

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Friday, April 23, 2010 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, Councillor

Sylvia Roy, CAO

CALL TO ORDER

Mayor MacEachern called the Meeting to Order at 9:02 a.m.

ADOPTION OF AGENDA

Res. #10-41

Moved by Councillor Hall to adopt the agenda as amended.

CARRIED

APPROVAL OF MINUTES

Res. #10-42

Moved by Deputy Mayor Sanders that the Minutes of the Regular Council Meeting of March 22, 2010 be approved as presented.

CARRIED

BYLAWS & POLICIES

Bylaw #201 – Fees and Charges Bylaw

Res. # 10-43

Moved by Deputy Mayor Sanders to give second reading to Bylaw #201, Fees and Charges Bylaw, as presented.

CARRIED

Res. # 10-44

Moved by Mayor MacEachern to give third reading to Bylaw #201, Fees and Charges Bylaw, as presented.

CARRIED

Bylaw #203 – Fire Ban Bylaw

Res. # 10-45

Moved by Deputy Mayor Sanders to give first reading to Bylaw #203, Fire Ban Bylaw, as presented.

CARRIED

Res. # 10-46

Moved by Councillor Hall to give second reading to Bylaw #203, Fire Ban Bylaw, as presented.

CARRIED

Res. # 10-47

Moved by Mayor MacEachern to proceed to third reading for Bylaw #203, Fire Ban Bylaw, as presented.

CARRIED

Res. # 10-48

Moved by Councillor Hall to give third reading to Bylaw #203, Fire Ban Bylaw, as presented.

CARRIED

INFORMATION ITEMS

1. Pigeon Lake Protective Services
 - i. March 2010 Report
 - ii. Activity Report
2. Development Report
3. Ratepayer Notification Follow-up Report
4. Association of Summer Villages of Alberta (A.S.V.A.) Meeting Minutes

Res. # 10-49

Moved by Deputy Mayor Sanders to accept the above four items as information.

CARRIED

Res. # 10-50

Moved by Councillor Hall to go In Camera at 9:52 am.

CARRIED

Res. # 10-51

Moved by Deputy Mayor Sanders to come out of In Camera at 9:56 am.

CARRIED

Res. # 10-52

Moved by Councillor Hall to obtain legal counsel from Brownlee LLP for the encroachment on #90 Crystal Springs.

CARRIED

FINANCIAL REPORTS

No reports presented.

BUSINESS

Follow-Up Report

Council and Administration reviewed the follow-up sheet. Discussion occurred regarding street lighting and the possibility of replacing existing street lights with LED lighting. Administration will contact FORTIS for further information.

Recess: 10:44 am

Reconvene: 10:48 am

Wastewater Projects

Regional Wastewater Committee

Mayor MacEachern will draft a short update for upcoming newsletters for the south side Summer Villages regarding the status of the project.

Local Collection System

Council noted that the requested revisions and corrections to Associated Engineering's local collection system study have not been reflected in their most recent report. Mayor MacEachern will contact AE to discuss the revisions that were not completed and request that a new report be created and distributed.

Playground Equipment Update

Deputy Mayor Sanders and Administration are obtaining estimates for the construction of a "sand box" to accommodate the installation of the additional playground piece in May 2010.

South Side Summer Villages Amalgamation

Councillor Hall advised that a meeting will be held on May 1st with the Councils of Crystal Springs, Grandview and Norris Beach and Glenn Pitman, consultant. Glenn will be preparing the presentation for the upcoming public meetings. The public meetings for amalgamation are posted in the Summer Villages Office window and on websites. Further communication to residents will take place in the near future.

Pigeon Lake Summer Village Strategic Alliance

Worley Parsons and Al Olson presented the Pigeon Lake Water Balance report at the meeting of April 15, 2010.

Norris Beach Sign

No proposed action(s) will be decided or taken until after the amalgamation results are known.

Norris Subdivision Response

Council reviewed the letter sent to West Central Planning Agency with respect to a subdivision application at NE 14-46-1-W5.

Fire Ban Signs

It was suggested by Administration to approach the Summer Village of Ma-Me-O Beach to purchase their yellow reflective fire ban signs to replace the existing Crystal Springs fire ban signs. The existing Crystal Springs signs are very detailed and not as eye-catching as they should be for people driving into the Summer Village. These detailed signs may be utilized at the day park and/or Eagle View park.

Recess: 11:39 am

Reconvene: 11:45 am

2010 Grass Cutting Tenders

In camera 11:45

Out of in camera 11:49

Res. # 10-53

Moved by Councillor Hall that Quesnell Investments be awarded the contract for grass cutting for the Summer Village of Crystal Springs for 2010.

CARRIED

Annual Information Meeting

The Summer Village of Crystal Springs will not be holding an Annual Information Meeting in 2010 in favour of holding a Candidates Forum instead, which will be scheduled for July 17, 2010 at 1 pm at the Crystal Springs day park. This event will be held only if more than three candidates are in contention for the three Summer Village Councillor positions.

2010 Municipal Election

Res. # 10-54

Moved by Mayor MacEachern that the Summer Village of Crystal Springs hold an advance poll for the 2010 municipal election and that the advance poll be held on July 24, 2010 from 10:00 am to noon at the Ma-Me-O Beach Town Hall.

CARRIED

Lakedell Area Community Library Society

Council reviewed the letter from the Lakedell Library regarding tenancy and the letter will be referred to the Joint Services Committee for any appropriate response.

MEC Operating Update

A mediation meeting was held on March 24; alternative options to freshwater being used for oilfield injection are being investigated and a further mediation meeting will take place in mid-July.

Land Negotiation (In Camera)

Res. # 10-55

Moved by Mayor MacEachern to go In Camera at 12:07 pm.

CARRIED

Res. # 10-56

Moved by Mayor MacEachern to come out of In Camera at 12:09 pm.

CARRIED

Association of Pigeon Lake Municipalities

Potential agenda items for the meeting yet to be scheduled could be the Trans-Canada Trails (Kiskayo Trails) and recycling.

Village Garage Sale

The multi-Village garage sale is scheduled for July 3, 2010. This information will be inserted in upcoming newsletters.

Battle River Watershed Association

Council discussed water allotment in the Battle River Watershed and the work being done with respect to riparian areas.

Municipal Emergency Management

Administration advised that grant funding has been awarded to Ma-Me-O Beach by Alberta Emergency Management Agency (AEMA) to hold a Regional Municipal Disaster Services exercise. The funding must be expended by March 2011. It is anticipated that the exercise will be scheduled for autumn 2010 after municipal elections.

Administration recently attended an AEMA presentation; one of the topics of discussion was Bill 6, an amendment to the Emergency Services Act that has already been proclaimed. Some of the highlights of Bill 6 are that a Council can designate the declaration of a state of local emergency to an elected official of another municipality (and that a regional commission can be formed for shared emergency management purposes, but the regional commission must be formalized through an Order In Council.

Lastly, Administration advised that the long-awaited Municipal Emergency Management Program Guide, which replaces the current Municipal Emergency Planning template, will be presented at workshops across the province in May 2010.

Newsletter

Council and Administration reviewed and discussed potential items for the upcoming spring newsletter.

Adjournment

Res. #10-57

Moved by Mayor MacEachern that the meeting be adjourned at 1:01 pm.

CARRIED

Signed Original on File

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

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