

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
REGULAR COUNCIL MEETING  
WEDNESDAY, NOVEMBER 26, 2014 at 10:00 A.M.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> 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 10:01 a.m.

**B. DELEGATIONS / PRESENTATIONS**

Donald and Darlene Bouclin presented a letter from Allan and Linda Dumkee regarding wastewater and blue-green algae. The letter suggests that the Summer Village is not 100% compliant with wastewater containment and that the present wastewater bylaw #212 indicates that inspections are slated for 2017, which the Dumkee's feel is too far away to be effective. The letter urges Council to continue with measures to bring about 100% compliance.

**C. ADOPTION / ADDITIONS TO AGENDA**

**Res. # 14-121**

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 September 30, 2014

**Res. # 14-122**

Moved by Councillor Pratt to approve the Regular Council Meeting Minutes of September 30, 2014 as presented.

**CARRIED**

2. Special Council Meeting Minutes of November 10, 2014

**Res. # 14-123**

Moved by Deputy Mayor Churchill to approve the Special Council Meeting Minutes of November 10, 2014 as amended.

**CARRIED**

**E. READING OF BYLAWS & POLICIES**

1. Municipal Addressing Policy #18-2014.

**Res. # 14-124**

Moved by Deputy Mayor Churchill to approve Municipal Addressing Policy #18-2014, as presented.

**CARRIED**

**F. COUNCIL & CAO REPORTS**

1. Follow Up Sheet.

The follow up sheet was reviewed.

**G. DISCUSSION ITEMS**

1. Pigeon Lake Regional Wastewater Committee

Mayor Bell indicated that the formation of a new commission was stated in the Memorandum of Understanding (MOU), that all south side Summer Villages and the County of Wetaskiwin signed. Mayor Bell reviewed highlights of the MOU, including the definitions that refer to 9 different agreements meaning that it is important to understand that the document indicates that more work needs to be done.

2. South Side Wastewater Committee

The south side wastewater committee has asked MPE for preliminary designs to 60%. Some Summer Villages had already had prelim engineering designs but they are 5 years old. The committee will also looking at transmission lines. The report is currently being reviewed internally by MPE and should be sent to committee members by the end of the week.

**Res. # 14-125**

**Moved by Mayor Bell that the Summer Village of Crystal Springs partner with the Summer Village of Norris Beach for a grant application under the Alberta Community Partnership program for wastewater collection lines.**

**CARRIED**

3. Alliance of Pigeon Lake Municipalities

Mayor Bell indicated that there was a report created on a two day workshop by Jay White of Aquality. The in-lake sub-committee has had three meetings and are examining the use of phos-lock to control algae. Approval was granted in Ontario and Quebec for them to use the product in those provinces, although cost is an issue. More studies are forthcoming.

4. Pigeon Lake Watershed Association – Letter of Support

The PLWA has requested a letter of support from the Summer Village of Crystal Springs to assist with grant applications.

Mayor Bell indicated that the PLWA's next topic is stormwater runoff. Much phosphorus comes from dust in the air and also diffuse runoffs – swales on properties, ditches, etc. The idea is to slow down the water as it goes into the lake to trap nutrients and toxins. Rain gardens, wetlands, buffer zones in front of the lake would assist with this.

**Res. # 14-126**

**Moved by Deputy Mayor Churchill that the Summer Village of Crystal Springs continue with a \$5,000 donation to the Pigeon Lake Watershed Association for 2015.**

**CARRIED**

**Res. # 14-127**

**Moved by Councillor Pratt that the Summer Village of Crystal Springs provide the Pigeon Lake Watershed Association with a letter of support.**

**CARRIED**

5. Battle River Watershed Association – Funding Request

**Res. # 14-128**

**Moved by Councillor Pratt to donate \$100 to the Battle River Watershed Association.**

**CARRIED**

6. Strategic Plan

**Res. # 14-129**

**Moved by Deputy Mayor Churchill that Council adopt the Summer Village of Crystal Springs strategic plan for 2015.**

**CARRIED**

The strategic plan will be posted on the website.

7. Range Road 11

A complaint was received, and it was noted by Council, that range road 11 (the Norris Beach road) is soupy and corrosive due to the over-application of calcium chloride.  
Soupy and corrosive due to lots of calcium chloride.

**Res. # 14-130**

Moved by Deputy Mayor Churchill that the Summer Village of Crystal Springs write a letter to the County of Wetaskiwin regarding the condition of range road 11 when the road is wet.

**CARRIED**

8. Newsletter

Municipal addressing will be a separate item in the newsletter. Mayor Bell has created a piece for the newsletter.

9. Summer Village Fire Strategy

A meeting is scheduled for December 12 for the first draft of the Summer Villages fire guide, an endeavor initiated by the Association of Summer Villages of Alberta. Deputy Mayor Churchill is attending.

10. Addressing/ Road Names

Discussion occurred with respect to the desire to have roads within the Summer Village to be associated with Crystal Springs, to make it easier for emergency responders. Snell Avenue and Cawsey Drive names will be removed and, if requested by residents, those names may be applied to parks or trails. A few lots are identified with a letter/number combination – this will be rectified by having these lots identified with a proper number. A letter will be sent residents.

Recess: 11:47 am

Reconvene: 11:56 am

**H. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #14-131**

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

**CARRIED**

2. Draft 2015 Budget

**Res. #14-132**

Moved by Councillor Pratt to use 2014 budget as the interim budget for 2015 until such time as the 2015 budget is passed.

**CARRIED**

**I. CORRESPONDENCE / INFORMATION ITEMS**

1. AUMA Board News
2. Alberta Municipal Affairs – Municipal Dispute Resolution Services

Council directed Administration to contact this service and determine if they would facilitate a workshop for Council cohesiveness.

3. Alberta Municipal Affairs – New Home Buyer Protection Act (NHBPA)
4. Stewards in Motion 2014
5. Teamsters Canada – Rail Safety

**Res. #14-133**

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

**CARRIED**

**J. IN CAMERA**

No In Camera items were discussed.

**K. ADJOURNMENT**

**Res. #14-134**

**Moved by Councillor Pratt to adjourn the meeting at 12:34 pm.**

**CARRIED**



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**Doris Bell, Mayor  
Summer Village of Crystal Springs**



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

