

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
REGULAR COUNCIL MEETING  
FRIDAY, JULY 25, 2014 at 10:00 A.M.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Ave, Ma-Me-O Beach, AB**

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**MINUTES**

**Present:**

Doris Bell, Mayor

Grant Churchill, Deputy Mayor

Kevin Pratt, Councillor

Sylvia Roy, CAO

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**A. CALL TO ORDER**

Mayor Bell called the Meeting to Order at 10:02 a.m.

**B. DELEGATIONS / PRESENTATIONS**

1. Peggy Sloan and Rodger Cole – Norris Beach Road

At 10:02 am Council welcomed Mrs. Peggy Sloan and Mr. Rodger Cole from Village Lane Condo Corp, which represents 32 owners. Mr. Cole stated that the Norris Beach road is the single busiest non-paved road in the County of Wetaskiwin. Dust emanating from the road is a huge issue for their residents as it impacts all residents, as well as the noise from vehicles rattling due to condition of the road. The County has tried different chemical treatments, but the only solution now is a road reconstruction project. The Condo Corp is trying to seek the support of the Summer Villages of Crystal Springs and Norris Beach to make the upgrade or paving of Norris beach road a priority.

The Intermunicipal Development Plan agreement has recently been revised; the funding formula for the road repairs is divided by 1/3's each for Norris Beach, Crystal Springs and the County of Wetaskiwin. A new bridge is on the horizon for replacement near the end of Norris Beach road.

The Condo Corp wish to form an informal committee to look at options for rebuilding or paving the road.

Crystal Springs Council expressed their support and the delegation departed from Council Chambers at 10:29 am.

**C. ADOPTION / ADDITIONS TO AGENDA**

**Res. # 14-92**

**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 June 27, 2014

**Res. # 14-93**

**Moved by Deputy Mayor Churchill to approve the Regular Council Meeting Minutes of June 27, 2014 as amended.**

**CARRIED**

2. Special Council Meeting Minutes of July 11, 2014

**Res. # 14-94**

**Moved by Councillor Pratt to approve the Special Council Meeting Minutes of April 22, 2014 as amended.**

**CARRIED**

**E. READING OF BYLAWS & POLICIES**

None.

**F. COUNCIL & CAO REPORTS**

1. Follow Up Sheet.

The follow up sheet was reviewed. Discussion took place regarding the ATCO Franchise Fee slated to be brought up at the Annual Information Meeting; Council decided that the item will not be discussed at the Annual Information Meeting.

Deputy Mayor Churchill will examine the boat launch to see if it needs repairs.

**G. DISCUSSION ITEMS**

1. Wastewater

Need to communicate wastewater with residents. Need to ensure grant funding is maximized and let people know that funding is achievable. Where we are in the project. Vision and goals. Will vet potential brochure through southside wastewater committee to ensure consistent messaging.

**Res. # 14-95**

**Moved by Mayor Bell that the Summer Village of Crystal Springs adopt the following goals for the local wastewater collection system and transmission line: that no one will be left behind, this sewer is to serve our residents; that we will build the best local wastewater system possible, for the best price; and that the Summer Village will explore the ownership and financing of the lines and pumps on private property as well as the municipal portion of the sewer line.**

**CARRIED**

Engineer Graeme Langford has been retained to assist in obtaining an engineering firm; he created an RFQ and reviewed the firms that respond. Four RFQ's were received; all four will be asked to submit a RFP for 60% design. August 8 is the deadline for when the RFP's are due. Mr. Langford is also working with the regional wastewater committee on the regional wastewater project.

2. Association of Summer Villages of Alberta

Crystal Springs Council attended the ASVA's Board meeting, held July 19 in the Summer Village of Sundance Beach. The Board had just held their strategic plan prior to this board meeting; one of the items discussed was for the ASVA/website to be a central warehouse for information. Discussion occurred around Public Lands speaking with ASVA with respect to piers and hoists in Alberta lakes.

