deputy Mayor LaJeunesse to accept Policy #33-2023, Boat Mooring as information and bring it back to the August 2023 Crystal Springs Council Meeting for approval.

CARRIED

2 Bylaw #264, Designated Officer Bylaw

Res. #2023-170

Moved by Mayor Rawlinson to give First Reading to Bylaw #264, Designated Officer Bylaw, as presented.

CARRIED

**Res. #2023-171**

**Moved by Councillor Gagnon to give Second Reading to Bylaw #264, Designated Officer Bylaw, as presented.**

**CARRIED**

**Res. #2023-172**

**Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #264, Designated Officer Bylaw, as presented.**

**CARRIED UNANIMOUSLY**

**Res. #2023-173**

**Moved by Mayor Rawlinson to give Third Reading to Bylaw #264, Designated Officer Bylaw, as presented.**

**CARRIED**

**3 Bylaw #265, Enforcement Officer Bylaw**

**Res. #2023-174**

**Moved by Deputy Mayor LaJeunesse to give First Reading to Bylaw #265, Enforcement Officer Bylaw, as presented.**

**CARRIED**

**Res. #2023-175**

**Moved by Councillor Gagnon to give Second Reading to Bylaw #265, Enforcement Officer Bylaw, as presented.**

**CARRIED**

**Res. #2023-176**

**Moved by Mayor Rawlinson to proceed to Third Reading for Bylaw #265, Enforcement Officer Bylaw, as presented.**

**CARRIED UNANIMOUSLY**

**Res. #2023-177**

**Moved by Deputy Mayor LaJeunesse to give Third Reading to Bylaw #265, Enforcement Officer Bylaw, as presented.**

**CARRIED**

**F. COUNCIL & CAO REPORTS**

**1. Follow Up Sheet**

**Res. #2023-178**

**Moved by Mayor Rawlinson to accept the Follow up Sheet as information.**

**CARRIED**

**2. Development Permit List**

**Res. #2023-179**

**Moved by Mayor Rawlinson to accept the development permit list as information.**

**CARRIED**

3. Development / Bylaw Report

**Res. #2023-180**

**Moved by Mayor Rawlinson to accept the Development/ Bylaw Report as information.**

**CARRIED**

**G. BUSINESS**

1. Pigeon Lake South Intermunicipal Development Plan

Mayor Rawlinson reported on the recent meeting with the Summer Villages of Grandview, Crystal Springs, Norris Beach and Poplar Bay and the County of Wetaskiwin. A draft Pigeon Lake South IDP agreement was reviewed and will be going to Councils for information. Pending no further revisions, the IDP will be released to the public and will be going to Councils for First Reading in September 2023.

**Res. #2023-181**

**Moved by Deputy Mayor LaJeunesse to accept Mayor Rawlinson's Pigeon Lake South Intermunicipal Development Plan update as information.**

**CARRIED**

2. Pigeon Lake Enhanced Policing Update

Deputy Mayor LaJeunesse reported on a recent meeting of Summer Village and RCMP representatives. The RCMP indicated that they have been successful in filling Enhanced RCMP shifts for this summer. The Summer Village representatives were pleased with the policing initiatives demonstrated by the RCMP.

**Res. #2023-182**

**Moved by Councillor Gagnon to accept Deputy Mayor LaJeunesse's report on Pigeon Lake Enhanced Policing as information.**

**CARRIED**

3. Tree Removal

Council discussed some trees to be marked and removed.

**Res. #2023-183**

**Moved by Deputy Mayor LaJeunesse to accept the Tree Removal update as information.**

**CARRIED**

4. Day Park Water Garden

Council and Administration are currently waiting for an updated project plan.

**Res. #2023-184**

**Moved by Mayor Rawlinson to accept the Day Park Water Garden as information.**

**CARRIED**

5. Speed Bumps

Council reported obtaining positive feedback on the speed bumps. Council discussed the installation of a Stop sign near the south entrance.

**Res. #2023-185**

**Moved by Deputy Mayor LaJeunesse that Administration installs a Stop sign at the south entrance to the Summer Village.**

**CARRIED**

6. Speed Radar Traps

Council discussed the presence of RCMP performing speed traps in the Summer Village. Council requested that Deputy Mayor LaJeunesse discuss this item with the RCMP at the next Enhanced RCMP meeting so that the RCMP are monitoring speeding during appropriate times of the day.

**Res. #2023-186**

**Moved by Mayor Rawlinson that Deputy Mayor LaJeunesse discusses speed radar traps with the RCMP at the next Enhanced Policing meeting.**

**CARRIED**

7. Pigeon Lake Water Monitoring Buoy

The Pigeon Lake Water Monitoring Buoy has not been deployed into the lake this year. This buoy requires regular maintenance with sensors and wipers.

**Res. #2023-187**

**Moved by Deputy Mayor LaJeunesse to accept the Pigeon Lake Water Monitoring Buoy update as information.**

**CARRIED**

8. Crystal Springs Recreation Committee

**Res. #2023-188**

**Moved by Mayor Rawlinson to table Crystal Springs Recreation Committee to the August 2023 Crystal Springs Council meeting.**

**CARRIED**

9. Council Land Use Bylaw Workshop

**Res. #2023-189**

**Moved by Mayor Rawlinson that Council schedules a Land Use Bylaw Workshop in July 2023.**

**CARRIED**

10. Ma-Me-O Beach Wastewater Update

Deputy Mayor LaJeunesse updated Council on the Ma-Me-O Beach Wastewater project, having attended their Annual Information Meeting on July 8, 2023.

**Res. #2023-190**

**Moved by Mayor Rawlinson that the Summer Village of Crystal Springs offer support to the Summer Village of Ma-Me-O Beach through avenues such as the Pigeon Lake Watershed Association, Pigeon Lake Watershed Management Plan, Alliance of Pigeon Lake Municipalities and/or the Association of Summer Villages of Alberta.**

**CARRIED**

**H. FINANCIAL REPORTS**

1. Financial Report

**Res. #2023-191**

**Moved by Deputy Mayor LaJeunesse to approve the Financial Report as presented.**

**CARRIED**

**I. CORRESPONDENCE**

1. Letter from Minister of Municipal Affairs
2. Association of Summer Villages of Alberta Conference

**Res. #2023-192**

**Moved by Deputy Mayor LaJeunesse that Mayor Rawlinson attends the Association of Summer Villages of Alberta Conference in Edmonton, AB in October 2023.**

**CARRIED**

**J. CLOSED SESSION**

1. Dock Damage (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))
2. Local Wastewater (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

Attendees in the Closed Session were all of Council, Jeff Riege, Amanda Stewart, Sylvia Roy.

**Res. #2023-193**

**Moved by Mayor Rawlinson to go into Closed Session at 2:54 pm pursuant to (FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).**

**CARRIED**

**Res. #2023-194**

**Moved by Mayor Rawlinson to come out of Closed Session at 3:37 pm.**

**CARRIED**

1. Dock Damage

**Res. #2023-195**

**Moved by Deputy Mayor LaJeunesse that Administration has our insurance company contact the resident directly.**

**CARRIED**

2. Local Wastewater

**Res. #2023-196**

**Moved by Councillor Gagnon to accept the local wastewater update as information.**


**CARRIED**

**K. ADJOURNMENT**

**Res. #2023-197**

**Moved by Mayor Rawlinson that the meeting be adjourned at 4:10 pm.**

**CARRIED**



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



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**Sylvia Roy, Chief Administrative Officer  
Summer Village of Crystal Springs**