

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 20, 2014 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

Grant Churchill, Deputy Mayor

Kevin Pratt, Councillor

Sylvia Roy, CAO

**A. CALL TO ORDER**

Mayor Bell called the Meeting to Order at 10:01 a.m.

**B. DELEGATIONS / PRESENTATIONS**

None.

**C. ADOPTION / ADDITIONS TO AGENDA**

**Res. # 14-42**

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

**CARRIED**

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

1. Regular Council Meeting Minutes of April 8, 2014

**Res. # 14-43**

Moved by Councillor Pratt to approve the Regular Council Meeting Minutes of April 8, 2014 as presented.

**CARRIED**

**E. READING OF BYLAWS & POLICIES**

1. Bylaw #185, Regulating Off Highway Vehicles (2nd Reading)

**Res. # 14-44**

Moved by Deputy Mayor Churchill to give Second Reading to Bylaw #185, Regulating Off Highway Vehicles, as presented.

**CARRIED**

2. Bylaw #215, Development Permit Bylaw (3rd Reading)

**Res. # 14-45**

Moved by Councillor Pratt to give Third Reading to Bylaw #215, Development Permit Bylaw, as presented.

**CARRIED**

3. Bylaw #217, The Fees and Charges Bylaw (3rd Reading)

**Res. # 14-46**

Moved by Deputy Mayor Churchill to give Third Reading to Bylaw #217, Fees and Charges Bylaw, as amended.

**CARRIED**

**F. COUNCIL & CAO REPORTS**

1. Follow Up Sheet.

The follow up sheet was reviewed. The issue of boat launch keys was discussed; the program will be left as is for 2014.

**G. DISCUSSION ITEMS**

1. Regional Wastewater Committee

There are indications of the construction of lift stations, and pipeline work in the road right of ways.

2. Capital Region Assessment Services Commission - 2014 Panelists

**Res. # 14-47**

**Moved by Councillor Pratt that in keeping with Bylaw #199, Council of the Summer Village of Crystal Springs hereby appoints those individuals listed in attached Schedule "A" for a term ending December 31, 2014 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.**

**CARRIED**

3. Pigeon Lake Protective Services/Policing

As indicated in item F.4 below, the Pigeon Lake Protective Services are no longer providing services to the Pigeon Lake Summer Villages effective May 1<sup>st</sup>, 2014 due to circumstances beyond their control. Administration will contact the RCMP to recruit them for patrols of the Summer Village.

**Res. # 14-48**

**Moved by Deputy Mayor Churchill that the Summer Village of Crystal Springs retain the services of the RCMP for patrols of the Summer Village, at a cost not to exceed \$5,000.**

**CARRIED**

4. Joint Services Committee

Deputy Mayor Churchill relayed the proceedings of the Joint Services Committee Meeting held on April 29, 2014. The Joint Services Committee played host to a delegation from Silver Beach Mayor Mr. Allan Watt and Dr. Harold Wynne, Silver Beach Chief Administrative Officer, with respect to Silver Beach's termination of the Pigeon Lake Protective Services (PLPS) agreement. The termination of the agreement was caused by a lack of PLPS staff; which made them unable to provide services as per the terms of the agreement. While Dr. Wynne did approach both the County of Wetaskiwin and Leduc County for replacement peace officer services, no response was received by the time of the Joint Services Committee meeting. The Joint Services Committee is considering setting up a peace officer/bylaw enforcement service and will obtain feedback from all 10 Pigeon Lake Summer Villages to determine the level of interest and service level needs.

5. Weed Inspector Appointment

Mayor Bell advised that a Crystal Springs resident may be approaching Administration to request the appointment of weed inspector for the Summer Village. Should this contact not occur, Mr. Don Davidson will be appointed as the weed inspector at the next Crystal Springs Council Meeting.

6. Alberta Municipal Affairs – Regional Collaboration Program Grant

**Res. # 14-49**

**Moved by Mayor Bell that the Summer Village of Crystal Springs enter into the regional collaboration program grant agreement for the south side wastewater collaboration plan project.**

**CARRIED**

7. Seniors' Week 2014 Proclamation

**Res. #14-50**

**Moved by Deputy Mayor Churchill that the Summer Village of Grandview proclaim the week of June 2-8, 2014 to be "Senior's Week."**

**CARRIED**

8. Dock Privilege Request

Council reviewed a request from a resident of Crystal Keys for dock and boat lift privileges on the lake fronting the Summer Village of Crystal Springs. Administration should create a policy using a formula based on number of lots and reserve area. Shared piers will be encouraged.

**Res. #14-51**

**Moved by Councillor Pratt that the Summer Village of Crystal Springs approve the application for dock and boat lift privileges for Steve and Cindy Morris for 2014/2015.**

**CARRIED**

9. Tree Maintenance

Mayor Bell was contacted by a resident with respect to fungus on trees.

10. Pylons

The South Pigeon Lake Fire Department has pylons for sale.

**Res. #14-52**

**Moved by Councillor Pratt to buy six pylons from the South Pigeon Lake Fire Department at a cost of \$15 each.**

**CARRIED**

11. Road Right of Way - 177 Crystal Springs

Administration discussed a "T" culvert in front of 177 Crystal Springs that drains both ways into pit lined with rip rap, and flows into culvert across Crystal Springs road. Administration is looking into the potential installation of a manhole with culverts that could be backfilled and would be safer for residents and visitors. Administration will investigate this further and will have more information on costs, etc in the near future.

**H. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #14-53**

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

**CARRIED**

**I. CORRESPONDENCE / INFORMATION ITEMS**

1. PLPS Monthly Service Report – March and April, 2014
2. ASVA Annual Conference and AGM
3. Alberta Municipal Affairs – Bill 27, Flood Recovery and Reconstruction Act
4. Annual Central Alberta Recreational Lakes Forum
5. AUMA Board News

**Res. #14-54**

**Moved by Deputy Mayor Churchill to approve the above five items as information.**

**CARRIED**

**J. IN CAMERA**


No In Camera items were discussed.

**K. ADJOURNMENT**

**Res. #14-55**

**Moved by Deputy Mayor Churchill to adjourn the meeting at 11:58 am.**

**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