

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 23, 2013 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 11:15 am.

B. DELEGATIONS / PRESENTATIONS

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 13-01

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

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

1. Regular Council Meeting Minutes of December 6, 2012

Res. # 13-02

Moved by Councillor Pratt to approve the Regular Council Meeting Minutes of December 6, 2012 as presented.

CARRIED

E. READING OF BYLAWS & POLICIES

None.

F. COUNCIL & CAO REPORTS

1. Follow-Up Report

The follow up sheet was reviewed and revised.

G. DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Administration reviewed the presentation performed by Genivar on January 16, outlining the new potential route for the regional wastewater line. Council is currently awaiting the completed schedules that form part of the Memorandum of Understanding between the County and the south side Summer Villages, and other clauses in the MOU may require clarification. Council will consider signing the MOU once the revised version is reviewed.

2. South Side Wastewater Committee

A meeting is scheduled for January 30 with the committee members and two representatives from Municipal Affairs, to examine all potential funding options and share information on commissions.

3. Local Wastewater Update

Council will review a draft bylaw, policy, procedure, and complaint/inspection processes in preparation of the March 5th Council meeting.

4. Intermunicipal Development Plan Update

Administration advised that the County of Wetaskiwin CAO has been provided with suggested revisions to the draft proposed new IDP agreement as a result of the suggestions created at the meeting of Summer Village IDP representatives in December 2012.

Recess: 12:25 pm
Reconvene: 12:56 pm

5. Association of Pigeon Lake Municipalities

Mayor Bell advised that the three subcommittees struck to examine different aspects of the report from Mr. Chris Teichreb of Alberta Environment, which focuses on potential management options to address cyanobacteria in Pigeon Lake. The next scheduled meeting is in March 2013.

6. Regional Policing Project Update

Administration advised that there still has been no success in attempts to obtain the final report from AAGI. Administration indicated that some Summer Villages around Pigeon Lake intend to enter into contracts for enhanced policing with the Wetaskiwin RCMP, and there may be benefits to the other Summer Villages by way of additional RCMP patrols through the Summer Villages.

7. Regional Emergency Management Project Update

Part 1 and 2 of the Regional Emergency Plan are near completion. An overview has been developed as part of a presentation to Councils, and an orientation has been completed for those individuals who may be involved in the project.

8. Pigeon Lake Watershed Association

Mayor Bell advised that the PLWA is working on a model land use bylaw and fertilizer module.

9. Internet Voting Pilot Project

Administration advised that a response had recently been received, advising that the large urban municipalities selected for the pilot are proceeding and further information will be forthcoming once results are known.

10. 2013 Election

Res. #13-03

Moved by Councillor Pratt that the Summer Village of Crystal Springs proceed with the 2013 election as in previous years, without the implementation of a special ballot process.

DEFEATED

Res. #13-04

Moved by Deputy Mayor Schlese that the Summer Village of Crystal Springs incorporate a special ballot process for the 2013 municipal election.

CARRIED

11. Leduc County Land Amendment

The response from Pigeon Lake Watershed Association with respect to this development is anticipated soon, and will form the basis for a response for many Summer Villages including Crystal Springs Council.

12. AUMA Mayor's Caucus

Mayor Bell will attend the AUMA Mayor's Caucus on February 13, 2013.

H. FINANCIAL REPORTS

1. Cheque Listing

Res. #13-05

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

CARRIED

2. 2013 Joint Services Committee Budget

Res. #13-06

Moved by Deputy Mayor Schlese to accept the 2013 Joint Services Committee Budget as presented.

CARRIED

I. CORRESPONDENCE / INFORMATION ITEMS

1. PLPS Monthly Service Report – November, December 2012
2. Regional Wastewater Project Grant Extension
3. Battle River Watershed Alliance Newsletter


J. IN CAMERA (if required)

K. ADJOURNMENT

Res. #13-07

Moved by Mayor Bell to adjourn the meeting at 2:31 pm.

CARRIED



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



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

Next potential meetings:
March 5
April
June 4
July 9
July 20 potential election