

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
REGULAR COUNCIL MEETING  
THURSDAY, JUNE 14<sup>th</sup>, 2012 at 10:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Ave, Ma-Me-O Beach, AB**

**MINUTES**

**Present:**

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

Sylvia Roy, CAO  
Therese (Terri) Wiebe, Assistant CAO

**A. CALL TO ORDER**

Mayor Schlese called the Meeting to Order at 10:03 am.

**B. DELEGATIONS / PRESENTATIONS**

At 11:05 am, Council welcomed Senior Constable Marty McKinney who presented the PLPS traffic safety plan and service report for the period of January 1 – May 31, 2012. Cst. McKinney also discussed commercial vehicle inspection and overweight vehicles, and the intention to do bike patrols in the summer. Council thanked Cst. McKinney and he departed from Council Chambers at 11:49 am.

**C. ADOPTION / ADDITIONS TO AGENDA**

**Res. # 12-77**

**Moved by Deputy Mayor Bell to approve the agenda with the following additions G. 3 c) Barbed Wire Fence, H.2. Financial Report and F.2. Deputy Mayor Bell Activity Report.**

**CARRIED**

**D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

1. Regular Council Meeting Minutes of May 26, 2012

**Res. # 12-78**

**Moved by Mayor Schlese to approve the Regular Council Meeting Minutes of May 26, 2012 as presented.**

**CARRIED**

**E. READING OF BYLAWS & POLICIES**

1. Bylaw #208, to Amend Bylaw #176, the Land Use Bylaw

**Res. # 12-79**

**Moved by Mayor Schlese to give 2<sup>nd</sup> Reading to Bylaw #208, the Bylaw to amend Bylaw #176, as amended.**

**CARRIED**

2. Bylaw #210, Subdivision & Development Appeal Board Bylaw

**Res. # 12-80**

**Moved by Councillor Pratt to give 1<sup>st</sup> Reading to Bylaw #210, Subdivision & Development Appeal Board Bylaw, as presented.**

**CARRIED**

**F. COUNCIL & CAO REPORTS**

1. Follow-Up Report

The follow up sheet was reviewed and revised.

2. Deputy Mayor Bell Activity Report

Deputy Mayor Bell reported on meetings attended and activities performed such as:

- the Watermere Resort Public Hearing, at which the proposed development was defeated
- the AUMA Mayor's Caucus on June 13
- the Crystal Springs Recreation meeting on June 10, at which time events were planned and discussed, including:
  - Resident golfing event

- Second Annual Boat Rally – Saturday, August 11<sup>th</sup>. Tasks are being coordinated by committee volunteers and the pig roast provider has been booked. The boat rally will require some resolutions from Council
- Flyers will be distributed by hand prior to July long weekend, advising residents of the boat rally, golfing event, and the activities taking place in Ma-Me-O Beach and Argenta Beach. It was noted that electricity and picnic tables would be of great use at the day park. Naturalizing Blue Bird park was discussed, which would decrease maintenance costs.
- PLWA Fertilizer Best Practices: provided feedback on draft PPT presentation regarding the use of lawn fertilizers.
- Received a telephone response from a County of Wetaskiwin Councillor regarding Crystal Spring Council's letter regarding the County's Pigeon Lake Area Concept Plan.
- Performed final revisions to the APLM Terms of Reference.

Recess: 11:58 am.

Reconvene 12:22 pm

#### G. DISCUSSION ITEMS

##### 1. Land Use Bylaw Review

Council and Administration reviewed the draft bylaw for final minor adjustments.

##### 2. Alberta Transportation – TRAVIS System/ RoaData Agreement

###### **Res. # 12-81**

**Moved by Mayor Schlese to enter into the general agreement and municipal fee schedule for Alberta Transportation's TRAVIS requirements with Roadata Services Ltd., as presented.**

**CARRIED**

##### 3. Public Works

###### a) Boat Launch

It was determined that the boat launch is operational therefore no repairs will be made at this time.

###### b) Trees

The removal of hazardous trees/ branches obstructing the view of signs has been completed.

###### c) Barbed wire fences.

Administration was directed to have the remaining barbed wire fence removed from the trail area behind some central-area lots.

##### 4. Watermere Resort Local Area Structure Plan

It was reported that Leduc County Council denied Dansol's proposed Watermere ASP.

##### 5. Annual Information Meeting – July 14, 2012

###### **Res. # 12-82**

**Moved by Deputy Mayor Bell that the Summer Village of Crystal Springs obtain an alcohol license and necessary temporary fencing for the Pig Roast event scheduled for August 11<sup>th</sup> at the Crystal Springs Day Park.**

**CARRIED**

The porta-pottie at the day park will need to be cleaned and another one ordered for the event.

##### 6. County of Wetaskiwin- Pigeon Lake Area Concept Plan

As per the report provided by Deputy Mayor Bell is section F.2. above.

##### 7. Information for Impervious Driveway Policy

Council reviewed the information provided by Administration as information.

8. Local Authorities Elections Act.

Alberta Municipal Affairs is conducting a review of the Local Authorities Elections Act (LAEA) and is inviting feedback from elected officials, municipal administrators, organizations and residents. The review is in the form of a questionnaire, and there are 4 questions to which the responses may have a significant effect on Summer Village governance. The questions are related to voting in multiple jurisdictions, which is permitted under Section 12 of the LAEA and is required to have effective Summer Village governance.

It is noted that the majority of Albertans may not know how Summer Villages operate and how critical it is for land owners to be able to vote in Summer Village elections regardless of the location of their primary residence. It is important that residents are made aware of this questionnaire and that they respond prior to the July 31, 2012 deadline.

This item will be addressed at the Annual Information Meeting and via the website. A letter will be drafted for Council to be sent to Minister Griffiths regarding this issue.

**H. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #12-83**

**Moved by Councillor Pratt to accept the cheque listing as information.**

**CARRIED**

1. Financial Report

**Res. #12-84**

**Moved by Councillor Pratt to accept the financial report as information.**

**CARRIED**

**I. IN CAMERA (if required)**


**J. ADJOURNMENT**

**Res. #12-85**

**Moved by Mayor Schlese to adjourn the meeting at 1:25 pm.**

**CARRIED**

  
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**Walter Schlese, Mayor**  
**Summer Village of Crystal Springs**

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