

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
SATURDAY, AUGUST 14, 2010 at 11:00 a.m.
Summer Villages Office Council Chambers
Ma-Me-O Beach, AB**

MINUTES

Present:

Kevin Pratt, Mayor
Doris Bell, Deputy Mayor
Walter Schlese, Councillor

Sylvia Roy, CAO

CALL TO ORDER

Mayor Pratt called the Meeting to Order at 12:13 pm.

ADOPTION OF AGENDA

Res. #10-105

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

CARRIED

APPROVAL OF MINUTES

Res. #10-106

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

CARRIED

BYLAWS & POLICIES

None presented.

Recess: 12:36 pm

Reconvene: 12:53 pm

FINANCIAL REPORTS

Financial Reports and Cheque Listing

Res. # 10-107

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

CARRIED

Res. # 10-108

Moved by Deputy Mayor Bell that the Summer Village of Crystal Springs apply the 2010 Municipal Sustainability Initiative Operating grant funding towards the Joint Administration project.

CARRIED

BUSINESS

Follow-Up Report

Administration presented the follow-up sheet and revisions were suggested.

Wastewater Projects

Regional Wastewater Committee

No further information has been received since the notification that the Pigeon Lake Regional Wastewater project was denied provincial funding for 2010. The Committee will reapply for 2011 funding.

Local Wastewater Collection

The local wastewater collection system study conducted by Associated Engineering was provided to Councillor Schlese for review.

Trails

It was noted that the County of Wetaskiwin will not be contributing funds to the extension of Deer Trail that is on County property; therefore, Council will not proceed with this project.

Res. # 10-108

Moved by Mayor Pratt to rescind Resolutions 10-80 and 10-81 passed at the Crystal Springs Regular Council Meeting held on July 5, 2010, pertaining to the further development of Deer Trail.

CARRIED

Joint Services Committee

A Joint Services Committee meeting will be held once all Council Organizational Meetings are completed and new representatives are appointed.

Council Strategic Planning Review

The Crystal Springs strategic planning session has been scheduled for Wednesday, October 13, 2010.

Assessment Review Board – Resolution Required

Res. # 10-109

Moved by Deputy Mayor Bell:

BE IT RESOLVED that in keeping with Bylaw #198, Council of the Summer Village of Crystal Springs hereby appoint those individuals listed in attached Schedule A for a term ending December 31, 2010, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c.M-26.

CARRIED

County of Wetaskiwin Municipal Development Plan

Deputy Mayor Bell and the CAO advised that they attended the public hearing for the County's Municipal Development Plan, held on Thursday, August 12, 2010. County Council passed first reading of the Plan and some revisions are to be made.

Council Orientation

Administration advised that Sandra Dohei from Alberta Municipal Affairs is unable to conduct a Council Orientation session on Saturday, but Sandra is available on Fridays. Administration will conduct a poll to determine the best possible date to schedule the orientation session.

#90 Crystal Springs

Deputy Mayor Bell expressed a conflict of interest in the topic of #90 Crystal Springs and departed from Council Chambers.

Res. # 10-110

Moved by Councillor Schlese to go In Camera at 1:37 pm.

CARRIED

Res. # 10-111

Moved by Councillor Schlese to come out of In Camera at 1:48 pm.

CARRIED

Council directed Administration to send a letter to Mr. Doug Bell, inviting him to the September 4 Crystal Springs Council Meeting to discuss the fence encroachment at #90 Crystal Springs in an attempt to remedy the matter.

Deputy Mayor Bell returned to Council Chambers at 1:51 pm.

#115 Crystal Springs

Councillor Schlese expressed a conflict of interest in the topic of #115 Crystal Springs and departed from Council Chambers.

Res. # 10-112

Moved by Mayor Pratt to go In Camera at 1:51 pm.

CARRIED

Res. # 10-113

Moved by Mayor Pratt to come out of In Camera at 2:00 pm.

CARRIED

Res. # 10-114

Moved by Mayor Pratt to rescind Resolution #10-61 passed at the Crystal Springs Regular Council Meeting on June 3, 2010 pertaining to above/below ground drainage at #115 Crystal Springs.

CARRIED

Councillor Schlese returned to Council Chambers at 2:00 pm.

Municipal Emergency Planning Update

Administration advised that a meeting was held with Alberta Emergency Management Agency (AEMA) representatives, Leduc County, County of Wetaskiwin and June Boyda (CAO of Itaska Beach) to discuss the potential of a regional emergency management approach. This will be further reviewed at the next meeting of the Pigeon Lake Summer Village Strategic Alliance at which the AEMA representatives will make a presentation on the regional emergency management approaches available due to recent changes to the *Emergency Management Act*.

Information Meeting

Council will hold an information meeting on September 4, 2010 at 10:00 am at the Crystal Springs day park. The purpose of the meeting is to allow residents to meet their new Council and for Council to obtain feedback on what residents believe to be priority projects and topics for Council to address. Notification of the meeting will be mailed to residents, along with a survey to help gauge resident satisfaction in various areas of municipal responsibility. Hot dogs and refreshments will be served upon conclusion of the meeting.

Policing

Administration presented information gathered for north end Summer Villages regarding policing, including enhanced policing and costs of retaining an RCMP member. This subject will be discussed at a future Joint Services Committee meeting and the Solicitor General's department will be contacted to present information to the Committee.

Solid Waste

Council posed the question of access to landfills and/or transfer stations on the south end of Pigeon Lake. Administration advised that numerous requests to gain access to County of Wetaskiwin landfills or transfer stations have been denied. Council directed Administration to examine the possibility of gaining access to the Leduc & District Regional Landfill.

Adjournment

Res. #10-115

Moved by Mayor Pratt that the meeting be adjourned at 4:28 pm.

CARRIED

Signed Original on File

Kevin Pratt, Mayor
Summer Village of Crystal Springs

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