

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 21, 2014 at 10:00 A.M.
Summer Villages Office Council Chambers
605-2nd Ave, Ma-Me-O Beach, AB**

MINUTES

Present:

Doris Bell, Mayor

Grant Churchill, Deputy Mayor

Kevin Pratt, Councillor

Sylvia Roy, CAO

A. CALL TO ORDER

Mayor Bell called the Meeting to Order at 10:04 a.m.

B. DELEGATIONS / PRESENTATIONS

None.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 14-01

Moved by Councillor Pratt to approve the agenda as presented.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

1. Regular Council Meeting Minutes of December 3, 2013

Res. # 14-02

Moved by to approve the Regular Council Meeting Minutes of December 3, 2013 as amended.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw #215, Development Permit Bylaw

Tabled to next Council Meeting.

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet.

The Follow up sheet was reviewed.

G. DISCUSSION ITEMS

1. Association of Pigeon Lake Municipalities

Mayor Bell indicated that the County of Wetaskiwin sent a letter indicating that they have withdrawn from the Association of Pigeon Lake Municipalities (APLM). This formed part of the discussion when an APLM delegation attended a County of Wetaskiwin Council Meeting on January 7, 2014. The County has deferred a decision to rejoin the APLM to a future meeting. A committee has been struck to review the governance procedures for the APLM and the terms of reference for the in-lake technical subcommittee.

The next meeting of the APLM is scheduled for May 25, 2014.

2. County of Wetaskiwin Fire Services Agreement

Administration presented the fire services agreement as provided by the County of Wetaskiwin. The rate for residential property has increased from \$46 / lot to \$50 per lot. The rate had not changed since 1995. It will also increase each year by CPI or 3%.

Res. # 14-03

Moved by Deputy Mayor Churchill that the Summer Village of Crystal Springs enter into the fire services agreement with the County of Wetaskiwin, as presented.

CARRIED

3. Use of Crystal Springs Reserves

A request has been received to use a Crystal Spring reserve area for a wedding. Further details will be obtained with respect to the event and, if approved, notice of the use will be inserted in the spring newsletter.

4. South Side Wastewater Project

Council discussed the progress on the regional collaboration grant submitted for the south side wastewater project and the positive response received from the County of Wetaskiwin with respect to participation in the grant application.

Questions arose with respect to Grandview's participation in the grant application and a meeting will be called to discuss same.

H. FINANCIAL REPORTS

1. Cheque Listing

Res. #14-04

Moved by Deputy Mayor Churchill to approve the cheque listing as information.

CARRIED

2. Joint Services 2014 Financial Plan and Budget

Res. # 14-05

Moved by Councillor Pratt:

Whereas the MGA Section 203 (2) (c) requires a municipal council not to delegate its responsibility for the municipality's budget, and the Alberta cost of living for 2013 was 1.7% and the Alberta Worker's Compensation Board Cost of Living is 1.2%, Council reluctantly approves the annual increase for Joint Services Committee administration to increase by 3.9%. Council is in agreement that a 2.5% increase is appropriate and should be pursued for 2015. In the spirit of collaboration and participation in the Joint Services Committee, Council also requests a review of the budget process to ensure that every Summer Village has representation on the Joint Services Committee Finance sub-committee.

CARRIED

3. Boat Launch Outstanding Receivable

Res. # 14-06

Moved by Councillor Pratt that the Summer Village of Crystal Springs write off outstanding receivable from 2009 and 2010 in the amount of \$125.

CARRIED

I. CORRESPONDENCE / INFORMATION ITEMS

1. PLPS Monthly Service Report – November and December, 2013
2. Alberta SPCA
3. Yellowhead Regional Library Agreement Changes
4. Letter - Guidelines to the Procurement Obligations of Domestic and International Trade Agreements
5. Letter – Municipal Affairs Opposition Critic
6. AUMA March Mayor's Caucus
7. MGA Review Consultations

Res. #14-07

Moved by Councillor Pratt to approve the above seven items as information.

CARRIED

J. IN CAMERA

Res. #14-08

Moved by Mayor Bell to go In Camera at 10:54 am.

CARRIED

The CAO departed from Council Chambers at 11:12 am.

The CAO returned to Council Chambers at 11:53 am.

Res. #14-09

Moved by Deputy Mayor Churchill to come out of In Camera at 11:53 am.

CARRIED

K. ADJOURNMENT

Res. #14-10

Moved by Councillor Pratt to adjourn the meeting at 1:06 pm.

CARRIED



Doris Bell, Mayor
Summer Village of Crystal Springs



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

