

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
REGULAR COUNCIL MEETING  
SATURDAY, OCTOBER 27, 2012 at 10:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Ave, Ma-Me-O Beach, AB**

**MINUTES**

**Present:**

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

Sylvia Roy, CAO

**A. CALL TO ORDER**

Mayor Bell called the Meeting to Order at 10:20 am.

**B. DELEGATIONS / PRESENTATIONS**

**C. ADOPTION / ADDITIONS TO AGENDA**

**Res. # 12-126**

Moved by Deputy Mayor Schlese to approve the agenda as amended.

**CARRIED**

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

1. Regular Council Meeting Minutes of September 11, 2012

**Res. # 12-127**

Moved by Deputy Mayor Schlese to approve the Regular Council Meeting Minutes of September 11, 2012 as presented.

**CARRIED**

**E. READING OF BYLAWS & POLICIES**

1. Amendment to Policy #01-2002 - Council Honorariums and Meeting Fees

**Res. # 12-128**

Moved by Deputy Mayor Schlese to approve amended Policy #01-2002, Council Honorariums and Meeting Fees, as amended.

**CARRIED**

**F. COUNCIL & CAO REPORTS**

1. Follow-Up Report

The follow up sheet was reviewed and revised.

**G. DISCUSSION ITEMS**

1. Joint Services Committee

Deputy Mayor Schlese reviewed the minutes of the Joint Services Committee held on October 10, 2012; items included proposed revisions to the Council Honorarium and Meeting Fee Policy; Lakedell Area Community Library Society facility lease and CAO performance review process.

**Res. # 12-129**

Moved by Deputy Mayor Schlese to go In Camera at 11:22 am.

**CARRIED**

**Res. # 12-130**

Moved by Deputy Mayor Schlese to come out of In Camera at 11:28 am.

**CARRIED**

2. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Schlese provided Council with information on the Pigeon Lake Regional Wastewater Committee that took place on Saturday, October 13, 2012. Representatives from GENIVAR provided a presentation on the Mulhurst Lagoon expansion. The liner installation started on October 5th with a proposed completion date of October 24th. Substantial completion of the project is expected to be met by October 31st, and a contract extension was granted to November 15th. The lagoon has expanded from 140,000 m<sup>3</sup> to 230,000 m<sup>3</sup>.

The County of Wetaskiwin provided background on the needs assessment outcome performed for Pigeon Lake First Nations Reserve #138A and communications received from any of the Four Bands. A financial update was provided that included costs per municipality for Phase I of the system.

Regional wastewater committee representatives will meet with the First Nations Councils again to provide information on the project and determine their interest in becoming a participating partner.

A proposed Pigeon Lake Regional Wastewater System Memorandum of Understanding/ Interim Agreement was reviewed by the Committee, which will serve as the document until such time that a formal commission is approved. The agreement was accepted as information.

A broad discussion regarding holding tanks and wastewater collection systems ensued.

3. Association of Pigeon Lake Municipalities

Council reviewed the Minutes of the APLM meeting held on September 11, 2012, and the draft agenda for the upcoming meeting scheduled for November 6, 2012.

**Res. # 12-131**

**Moved by Councillor Pratt that the Summer Village of Crystal Springs contribute \$300 towards the operation of the Association of Pigeon Lake Municipalities.**

**CARRIED**

Mayor Bell provided information on accesses around Pigeon Lake; the 10 Summer Villages have approximately 55% of the lakeshore around the lake.

Recess: 12:20

Reconvene: 12:50

4. Intermunicipal Development Plan Update

Administration advised that meetings with the County Administrator are proceeding well and proposed amendments to the IDP agreement appear to be satisfactory to both parties.

5. Regional Policing Project Update

Proposed revisions and corrections have been provided to the consultant by the Pigeon Lake CAO's, and Administration is attempting to obtain a completion date for the report.

6. PLPS Advisory Committees

Council reviewed the proposal provided by Silver Beach Council and Administration calling for the formation of two advisory committees for PLPS; one advisory committee, consisting of a Council Member from each Summer Village; and the Budget Committee, consisting of all Pigeon Lake CAO's and one member of the advisory committee. Deputy Mayor Schlese agreed to participate on the advisory committee as part of his existing related portfolio, with Councillor Pratt acting as the alternate.

The PLPS has also requested the number of service hours requested by each Summer Village for 2013. Council directed Administration to advise that 30 hours/month (maximum) will suffice.

7. Pigeon Lake Watershed Association

Council reviewed the PLWA's summary report on the control of nuisance of cyanobacteria.

8. Fall Newsletter

Items for the upcoming newsletter were discussed, including a brief recap of the summers' successful recreational events organized by the recreation committee.

**H. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #12-132**

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

**CARRIED**

2. Financial Report

**Res. #12-133**

**Moved by Deputy Mayor Schlese to accept the financial report as information.**

**CARRIED**

**I. CORRESPONDENCE / INFORMATION ITEMS**

1. PLPS Monthly Service Report – August and September, 2012
2. Lakedell Community Library Society Letter
3. JEDI – Media Awareness Workshop
4. Brownlee Emerging Trends Legal Seminar

**Res. #12-134**

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

**CARRIED**


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


**K. ADJOURNMENT**

**Res. #12-135**

**Moved by Deputy Mayor Schlese to adjourn the meeting at 1:44 pm.**

**CARRIED**

  
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**Doris Bell, Mayor**  
**Summer Village of Crystal Springs**

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

Next potential meetings:  
Dec 4  
Feb 26  
April 23  
June 4  
July 9  
July 20 potential election