

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 15, 2017 at 10:00 A.M.
Summer Villages Office Council Chambers
605-2nd Ave, Ma-Me-O Beach, AB**

MINUTES

Present:

Grant Churchill, Mayor
Doris Bell, Deputy Mayor
Kevin Pratt, Councillor

Sylvia Roy, CAO
Gail Coleman, A/CAO

A. CALL TO ORDER

Mayor Churchill called the Meeting to Order at 10:04 a.m.

B. DELEGATIONS / PRESENTATIONS

1. Mrs. Darlene Bouclin

At 10:05 am Council welcomed Mrs. Darlene Bouclin, Crystal Springs resident. Mrs. Bouclin suggested that a Crystal Springs newsletter be prepared and sent out to residents prior to spring break (March). The delegation ended their presentation at 10:09 am.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 17-22

Moved by to Councillor Pratt approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

1. Regular Council Meeting Minutes of February 1, 2017

Res. # 17-23

Moved by Councillor Pratt to adopt the Regular Council Meeting Minutes of February 1, 2017 as amended.

CARRIED

E. READING OF BYLAWS & POLICIES

None.

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

The follow up sheet was reviewed.

2. CAO Report

No questions arose from review of the CAO report.

Res. # 17-24

Moved by Councillor Pratt to approve the CAO report as information.

CARRIED

Deputy Mayor Bell presented a report and suggested that the CAO attend the PLWMP meetings.

G. DISCUSSION ITEMS

1. CAO Recruitment

Council briefly discussed their respective discussions with regional municipal Chief Administrative Officers to determine their interest in the upcoming Crystal Springs CAO vacancy. Deputy Mayor Bell suggested that Council develop criteria for moving forward including experience, capacity, office space, cost and timing.

Mayor Churchill indicated that he spoke to Mr. Gord Lesoway; Mr. Lesoway has indicated that he is still willing to perform public works duties.

Res. # 17-25

Moved by Councillor Pratt to advertise with the Association of Summer Villages of Alberta that the Summer Village of Crystal Springs. Is seeking a part-time person to be their Chief Administrative Officer.

CARRIED

Res. # 17-26

Moved by Deputy Mayor Bell that Council contact CAO's Harold Wynne and June Boyda of the Summer Villages of Silver Beach, Sundance and Itaska Beach in order to explore possibilities and conditions for facilities, services and administration.

Recess: 10:50 am

Reconvene: 10:56 am

CARRIED

Res. # 17-27

Moved by Councillor Pratt that Council send letters to Breton and Calmar CAO's to explore possibilities for administration services.

CARRIED

2. Joint Services Committee – Terms for Withdrawal

Res. # 17-28

Moved by Deputy Mayor Bell that the proceeding motion have a recorded vote.

CARRIED

Res. # 17-29

Moved by Councillor Pratt to accept the Terms for Withdrawal of the Summer Village of Crystal Springs from the Joint Administration and Facilities Agreement as amended.

In Favor: Mayor Churchill, Councillor Pratt

Opposed: Deputy Mayor Bell

CARRIED

The Joint Services Committee Financial Report was distributed to Council.

Mayor Churchill called a point of order and asked Deputy Mayor Bell to withdraw a slanderous comment towards Councillor Pratt. Deputy Mayor Bell refused to withdraw her comment.

Recess: 11:21 am

Reconvene: 11:23 am

Mayor Churchill asked Deputy Mayor Bell to withdraw her comment towards Councillor Pratt, or leave the Council Meeting. Deputy Mayor Bell withdrew her comment "under duress".

3. Pigeon Lake Regional Wastewater Committee

Mayor Churchill indicated that there was nothing to report at this time.

4. South Side Wastewater Committee

Mayor Churchill indicated that there was nothing to report at this time.

5. Local Wastewater Project

Mayor Churchill indicated that there was nothing to report at this time.

6. Strategic Plan 2017

Res. # 17-30

Moved by Mayor Churchill that the agenda item Strategic Plan 2017 be tabled until further notice.
CARRIED

7. Pigeon Lake Renewal Group Investigation Letter

Res. # 17-31

Moved by Deputy Mayor Bell that Resolution 16-237 is ultra vires and that this matter is closed.
CARRIED

8. Crystal Springs Store

Administration advised that the Alberta Health Services representative has been in contact with the owner of the Crystal Springs store property, and that work has begun on taking down the building.

9. Recreation Committee

Res. # 17-32

Moved by Deputy Mayor Bell that this discussion be tabled until after Easter to allow for participation of the Chair of the Recreation Committee.

CARRIED

Res. # 17-33

Moved by Deputy Mayor Bell that the proceeding motion have a recorded vote.

CARRIED

Res. # 17-34

Moved by Mayor Churchill that Recreation Board bylaw be put on the next Council Meeting agenda for review.

In Favor: Mayor Churchill, Councillor Pratt
Opposed: Deputy Mayor Bell
CARRIED

H. **FINANCIAL REPORTS**

1. Cheque Listing

Res. # 17-35

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

CARRIED

2. Deputy Mayor Bell Expense Claim

Res. # 17-36

Moved by Mayor Churchill that all 2016 Council Member expense claims be submitted to the Crystal Springs auditor for clarification on what is to be paid and what has been paid in comparing it to policy, and to obtain a definition for "prior approval".

CARRIED

3. Financial Report

Administration presented a preliminary financial report.

Res. # 17-37

Moved by Councillor Pratt that the proceeding motion have a recorded vote.

CARRIED

Res. # 17-38

Moved by Deputy Mayor Bell that Crystal Springs accrue the 2016 budgeted amount into 2017 for the Pigeon Lake Watershed Association.

In Favor: Deputy Mayor Bell
Opposed: Mayor Churchill, Councillor Pratt
DEFEATED

4. Joint Services Committee Financial Report

This item was discussed in G.2.

I. **CORRESPONDENCE / INFORMATION ITEMS**

1. AUMA Board News
2. County of Wetaskiwin – Ice/Water Rescue Financial Information
3. Alberta Recreational Lakes Forum
4. Respect our Lakes Program Signage

Res. # 17-39

Moved by Deputy Mayor Bell that the above three items be approved as information and item 4 be placed on the next Council Meeting agenda.

CARRIED

J. **IN CAMERA**

K. **ADJOURNMENT**

Res. # 17-40

Moved by Mayor Churchill to adjourn the meeting at 12:20 pm.



Grant Churchill, Mayor
Summer Village of Crystal Springs



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