

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Thursday, October 20, 2011 at 1:00 p.m.
Summer Villages Office Council Chambers
Ma-Me-O Beach, AB**

MINUTES

Present:

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

Sylvia Roy, CAO

A. CALL TO ORDER

Mayor Schlese called the Meeting to Order at 1:10 p.m.

B. DELEGATIONS / PRESENTATIONS

Matthew Cornall and David Brand, Allnorth Consultants

Deputy Mayor Bell provided a brief summary of speaking with Mr. Cornall at the AUMA convention, and consequently asked Mr. Cornall to make a presentation at a Crystal Springs Council Meeting. Discussion occurred regarding the importance of citizen engagement and consultation, and obtaining consensus and/or compromise towards community initiatives such as Land Use Bylaw revisions and public meetings. The value of ownership by residents, Council and Administration for the resultant outcome after consultation was acknowledged. A combination of new and traditional means of communication with residents is required.

Allnorth Consultants also provides services such as engineering, project management, environmental services, etc. Discussion took place regarding the additional repairs and/or dredging required for the boat launch, as well as timelines and costs for the work required.

Recess: 1:55 pm

Reconvene: 2:34 pm

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 11-96

Moved by Councillor Pratt to approve the agenda as presented.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING

1. Regular Council Meeting Minutes of September 8, 2011

Res. # 11-97

Moved by Mayor Schlese to adopt the Regular Council Meeting Minutes of September 8, 2011 as presented.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw 201, Fees and Charges – Amendments to Schedule A

Res. # 11-98

Moved by Councillor Pratt to give First Reading to Bylaw 201, Amendments to Schedule A, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Alberta Lake Management Society Conference Report

Council reviewed the report Administration's report on the recent ALMS conference, which featured a number of interesting and knowledgeable speakers.

2. Follow-Up Sheet

The follow up sheet was reviewed and several items were removed.

G. DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

There were no further updates on the regional wastewater project.

2. Public Works

i. Snow Removal

Res. # 11-99

Moved by Mayor Schlese that the Summer Village of Crystal Springs enter into a contract with Best Bobcat Services for snow removal for a two years, and an renewal option for a third year of service.

CARRIED

ii. Roads:

Council noted the good quality and condition in Poplar Bay and requested that Administration provide information for next council meeting.

3. Capital Region Assessment Services Commission Workshop and AGM

Council reviewed the agenda for the CRASC Annual General Meeting scheduled for November 2nd.

4. Policing Update

Crystal Springs' Council representative will attend the Pigeon Lake Protective Services annual meeting for information and discussion prior to consideration being given to signing revised agreements.

Administration advised that the RFP for the Regional Policing study is nearing completion.

5. Intermunicipal Development Plan Update

Administration will provide Council with the appropriate materials in preparation for the meeting of Councils and Administration to discuss the existing IDP agreement with the County of Wetaskiwin.

6. Land Use Bylaw Review

West Central Planning Authority representatives were provided with the existing Crystal Springs Land Use Bylaw and feedback on items that may potentially revised.

7. Association of Pigeon Lake Municipalities

Deputy Mayor Bell will attend the upcoming APLM meeting scheduled for October 25th.

H. FINANCIAL REPORTS

None

I. CORRESPONDENCE / INFORMATION ITEMS

1. PLPS Monthly Reports – September, 2011
2. Pipestone Flyer Article – Pigeon Lake Summer Villages Celebrate Collaborative Success

Res. # 11-99

Moved by Councillor Pratt to accept the above two items as information.

CARRIED


J. IN CAMERA (if required)


K. ADJOURNMENT

Res. # 11-100

Moved by Mayor Schlese to adjourn the meeting at 3:39 pm.

CARRIED


Walter Schlese, Mayor
Summer Village of Crystal Springs


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