

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Friday, May 8, 2009 at 9:00 a.m.
Summer Villages Office Council Chambers
Ma-Me-O Beach, AB**

MINUTES

Present:

Roger MacEachern Mayor
Hugh Sanders, Deputy Mayor
David Hall, Councilor

Sylvia Roy, CAO
Marian Barcham, ACAO, Recording Secretary

CALL TO ORDER

The meeting was called to order by Mayor MacEachern at 9:05 a.m.

DELEGATIONS / PRESENTATIONS

ADOPTION / ADDITIONS / DELETIONS TO AGENDA

Res. #09- 25

Moved by Deputy Mayor Sanders to adopt the Agenda as amended.

CARRIED

CONFIRMATION OF MINUTES

Regular Council Meeting Minutes of March 9, 2009

Res. #09- 26

Moved by Deputy Mayor Sanders that the Regular Council Minutes of March 9, 2009 be approved as presented.

CARRIED

Res. #09- 27

Moved by Deputy Mayor Sanders that the Regular Council Minutes of March 27, 2009 be approved as amended.

CARRIED

INFORMATION ITEMS

The following items were accepted as information:

Pigeon Lake Protective Services Report – March 2009
2009 S.I.P. Grant Allotment
2009 M.S.I. Grant Allotment
2009 M.S.I. Program Changes
T.I.L.M.A. Update

21 Aug 09
SLC
MH

FINANCIAL REPORTS

Cheque Log

Res. #09 - 28

Moved by Councilor Hall to accept the cheque log as information.

CARRIED

Financial Reports

Administration presented a financial update from Northeast Pigeon Lake Regional Services Commission. A dividend of \$10,000.00 is to be received.

TABLED

BUSINESS

2009 M.S.I. Grant Allotment

Discussion was held by Council on using the M.S.I. Grant for a capital project.

TABLED

Sponsorship Grant

Administration informed Council that a total of \$10,000.00 is available for use; Council discussed updating playground equipment and researching other municipalities on their use of playground equipment.

TABLED

Bylaw #195 – Tax Rates for 2009

Res. #09- 29

Moved by Deputy Mayor Sanders to give first reading to Bylaw #195, Rates of Taxation for 2009.

CARRIED

Res. #09- 30

Moved by Councilor Hall to proceed to second reading of Bylaw #195, Rates of Taxation for 2009.

CARRIED

Res. #09- 31

Moved by Mayor MacEachern to proceed to third reading of Bylaw #195, Rates of Taxation for 2009.

CARRIED

Res. #09- 32

Moved by Deputy Mayor Sanders to give third and final reading to Bylaw #195, Rates of Taxation for 2009.

CARRIED

21 Aug 09
JH

Bylaw #194 – Tax Installment Bylaw

Res. #09- 33

Moved by Deputy Mayor Sanders to give first reading to Bylaw #194, Tax Installment Bylaw.

CARRIED

Res. #09- 34

Moved by Councilor Hall to proceed to second reading of Bylaw #194, Tax Installment Bylaw.

CARRIED

Res. #09- 35

Moved by Mayor MacEachern to proceed to third reading of Bylaw #194, Tax Installment Bylaw.

CARRIED

Res. #09- 36

Moved by Deputy Mayor Sanders to pass Bylaw #194, Tax Installment Bylaw.

CARRIED

Bylaw 196 - Animal Control Bylaw

Res. #09-37

Moved by Councilor Sanders to give first reading to Bylaw 196, Animal Control Bylaw as amended.

CARRIED

Follow Up Sheet

Council discussed the follow up sheet making additions and deletions.

Recess 11:15 a.m. – Reconvened at 11:20 a.m.

BUSINESS

Pigeon Lake Regional Wastewater Planning Committee

Associated Engineering has been awarded the contract to proceed on a Regional Wastewater System Preliminary Design. Ninety (90 %) percent funding has been received for this project through the Water for Life grant program.

Wastewater Local

Council directed Administration to contact Associated Engineering regarding their proposal for the Internal Wastewater Preliminary Plan.

Wastewater Compliance

Council directed Administration to send letters to owners in Crystal Springs who are in non-compliance with wastewater regulations.

Encroachment Update

Council directed Administration to send letters to owners encroaching on municipal reserves.

Letter to M.L.A. McQueen

A letter was sent to M.L.A. McQueen advising her of five Building Canada Grant Applications.

21 Aug 09
JS

ASVA Letter

Res. #09 – 38

Moved by Mayor MacEachern to support the A.S.V.A. Special Board by providing a levy of \$5.00 per lot.

DEFEATED

Pigeon Lake Summer Villages Meeting/Presentation

Administration gave a brief summary of the meeting including the speech made by M.L.A. McQueen and her support of the wastewater systems around Pigeon Lake.

C.A.O. Meeting with M.L.A.

Res. #09 – 39

Moved by Councillor Sanders to support and expedite the amalgamation of the ten summer villages under one administration.

CARRIED

Draft Newsletter

Council directed Administration to send a draft of the annual newsletter to Council Members for review.

2009 Grass Maintenance

Res. #09 – 40

Moved by Mayor MacEachern to award the grass cutting contract to Quinell Investments.

CARRIED

Don Davidson – Trees

Council informed Administration that, Don Davidson of the Pigeon Lake Watershed Association, will be planting seedlings in areas where residents have removed trees. Also discussed the option of how to encourage people to volunteer their help to plant trees.

Trails Update

Council may update trail signage prior to the May long weekend.

Pigeon Lake Fisheries Management Plan

Res. #09 - 41

Moved by Councilor Sanders that the Summer Village should give a donation of \$100.00 to the student science project who expressed interest in watershed issues.

CARRIED

COUNCIL AND OTHER LEGISLATIVE

Joint Services Update

Council reviewed and discussed the Joint Service Committee minutes of January 28, 2009, and the proposed revised Joint Services Committee Mandate.

Res. #09 – 42

Moved by Mayor MacEachern to accept the Joint Services Rationale and Principles on the Proposed Revised mandate as presented.

CARRIED

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[Signature]

Annual Council Calendar

Council discussed an Annual Council Calendar and agreed to a scheduled calendar subject to change. The procedure will be to attempt to schedule two council meeting dates ahead at each Council meeting.

C.A.O. AND COUNCIL REPORTS

C.A.O. Report – Verbal

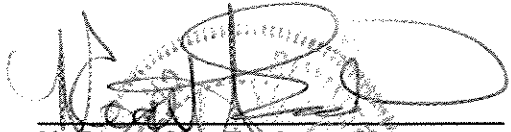
The A.U.M.A. President's Summit was held in Red Deer on May 1, 2009. Comments on forced amalgamation seemed negative, however, comments on voluntary amalgamation were more positive.

ADJOURNMENT

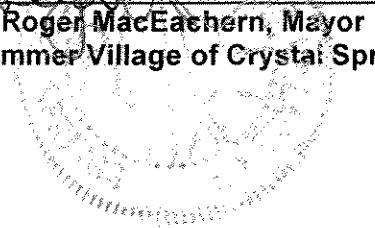
Res. #09 – 43

Moved by Mayor MacEachern that the meeting be adjourned at 2:30 p.m.

CARRIED



**N. Roger MacEachern, Mayor
Summer Village of Crystal Springs**



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

21 Aug 09
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