

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Monday, July 5, 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 9:16 a.m.

ADOPTION OF AGENDA

Res. #10-76

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

CARRIED

APPROVAL OF MINUTES

Res. #10-77

Moved by Deputy Mayor Sanders that the Minutes of the Regular Council Meeting of June 3, 2010 be approved as presented.

CARRIED

BYLAWS & POLICIES

None presented.

INFORMATION ITEMS

1. Ratepayer Notification Follow-up
2. Development Permit List
3. Proposed Provincial Park Legislation

Res. # 10-78

Moved by Councillor Hall to accept the above three items as information.

CARRIED

FINANCIAL REPORTS

Financial Report and Cheque Listing

Res. # 10-79

Moved by Deputy Mayor Sanders to accept the financial report and cheque listing as information.

CARRIED

BUSINESS

Follow-Up Report

Recycling

Discussion occurred regarding the bottle/can recycling containers currently utilized at the Village at Pigeon Lake. It is understood that the revenue from the bottles goes to Youth Emergency Shelter Society in Edmonton and more information is required with respect to who receives revenue, availability of containers, etc. This would be an item for the future Council to deliberate.

Land Use Bylaw – Riparian Areas

Deputy Mayor Sanders indicated that the Environmental Law Centre was involved in Phase I of obtaining current bylaw/policy information currently utilized, and Phase II has just been released, which consists of recommendations. These reports are posted on the Pigeon Lake Watershed Association website.

Wastewater Projects
Regional Wastewater Committee
Local Collection System

The committee is awaiting funding information from Alberta Transportation. Council revised the local wastewater collection system study and it will be forwarded to Associated Engineering for consolidation within a new report.

Green Projects
Doggie Doo Stands

Council will consider this item as part of 2011 budget deliberations.

Trails

Councillor Hall indicated that he will approach the County of Wetaskiwin regarding extending the Deer Trail for approximately 1000 feet. Councillor Hall will inquire if the Kiskayo Trail Society and/or the County of Wetaskiwin is willing to contribute to costs.

Administration will bring Crystal Springs trail information to West Central Planning for the creation of an updated map. It was noted that the Snell Avenue sign should be removed as it is confusing for visitors.

It was indicated that there may be confusion on Cherry Street regarding the location of the trail; a suggested remedy would be the installation of a sign with an arrow to help people locate the trail.

Day Park Signs

Council suggested that two "Day use only" signs should be purchased; one for the day park and one for eagle view park.

Res. # 10-80

Moved by Mayor MacEachern that the Summer Village of Crystal Springs prepare the remaining 1000 feet of Deer Trail with a bobcat upon approval from the County of Wetaskiwin.

CARRIED

Res. # 10-81

Moved by Councillor Hall that the Summer Village of Crystal Springs approach the County of Wetaskiwin and the Kiskayo trail society so that all parties contribute 1/3 of the \$21,000 required to construct the last 1000 feet of Deer Trail.

CARRIED

2010 Municipal Election Candidate's Forum

Discussion took place regarding the nomination and election notices/ process for the upcoming election.

South Side Summer Villages Amalgamation

Plebiscite results have been posted on the website as well as on the Summer Villages Office window.

The letter to the Minister regarding the final report submission was discussed and revised.

Res. # 10-82

Moved by Councillor Hall that the Council of the Summer Village of Crystal Springs hereby endorses the attached letter to the Minister of Municipal Affairs reporting on the amalgamation process in response to the original application to the Minister advising that an amalgamation review was taking place.

CARRIED

Council discussed the tri-village newsletter and believed that it was not delivered to all residents; the information was not factual and misquotes were noted.

Pigeon Lake Summer Village Strategic Alliance

Al Olsen presented the Pigeon Lake Water Balance Study at the meeting of June 28, 2010 and he will be meeting with both Counties. He will be requesting that councils support the continued exploration of importing water from either the North Saskatchewan River or a deeper aquifer. A few alliance members expressed concerns about the introduction of new water to the lake, but they were assured that every precaution would be taken to ensure the quality of lake water would not be negatively impacted.

Res. # 10-83

Moved by Mayor MacEachern to support, in principle, to continue investigating the potential solutions of importing water to increase lake water quality and quantity.

CARRIED

Association of Pigeon Lake Municipalities Meeting

Deputy Mayor Sloan reported that Mayor Keeler of Norris Beach introduced a prototype buoy with a shorter leg that should prohibit the "blow out" of longer-legged buoys due to hitting the bottom of the lake. The Kiskayo Trail society reported that they hope to move more of the trails off of the Summer Village roads. Lastly, Deputy Mayor Sloan indicated that the Pigeon Lake Watershed Association (PLWA) presentation brought to light that the PLWA has been involving themselves in a residential development appeal on behalf of a PLWA Board Member who is a neighbour opposed to the development. Deputy Mayor Sloan advised the PLWA that this action was out of line.

Speed Bumps

Councillor Sanders suggested that the speed bumps not be installed next year and speed bump signs should be removed.

Adjournment

Res. #10-84

Moved by Mayor MacEachern that the meeting be adjourned at 11:45 am.

CARRIED

Signed Original on File

**Kevin Pratt, Mayor
Summer Village of Crystal Springs**

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