

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

November 14, 2018

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:00 pm.

B. DELEGATIONS

None

C. ADOPTION OF AGENDA

Res. #18-222

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

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of November 1, 2018

Res. # 18-223

Moved by Mayor Rawlinson to approve the Crystal Springs Regular Council Meeting Minutes of November 1, 2018 as presented.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw #236, Restricted Use of Fertilizers, Herbicides & Pesticides

Res. # 18-224

Moved by Mayor Rawlinson to give Third Reading to Bylaw #236, Restricted Use of Fertilizers, Herbicides & Pesticides, as amended.

CARRIED

2. Bylaw #240, To Amend Bylaw #230, The Wastewater Bylaw

Res. # 18-225

Moved by Deputy Mayor LaJeunesse to give First Reading to Bylaw #240, To Amend Bylaw #230, The Wastewater Bylaw, as presented.

CARRIED

Res. # 18-226

Moved by Mayor Rawlinson to give Second Reading to Bylaw #240, To Amend Bylaw #230, The Wastewater Bylaw, as presented.

CARRIED

Res. # 18-227

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #240, To Amend Bylaw #230, The Wastewater Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 18-228

Moved by Mayor Rawlinson to give Third Reading to Bylaw #240, To Amend Bylaw #230, The Wastewater Bylaw, as presented.

CARRIED

3. Bylaw #241, Cannabis Bylaw

Res. # 18-229

Moved by Deputy Mayor LaJeunesse to give First Reading to Bylaw #240, Cannabis Bylaw, as presented.

CARRIED

Res. # 18-230

Moved by Councillor Gagnon to give Second Reading to Bylaw #240, Cannabis Bylaw, as presented.

CARRIED

Res. # 18-231

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #240, Cannabis Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 18-232

Moved by Mayor Rawlinson to give Third Reading to Bylaw #240, Cannabis Bylaw, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. None

G. DISCUSSION ITEMS

1. Local Wastewater Project
 - a) Notification of Holding Tank Inspection

Res. # 18-233

Moved by Mayor Rawlinson that Administration proceed with sending letters to residents as amended.

CARRIED

2. Strategic Planning Process and Timeframe

Res. # 18-234

Moved by Deputy Mayor LaJeunesse to approve the strategic planning process and timeframe as amended.

CARRIED

3. Solid Waste Pick Up

Res. # 18-235

Moved by Deputy Mayor LaJeunesse that in the context of revising the strategic plan, that the Summer Village of Crystal Springs examines possible methods of disposing leaves and yard waste in 2019.

CARRIED

H. FINANCIAL REPORTS

1. Battle River Watershed Alliance Funding Request

Res. # 18-236

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs grant the Battle River Watershed Alliance's funding request of \$25.50.

CARRIED

2. Financial Report

Res. # 18-237

Moved by Mayor Rawlinson to accept the financial report as information.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. County of Wetaskiwin Organizational Meeting Information
2. ASVA – Municipal Affairs Performance Measures

Res. # 18-238

Moved by Deputy Mayor LaJeunesse that the above 2 items be received as information.

CARRIED

J. IN-CAMERA

Res. # 18-239

Moved by Mayor Rawlinson to go In Camera at 4:53 pm.

CARRIED

1. Snow Removal (FOIP S. 16 (1) , 24 (1))
2. Holding Tank Inspector (FOIP S. 16 (1) , 24 (1))
3. IDP Meeting (FOIP S. 24(1))

Res. # 18-240

Moved by Mayor Rawlinson to come out of In Camera at 5:05 pm.

CARRIED

1. Snow Removal

Res. # 18-240

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs enter into an agreement with THS Septic Services for snow removal for the 2018/2019 season.

CARRIED

2. Holding Tank Inspector

Res. # 18-241

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs hire THS Septic Services for wastewater holding tank inspection at the rate presented.

CARRIED

3. IDP Meeting

Res. # 18-242

Moved by Deputy Mayor LaJeunesse to accept the IDP Meeting update as information.

CARRIED

Next Meeting Dates

Res. # 18-243

Moved by Deputy Mayor LaJeunesse to cancel the December Council Meeting, and that the next Council Meeting be held on January 9, 2019.

CARRIED

K. ADJOURNMENT

Res. # 18-244

Moved by Mayor Rawlinson that the meeting be adjourned at 5:11 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



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