

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
FRIDAY, JUNE 27, 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 10:09 a.m.

B. DELEGATIONS / PRESENTATIONS

None.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 14-56

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

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

1. Regular Council Meeting Minutes of May 20, 2014

Res. # 14-57

Moved by Councillor Pratt to approve the Regular Council Meeting Minutes of May 20, 2014 as presented.

CARRIED

2. Special Council Meeting Minutes of April 22, 2014

Res. # 14-58

Moved by Deputy Mayor Churchill to approve the Special Council Meeting Minutes of April 22, 2014 as presented.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw #185, Regulating Off Highway Vehicles (3rd Reading)

Res. # 14-59

Moved by Deputy Mayor Churchill to give Third Reading to Bylaw #185, Regulating Off Highway Vehicles, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet.

The follow up sheet was reviewed.

G. DISCUSSION ITEMS

1. Joint Pigeon Lake Wastewater Planning Committee/ NEPL Meeting

Council reviewed an invitation to the Pigeon Lake wastewater planning committee members and all Council members to attend a meeting to discuss the process of forming regional wastewater commissions. The meeting will review the pros and cons of joining the existing NEPL and / or forming a new commission. All members of Crystal Springs Council will attend.

2. South Side Wastewater Committee

Mayor Bell indicated that at the last south side wastewater meeting, discussion occurred regarding obtaining an engineering firm to assist the committee with obtaining a solid set of design specifications.

3. Association of Summer Villages of Alberta

a. FRIAA Second Round of Funding

The second funding application submitted by the ASVA for the Forest Resource Improvement Association of Alberta (FRIAA) grant has been favorably received by the evaluation committee. However, the evaluation committee felt that it was prudent to see the first accepted project get well under way and produce some fieldwork results prior to approval of the second round of funding.

c. Board Meeting Invitation

The ASVA Board of Directors has extended an invitation to the Councils and CAO's of Pigeon Lake to attend an ASVA Board Meeting at 3:00 pm on July 19 at the Summer Village of Sundance Beach. All Crystal Springs Council Members will attend.

4. PLWA – Aquatic Invasive Species

The Pigeon Lake Watershed Association is encouraging municipalities to post a sign regarding aquatic invasive species and encouraging boaters to clean, drain and dry their boats. One sign will be ordered and installed at the entrance to the Summer Village. If it includes canoes, three signs will be ordered.

5. Alliance of Pigeon Lake Municipalities

Mayor Bell advised that the APLM met on May 20, 2014, and that the APLM has changed their name from the "Association" to the "Alliance" of Pigeon Lake Municipalities. The committee discussed the potential for municipalities to pass bylaws prohibiting the use of fertilizers. Council has decided that they would rather educate residents on alternative products. The next meeting is scheduled for July 15, 2014.

Res. # 14-60

Moved by Mayor Bell that the Summer Village of Crystal Springs supports the education of residents regarding the effect of fertilizers on lake water and the investigation of fertilizer alternatives.

CARRIED

The Summer Village of Argentia Beach has been approved for a grant of \$245,000 for an In-Lake Management Plan and Pilot Project under the Alberta Community Partnership (ACP) program, formerly the Regional Collaboration Program. The project will require that any necessary in-lake permits or approvals from Alberta Environment and Environment Canada are received prior to proceeding with the in-lake pilot portion of the project. If necessary permits and approvals are not received, the project will be required to return the pilot portion of funding (\$120,000) to Alberta Municipal Affairs.

6. Drain Modification Quote

Council reviewed a quote for the installation of a cement vault with manhole cover in front of #177 Crystal Springs.

Res. # 14-61

Moved by Councillor Pratt to proceed with the installation of the cement vault with manhole cover with at a cost not to exceed \$13,000.

CARRIED

7. Memo - Request for RV Permit

Council discussed a request for recreational vehicle permit.

8. Joint Services Committee – Policing Survey

Council completed a policing survey as submitted via the Joint Services Committee.

9. Weed Inspector Appointment

Res. # 14-62

Moved by Deputy Mayor Churchill to appoint Ms. Linda Kerr as weed inspector for the Summer Village of Crystal Springs for 2014, and will be provided with an honorarium of \$250 for the year.

A weed inspector job description will be created.

10. Municipal Sustainability Initiative – Amending Memorandum of Agreement

Res. #14-63

Moved by Councillor Pratt that the Summer Village of Crystal Springs enter into an agreement with the Province of Alberta for the Municipal Sustainability Initiative Amending Memorandum of Agreement.

CARRIED

11. Alberta Prairie COW Project – Literacy Promotion

The Pigeon Lake Library indicated that the Alberta Prairie COW Bus, which promotes literacy to residents of Alberta, will be making a presentation of 50 children's books to the Pigeon Lake Library on July 16, 2014 from 11:00 am to 3:00 pm. Summer Village Councillors are invited to attend.

12. Regional Emergency Management

A training session has been scheduled for elected officials on the regional emergency management joint committee; however, all Pigeon Lake elected officials are invited to attend. Mayor Bell and Deputy Mayor Churchill will be attending this training session, scheduled for July 16th at the Ma-Me-O Beach Community Hall.

13. Tree Fungus – Hummingbird Park

Administration arranged for a tree company to remove tree fungus with assistance from public works. Mention will be made in the newsletter that if residents have tree fungus, it should be removed.

14. Annual Information Meeting

The date of the Annual Information Meeting has been changed to August 23, 2014 at 10:00 am at the Crystal Springs Day Park.

15. AltaGas Road Rebate/ Line Replacement Project

Deputy Mayor Churchill advised that he spoke with AltaGas representatives; it is possible that instead of AltaGas performing the road repairs after the gas line installation, the Summer Village of Crystal Springs can be provided with the funding to perform the road repairs itself. Council would prefer that the road repairs be left with a gravel patch for a year, then perform repairs upon completion of the local sewer system. Administration and Deputy Mayor Churchill will explore this further.

With respect to the line replacement project, AltaGas has completed their work in Norris Beach and is now moving into Crystal Springs. They will not be working over the July long weekend so as to not aggravate residents and visitors. Two trailers will be temporarily located near the cookhouse at the Day Park.

16. Watermere Resort Development

An open house was held recently with respect to this proposed development on the north side of Pigeon Lake. A letter will be drafted and submitted to Leduc County when this development goes for Public Hearing.

Recess: 11:58 am
Reconvene: 12:01 pm

H. FINANCIAL REPORTS

1. Cheque Listing

Res. #14-64

Moved by Councillor Pratt to approve the cheque listing as information.

CARRIED

2. Financial Report for Period Ending June 21, 2014

Res. #14-65

Moved by Mayor Bell to approve the financial report for the period ending June 21, 2014 as information.

CARRIED

Councillor Pratt departed at 12:22 pm.

I. CORRESPONDENCE / INFORMATION ITEMS

1. Alberta Tourism, Parks and Recreation
2. AUMA Member Notices - Voluntary Amalgamation
3. Alberta Agriculture and Rural Development – Agricultural Pests Act
4. Alberta Agriculture and Rural Development – Weed Control Act

Res. #14-66

Moved by Deputy Mayor Churchill to approve the above four items as information.

CARRIED

J. IN CAMERA

No In Camera items were discussed.

K. ADJOURNMENT

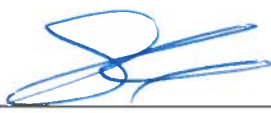
Res. #14-67

Moved by Mayor Bell to adjourn the meeting at 12:29 am.

CARRIED



Doris Bell, Mayor
Summer Village of Crystal Springs



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

