

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
FRIDAY, APRIL 26, 2013 at 3:00 p.m.
Summer Villages Office Council Chambers
605-2nd 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 3:06 am.

B. DELEGATIONS / PRESENTATIONS

Mr. John Pawluik, Financial Auditor

At 3:06 am Council called upon Mr. John Pawluik to present the 2012 audited financial statements for the Summer Village of Crystal Springs. Mr. Pawluik reviewed the income statement and balance sheet, and stated that the financial statements are fairly presented. Mr. Pawluik departed from Council Chambers at 3:50 am.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 13-20

Moved by Councillor Pratt to approve the agenda as presented.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

1. Regular Council Meeting Minutes of March 5, 2013

Res. # 13-21

Moved by Deputy Mayor Schlese to approve the Regular Council Meeting Minutes of March 5, 2013 as presented.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw #213, Regional Emergency Management Bylaw

Res. #13-22

Moved by Councillor Pratt to give 1st Reading to Bylaw #213, Regional Emergency Management Bylaw, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow-Up Report

The follow up sheet was reviewed and revised.

G. DISCUSSION ITEMS

1. ASVA

a) Fire Protection Plan Support

The Association of Summer Villages of Alberta, in conjunction with the Summer Village of Sundance, is spearheading a fire protection plan initiative and as part of the initiative, is pursuing a regional collaboration grant from the provincial government. The local fire chief as well as the provincial Fire Commissioner's Office are aware of the initiative and appear very keen to see the initiative move forward with valued support from other Alberta Summer Villages.

Res. # 13-23

Moved by Councillor Pratt that the Summer Village of Crystal Springs joins the Summer Village of Norglenwold in their application for a Collaboration Grant to develop the Fire Protection Plan Framework. Our participation is with the understanding that it entails no cost, administrative burden or other obligations on behalf of our Summer Village but adds significantly to the value of the project.

CARRIED

b) MGA Review Feedback

The Association of Summer Villages of Alberta has asked Summer Village Councils for feedback regarding four recommendations related to the current review of the Alberta *Municipal Government Act*. The four recommendations presented are:

- 1) The option that 2 Summer Villages without being contiguous (although on the same lake), can be amalgamated at their request
- 2) Summer Villages can continue to be able to expand by amalgamating adjacent land
- 3) New Summer Villages can be established
- 4) Education Tax be removed from property tax of Summer Villages

Upon discussion, Council resolved the following:

Res. #13-24

Moved by Deputy Mayor Schlese that the Summer Village of Crystal Springs supports all four options presented above to Summer Villages for the *Municipal Government Act* review.

CARRIED

H. FINANCIAL REPORTS

1. Cheque Listing

Res. #13-25

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

CARRIED

2. 2012 Financial Statements

Res. #13-26

Moved by Deputy Mayor Schlese to approve the 2012 audited financial statements, as presented.

CARRIED

3. Transfer to Reserves

Res. #13-27

Moved by Councillor Pratt to move \$20,000 to the wastewater reserve.

CARRIED

I. CORRESPONDENCE / INFORMATION ITEMS

1. PLPS Monthly Service Report – March 2013
2. CARL Forum – May 4th, 2013
3. Alberta Municipal Affairs – MSI Funding
4. Government of Alberta – Disaster Recovery Program
5. AB Agriculture & Rural Development – APA & WCA Regulations
6. Annual Household Toxic & E-Waste Round Up
7. Wetaskiwin Search & Rescue Society


J. IN CAMERA (if required)

K. ADJOURNMENT


Res. #13-28

Moved by Mayor Bell to adjourn the meeting at 3:58 pm.

CARRIED



Doris Bell, Mayor
Summer Village of Crystal Springs



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

Next potential meetings:
May 7
June 4
July 9
July 20 potential election