All of Council wishes to attend the ASVA Conference on October 17 & 18, 2014.

3. Alliance of Pigeon Lake Municipalities

a) APLM Meeting Minutes

Chris Teicreb released phosphorus budget report, 56.6% is internal (derived from lake). This report is posted on PLWA website.

Deputy Mayor Churchill was asked to give an update on water rescue at the next meeting in September, in light of the County of Wetaskiwin's recent resolution supporting the water rescue initiative.

b) Public Update on Lake Water Quality

APLM Chair Brian Waterhouse has been approached by the Edmonton Journal to make comments on Pigeon Lake, he will be basing comments on this document.

c) Guiding Principles

Created in response to County of Wetaskiwin's withdrawal from the APLM and their concerns with the governance procedures, Council reviewed 10 core values, authority, finances, procedures and projects.

4. Resident Email – Memorial Park Benches

Council reviewed an email from a resident who is wishing to donate two memorial park benches to the day park. This item will be deferred to the gardening group discussion (F.6).

5. Piers and Boat Lift Policy

Guidelines and policies for moorage facilities are in progress; they won't be ready for 2014 but should be ready for applications in spring of 2015. Public Lands is working on this item with ASVA and this information will be included as much as possible. It will be mentioned at the Annual Information Meeting that we are creating a process; the fall/winter newsletter may contain further information about this initiative.

6. Gardening Group

Council noted that there are recreation committee/other volunteers willing to clip trees and perform other small tasks around the Summer Village, and who are willing to do so under the supervision of Public Works staff.

**Res. # 14-96**

**Moved by Mayor Bell that the Summer Village allow for volunteers to perform small gardening tasks in the Summer Village, under the supervision of public works staff.**

**CARRIED**

Discussion occurred with respect to the residents request about the benches at the day park. The benches will need to be good quality, low maintenance material and match any existing benches. Public Works staff will be involved in the placement of the benches to ensure that they do not interfere with day park operations.

**Res. # 14-97**

**Moved by Deputy Mayor Churchill that the resident work with Administration and the public works supervisor to have the memorial benches purchased and installed, at the cost of the resident.**

**CARRIED**

7. Boat Rally

**Res. # 14-98**

**Moved by Councillor Pratt that the Summer Village of Crystal Springs obtain an alcohol license and any necessary temporary fencing for the Pig Roast event scheduled for August 16<sup>th</sup> at the Crystal Springs Day Park.**

**CARRIED**

8. Regional Emergency Management

Mayor Bell and Deputy Mayor Churchill attended the regional emergency management training for elected officials, which took place on July 16 at the Ma-Me-O Beach Community Hall. Mr. Clinton Boyda has been hired as the Director of Emergency Management for the Pigeon Lake Regional Emergency Management Agency. A new website has been launched for the regional emergency management agency; the website at <http://www.pigeonlakeemergencyagency.ca/>

9. Draft Annual Information Meeting Agenda

Council reviewed a draft agenda for the Annual Information Meeting scheduled for August 23<sup>rd</sup>. Guest speakers were discussed; Chris Teichreb of Alberta Environment will be contacted and if not available, Clinton Boyda will be contacted as a potential speaker.

**H. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #14-99**

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

**CARRIED**

**I. CORRESPONDENCE / INFORMATION ITEMS**

1. Alberta Municipal Affairs – 2014/15 Alberta Community Partnership (ACP)
2. AUMA Board News
3. Yellowhead Regional Library – 2013 Annual Report
4. Alberta Energy Regulator Annual Report
5. ASVA Conference Information – October 17 & 18, 2014

**Res. #14-100**

**Moved by Councillor Pratt to approve the above five items as information.**

**CARRIED**

**J. IN CAMERA**

No In Camera items were discussed.


**K. ADJOURNMENT**

**Res. #14-101**

**Moved by Deputy Mayor Churchill to adjourn the meeting at 1:16 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**

