

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

August 10, 2023

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

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 1:00 pm.

B. ADOPT/ AMEND AGENDA

Res. #2023-198

Moved by Councillor Gagnon to adopt the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Organizational Council Meeting Minutes of July 13, 2023

Res. #2023-199

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Organizational Council Meeting Minutes of July 13, 2023, as presented.

CARRIED

2. Regular Council Meeting Minutes of July 13, 2023

Res. #2023-200

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of July 13, 2023, as presented.

CARRIED

D. DELEGATES

1. Ms. Laurie Ponto, Crystal Springs Resident

At 1:02 pm Council welcomed Ms. Laurie Ponto, who requested that the proposed Crystal Springs Land Use Bylaw regulate the use of private video cameras.

Council thanked Ms. Ponto and she departed at 1:17 pm.

2. Municipal Planning Services – Ms. Jane Dauphinee and Mr. Brad MacDonald

At 118 pm Council welcomed Ms. Jane Dauphinee and Mr. Brad MacDonald of Municipal Planning Services, who reviewed Council’s recommendations on the proposed Crystal Springs Land Use Bylaw.

Council thanked the delegates and they departed at 3:00 pm.

E. BYLAWS & POLICIES

1 Policy #33-2023, Boat Mooring

Res. #2023-201

Moved by Mayor Rawlinson to approve Policy #33-2023, Boat Mooring policy, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-202

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

CARRIED

2. Development Permit List

Res. #2023-203

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

CARRIED

3. Development / Bylaw Report

Res. #2023-204

Moved by Deputy Mayor LaJeunesse to accept the Development/ Bylaw Report as information.

CARRIED

G. BUSINESS

1. Speed Bumps

The second speed bump near the Crystal Springs entrance will be removed by fall, and replaced in the spring.

Res. #2023-205

Moved by Mayor Rawlinson to accept the Speed Bump update as information.

CARRIED

2. Crystal Springs Boat Launch

Res. #2023-206

Moved by Mayor Rawlinson Crystal Springs Boat Launch update as information.

CARRIED

3. Local Wastewater Project Update

Council discussed Crystal Springs local wastewater system.

Res. #2023-207

Moved by Deputy Mayor LaJeunesse to accept Local Wastewater Project Update as information.

CARRIED

4. Pigeon Lake Ice / Water Rescue

In 2016, the County of Wetaskiwin, Summer Villages and Leduc County worked collaboratively to establish services for Ice & Water rescue around Pigeon Lake. Each Summer Village provided a letter of intent stating a one-time capital donation and a yearly contribution to maintain the service.

The Summer Village of Crystal Springs' letter of intent expires as of December 31, 2023.

The County of Wetaskiwin is proposing a new letter of intent for 2 years. After 2 years, all of the Summer Villages around Pigeon Lake will be due for a new letter of intent, thus allowing all Pigeon Lake Summer Villages to be on the same timeline.

Res. #2023-208

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs provide the County of Wetaskiwin with a 2-year letter of intent for the Pigeon Lake Ice/Water rescue program.

CARRIED

5. Pigeon Lake Enhanced Policing Update

Res. #2023-209

Moved by Deputy Mayor LaJeunesse to defer the Pigeon Lake Enhanced Policing Update to the September 2023 Council Meeting.

CARRIED

6. Crystal Springs Recreation Committee

Res. #2023-210

Moved by Mayor Rawlinson to defer the Crystal Springs Recreation Committee Update to the September 2023 Council Meeting.

CARRIED

7. Crystal Springs Land Use Bylaw Workshop

Res. #2023-211

Moved by Mayor Rawlinson to accept the Crystal Springs Land Use Bylaw Workshop update as information.

CARRIED

8. Pigeon Lake Renewal League Bottle Shed

Res. #2023-212

Moved by Deputy Mayor LaJeunesse to defer the Pigeon Lake Renewal League Bottle Shed to the September 2023 Council Meeting.

CARRIED

9. Range Road 12

Administration advised that next week, the County of Wetaskiwin is planning to perform repairs to Range Road 12 north of the transfer station. Signs will be out today advising motorists of staggered road closures.

Res. #2023-213

Moved by Councillor Gagnon to accept the Range Road 12 update as information.

CARRIED

10. Tree Removal

Trees in the back lane and paths were removed.

Res. #2023-214

Moved by Councillor Gagnon to accept the tree removal update as information.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE

1. None

J. CLOSED SESSION

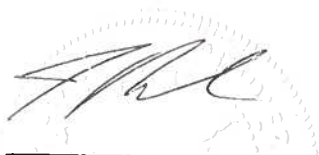
1. None

A. ADJOURNMENT

Res. #2023-215

Moved by Mayor Rawlinson that the meeting be adjourned at 4:01 pm.

CARRIED



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



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