

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 20, 2011 at 10:30 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

A. CALL TO ORDER

Mayor Pratt called the Meeting to Order at 10:38 am.

B. DELEGATIONS

1. Mr. John Pawluik, Financial Auditor

At 10:40 am Council welcomed Mr. John Pawluik, Financial Auditor for the Summer Village of Crystal Springs. Mr. Pawluik reviewed the income statement and balance sheet for the year ending December 31, 2010. Mr. Pawluik departed from Council Chambers at 11:13 am.

2. Mr. Ernie Lavoie - Crystal Springs Resident

At 11:13 am Council welcomed Mr. Ernie Lavoie, Crystal Springs resident. Mr. Lavoie approached Council requesting approval to have a travel trailer on his lot for 6 weeks in total, so that family could visit in the summer. This item will be further discussed by Council. Mr. Lavoie departed from Council Chambers at 11:28 am.

C. ADOPTION OF AGENDA

Res. #11-23

Moved by Mayor Pratt to adopt the agenda as amended.

CARRIED

D. APPROVAL OF MINUTES

Regular Council Meeting Minutes of February 9, 2011

Res. #11-24

Moved by Mayor Pratt that the Minutes of the Regular Council Meeting of February 9, 2011 be approved as amended.

CARRIED

E. BYLAWS & POLICIES

1. Bylaw #205, Rates of Taxation for 2011

Res. # 11-25

Moved by Mayor Pratt to give First Reading to Bylaw #205, Rates of Taxation for 2011.

CARRIED

Res. # 11-26

Moved by Councillor Schlese to give Second Reading to Bylaw #205, Rates of Taxation for 2011.

CARRIED

Res. # 11-27

Moved by Mayor Pratt to proceed to Third Reading for Bylaw #205, Rates of Taxation for 2011.

CARRIED

Res. # 11-28

Moved by Councillor Schlese to give Third Reading to Bylaw #205, Rates of Taxation for 2011.

CARRIED

E. BYLAWS & POLICIES (cont'd)

2. Bylaw #204 - Bylaw to Amend Bylaw #184, Use of Municipal Property

Res. # 11-29

Moved by Mayor Pratt to give Third Reading to Bylaw #204, Bylaw to Amend Use of Municipal Property Bylaw #184, as presented.

CARRIED

Deputy Mayor Bell abstained from discussion and voting.

3. Policy 11-2011, Procedure for Completion of Encroachment Agreements

Res. # 11-30

Moved by Councillor Schlese to approve Policy 11-2011, Procedure for Completion of Encroachment Agreements, as presented.

CARRIED

Deputy Mayor Bell abstained from discussion and voting.

F. INFORMATION ITEMS

1. PLPS Monthly Reports – January, February and March 2011
2. Lakedell Area Community Library Society – Financial Support for 2011
3. Alberta Urban Municipalities Association – Mayors' Caucus Feedback
4. Alberta Municipal Affairs – Municipal Sustainability Initiative
5. Pipestone Flyer Article – In Honour of Larry Fald

G. FINANCIAL REPORTS

2010 Draft Audited Financial Statements

Res. #11-31

Moved by Councillor Schlese to accept the Audited Financial Statements as presented.

CARRIED

Transfer from Reserve

Res. # 11-32

Moved by Mayor Pratt to transfer \$20,000 from the Tax Stabilization Reserve to cover the 2010 deficit.

CARRIED

Pigeon Lake Protective Services

Res. # 11-32

Moved by Councillor Schlese that the increase in 2010 Pigeon Lake Protective Services rates be accrued as a 2010 expense.

CARRIED

Cheque Listing

Res. # 11-33

Moved by Mayor Pratt to receive the cheque list as information.

CARRIED

H. BUSINESS

Follow-Up Report

Deputy Mayor Bell presented research regarding riparian areas and access to municipal shoreline for boat lifts. It was questioned whether water from hot tubs would create any harm if released into the lake and/or watershed; Deputy Mayor Bell volunteered to research this as well.

Administration explained minimum tax for developed/ vacant lots and assessment values.

Recess: 12:20 pm

Reconvene 12:50 pm

Pigeon Lake Regional Wastewater Planning Committee

There were no current updates with respect to the Regional Wastewater project.

Municipal Emergency Planning Update

Administration advised that the Regional Collaboration Grant application to study a regional approach to emergency management has been approved. CAO Sylvia Roy will meet with the CAO's of Itaska, Sundance and Silver Beach to discuss the next steps.

Administration also advised that approval has been received for Administration's application to the Disaster Recovery Program for the fish kill disaster that took place last summer. Further details will be forthcoming.

Capital Region Assessment Services Commission – Qualified ARB Members 2011

Res. # 11-34

Moved by Deputy Mayor Bell that in keeping with Bylaw #199, Council of the Summer Village of Crystal Springs hereby appoint those individuals listed in attached schedule for a term ending December 31, 2011, 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

Alberta Weed Control Act/ Weed Inspector/ Himalayan Balsam Eradication

Res. # 11-35

Moved by Mayor Pratt to appoint Don Davidson as the weed inspector for the Summer Village of Crystal Springs, and to provide funding in the amount of \$ 200 for the "Love the Lake" program.

CARRIED

Ma-Me-O Beach Recreation Society

Ma-Me-O Days Recreation Society advised that the annual Ma-Me-O Days events are scheduled for July 23 & 24, 2011, and have invited Council Members to participate. Councillor Schlese expressed an interest in the parade on July 23, 2011.

Hazardous Tree Contract

Res. # 11-36

Moved by Councillor Schlese to proceed with Saws N Ladders for hazardous tree removal in the Summer Village of Crystal Springs, as outlined in their proposal.

CARRIED

Crystal Springs Land Use Bylaw

Council discussed Section 1.9 of the Land Use Bylaw with respect to Recreational Vehicles and the 14 day limit to which they may be occupied on private property. The Land Use Bylaw does not make provisions for exceptions or variances to this time frame and further, it is not known how Crystal Springs residents prefer to have the matter managed.

Accordingly, Council will discuss this and other items from the Land Use Bylaw at the Annual Information Meeting on July 16, 2011 to obtain resident feedback on this matter.

Res. # 11-37

Moved by Councillor Schlese to defer decision on Mr. Lavoie's time extension request for recreational vehicle use until such time as the Land Use Bylaw is discussed at the Crystal Springs Annual Information Meeting on July 16, 2011.

CARRIED

Council Retreat

Administration will arrange for a partial Council retreat on May 25, 2011 prior to the Council meeting.

Annual Information Meeting

Administration presented a preliminary draft agenda for the Annual Information Meeting scheduled for July 16, 2011 at 10:00 am at the Day Park.

Newsletter

Council discussed potential items for inclusion in the newsletter, such as requesting residents clearly label their boat lift, hoist and other related items with their cabin number and advising residents that rain barrels may be used if desired.

Deputy Mayor Bell departed from Council chamber at 3:14.

#90 Crystal Springs

Res. # 11-38

Moved by Councillor Schlese to go in camera at 3:24 pm.

CARRIED

Res. # 11-39

Moved by Mayor Pratt to come out of in camera at 3:45 pm.

CARRIED

ADJOURNMENT

Res. # 11-40

Moved by Mayor Pratt that the meeting be adjourned at 4:00 pm.

CARRIED

Kevin Pratt, Mayor
Summer Village of Crystal Springs

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