

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
FRIDAY, JULY 27th, 2012 at 11:00 a.m.
Summer Villages Office Council Chambers
605-2nd Ave, Ma-Me-O Beach, AB**

MINUTES

Present:

Doris Bell, Mayor

Sylvia Roy, CAO

Walter Schlese, Deputy Mayor

Kevin Pratt, Councillor

A. CALL TO ORDER

Mayor Bell called the Meeting to Order at 11:11 am.

B. DELEGATIONS / PRESENTATIONS

Mr. Tim Healy, Crystal Springs resident, spoke to Council regarding the height of buildings in the proposed new bylaw and requested some clarity of the wording. This item was addressed and Mr. Healy departed from Council Chambers at 11:34 am.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 12-105

Moved by Councillor Pratt to approve the agenda.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

1. Regular Council Meeting Minutes of June 14, 2012

Res. # 12-106

Moved by to approve the Regular Council Meeting Minutes of June 14, 2012 as presented.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw #208, the Land Use Bylaw

Res. # 12-107

Moved by Deputy Mayor Schlese to give 3rd Reading to Bylaw #208, the Land Use Bylaw, as amended.

CARRIED

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

Res. # 12-108

Moved by Councillor Pratt to give 2nd 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. A fireworks fact sheet will be posted on the website for information for residents. No further work required on fire bylaw.

G. DISCUSSION ITEMS

1. Land Use Bylaw Review

It was suggested that draft bylaws should include the date of revision so people can be assured that they are reviewing the most recent draft.

Recess: 12:47 am

Reconvene: 1:01 pm

2. Regional Emergency Management Update

Res. # 12-109

Moved by Councillor Pratt:

WHEREAS pursuant to the Emergency Management Act (EMA), Sections 11 and 11.1, a local authority shall (a) prepare and approve emergency plans and programs and (b) appoint an emergency advisory committee consisting of a member of members of the local authority to advise on the development of emergency plans and programs; and

WHEREAS pursuant to EMA Section 11.3(1)(b) a local authority may delegate the local authority's powers or duties under this Act to a joint committee representing 2 or more local authorities that is composed of one or more members appointed by each of the local authorities if authorized by ministerial order; and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to establish the joint Pigeon Lake Regional Emergency Advisory Committee (REAC) in accordance with the Alberta Emergency Management Act and Alberta Emergency Management Agency guidelines; and

WHEREAS each summer village council has agreed to appoint one elected official and one alternate to the Regional Emergency Advisory Committee (REAC); and

WHEREAS pursuant to EMA Section 11.1(1), a local authority shall maintain an emergency management agency to act as the agent of the local authority exercising the local authority's powers and duties under this Act.

WHEREAS the ten Pigeon Lake Summer Villages have agreed to jointly establish the Pigeon Lake Regional Emergency Management Agency (REMA); and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to delegate their authority's powers or duties under the Emergency Management Act to the Pigeon Lake Regional Emergency Management Agency (REMA); and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to jointly develop, review and monitor the Pigeon Lake Regional Emergency Management Plan (REMP) in accordance with the Alberta Emergency Management Act and Alberta Emergency Management Agency guidelines; and

WHEREAS the goal of the Pigeon Lake Regional Emergency Management Plan (REMP) is to prevent or minimize losses to people, property and the environment in communities located on Pigeon Lake; then

BE IT RESOLVED THAT the Summer Village of Crystal Springs agrees

- (a) to secure ministerial authorization to delegate its powers and duties under Section 11.3(1)(b) of the Emergency Management Act to the Pigeon Lake Regional Emergency Advisory Committee (REAC);
- (b) to become a member of the Pigeon Lake Regional Emergency Advisory Committee (REAC) and appoint one member and one alternate to the Committee;
- (c) establish the Pigeon Lake Regional Emergency Management Agency (REMA); and
- (d) to participate in the development, approval and monitoring of the Pigeon Lake Regional Emergency Management Plan (REMP).

CARRIED

3. Regional Policing Project Update

Administration advised that the consultants will provide the Pigeon Lake CAO's with a draft report in early August, at which time it will be reviewed prior to the meeting with Summer Village Councils.

4. Safety Codes Council – Building Certification Consultation

Deputy Mayor Schlese will review the consultation document and participate in the survey.

5. Public Works

a) Cookshack Roof

A replacement roof will be considered in the Summer Villages' long term plan.

b) Bluebird Park

Council reviewed the letter from Mr. and Mrs. Glasier with respect to Bluebird Park and the potential of letting the park return to a natural state. The Glasier's suggested that buffer zones instead be created along with some grassy areas maintained.

Administration will draft a letter to the Glasiers reporting that the matter is under review, and will also invite a representative from PLWA for suggestions.

6. Annual Information Meeting (AIM) Review

The AIM was deemed a success and items from the meeting were addressed.

7. Association of Pigeon Lake Municipalities

Res. #12-110

Moved by Deputy Mayor Schlese to approve the organizations of PLWA and APLM working in partnership to proceed with the development of the Watershed Management Plan.

CARRIED

8. Town of Millet – Proposed Electoral Boundaries Resolution

Council will not take action at this time.

9. Pigeon Lake Watershed Association

The Pigeon Lake Watershed Association is holding their Annual General Meeting on August 25th, 9:00 am at the Lakedell Hall. This years' speaker is from Alberta Health Services, who will provide a presentation on the AHS's role in monitoring lake water and issuing health advisories.

10. Recreation Committee

A number of tickets have been purchased for the boat rally and pig roast scheduled for August 18. Invitations will be sent to area Councils and recreation societies.

11. C2H: Smaller Centres Water & Wastewater Capacity Initiative

Mayor Bell questioned if the Rural Alberta Development Fund would be a potential source for wastewater project funding.

12. Alberta Environment - Options for the Control of Blue-Green Algal

Administration provided Council with a hard copy of the recently released report entitled "Lake and Watershed Management Options for the Control of Nuisance Blue-Green Algal Blooms in Pigeon Lake, Alberta". The report was prepared by Mr. Chris Teichreb of Alberta Environment and Sustainable Resource Development.

13. Holding Tank Inspection Process

For the next Council meeting, Council is requesting the process used to investigate complaints of absence of/ failing tanks.

H. FINANCIAL REPORTS

1. Cheque Listing

Res. #12-111

Moved by Deputy Mayor Schlese to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #12-112

Moved by to accept the cheque listing as information.

CARRIED

I. CORRESPONDENCE / INFORMATION ITEMS

1. PLPS Monthly Service Report – June 2012
2. AUMA President's Advisory Report
3. Municipal Affairs - Public Safety Funding Discontinued
4. Wetland Course Information
5. Creating Rural Connections

J. IN CAMERA (if required)

K. ADJOURNMENT

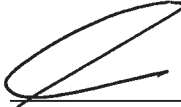
Res. #12-113

Moved by Councillor Pratt to adjourn the meeting at 2:37 pm.

CARRIED



Doris Bell, Mayor
Summer Village of Crystal Springs



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

Next potential meetings:
September 11, 10 am. Kevin will check.
October 16
December 4
Feb 26
April 23
June 4
July 9
July 20 potential election