



# Summer Village of Crystal Springs

Box 6C Village Drive, Westeros, AB T0C 2V0

Tel: 780-360-7000

Email: [info@crystalsprings.ca](mailto:info@crystalsprings.ca)

[www.crystalsprings.ca](http://www.crystalsprings.ca)

Summer Village of Crystal Springs

Minutes of August 16, 2017

10:00 am Ma-Me-O Beach Library Board Room

Attendance: Mayor Grant Churchill, Deputy Mayor Doris Bell, Councillor Kevin Pratt  
CAO Brad Watson

**CALL TO ORDER** Mayor Churchill called the meeting to order at 10:00 am.

## AGENDA

**Motion #17-186** Mayor Churchill moved approval of the agenda noting that there are no delegations, nor additions, bylaws, policies or in camera items.  
CARRIED

## MINUTES

**Motion #17-187** Deputy Mayor Bell moved approval of the June 29, 2017 minutes.  
CARRIED

## BILL EVANSON LAND USE CHANGE REQUEST

Mr. Evanson has requested:

- (1) The Land Use designation of his property at Block A, Plan 5175EO, Lot A11 be changed from "Commercial" to "Residential"
- (2) That he be allowed to subdivide his property into two 70' wide residential lots
- (3) To donate to the municipality the property consisting of the creek bed in the easterly part of his property to a designated post west of the creek bed.

The council reviewed and discussed his interests and requests. Council noted that there has been strong public and government health agency interest for an extended period of time for the property to be cleaned up to correct the safety issues and unsightliness. The Mayor presented a quote provided to him by Baumann's Hoe and Bobcat Service Ltd. for the demolition and site restoration (including debris removal; foundation removal; replacement fill and placement; and all landfill fees) in the amount of \$10,500 plus GST.

**Motion #17-188** Mayor Churchill moved to "support in principle" the interests expressed by Bill Evanson to change the land use designation from Commercial to Residential for Block A, Plan 5175EO, Lot 11A, with the understanding



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that the creek bed to the west post will be donated to the Summer Village for the land use purpose of "Reserve Land".

Carried

## **Motion #17-189**

Mayor Churchill moved that whereas there have been extended time period complaints regarding the unsafe conditions, unsightliness and health concerns for the conditions of Block A, Plan 5175EO, Lot 11A, the Summer Village take the cleanup action necessary for the property. Any costs be added to the property tax and collected in like manner as taxes. The legal costs for transfer of title to the Summer Village of the Reserve Land also be included in the charges against the property.

Carried

## **TAX PENALTY WAIVER FOR ELECTRONIC FUNDS TRANSFER PAYMENT PROBLEM ROLL NUMBERS**

### **Motion #17-190**

Councillor Pratt moved that the July 1<sup>st</sup> 2017 property tax penalty be waived for those properties that have experienced automatic withdrawal payment problems affected by the bank transfer issues and the insufficient details provided by the bank reconciliation report.

Carried

## **SEWER PROJECT DEVELOPMENT PERMIT WAIVER**

### **Motion #17-191**

Councillor Pratt moved that council hereby waive the Development Permit fee requirement of Bylaw 208 and amendments thereto so far as it relates to the sewer project hook up connection up to December 31, 2018.

Carried (Bell opposed)

## **ALGAE/SEAWEED REMOVAL CONTRACT FOR 2017**

### **Motion #17-192**

Mayor Churchill moved approval for the expense of the load, haul and disposal of the algae/seaweed material for up to \$1,200 for 2017 and to hereafter include the item in the annual budget.

Carried

## **SEWER PROJECT PHASE TWO**

### **Motion #17-193**

Mayor Churchill moved that a change order be approved whereby the sewer line for each property be brought to the property line from the curb stop for up to thirty metres at the supplied price by Fusion of \$127 per metre with the cost to be borne by the Summer Village.

Carried



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**Motion #17-194** Deputy Mayor Bell moved that MPE Engineering representatives over the Summer Village sewer project attend next council meeting and provide an update on the project status and information to date  
Carried

## DEPUTY MAYOR BELL EXPENSES

Deputy Mayor Bell expense submission was reviewed sagaciously by Mayor Churchill and those found by him to be in accordance with policy were approved. Deputy Mayor Bell appealed this decision as one excluding a considerable number of her expenses which she considered legitimate and proper and in keeping with her service as a member of council.

**Motion #17-195** Deputy Mayor Bell moved that her expenses be approved in principle pending and subject to review by the Mayor and her of each item submitted for a resolution on such.  
Carried (Councillor Pratt opposed)

## MINUTES REVIEW FROM PREVIOUS MEETINGS

**Motion #17-196** Deputy Mayor Bell moved that the letter and accompanying minute change recommendations be place on file.  
Carried

**CAO REPORT** The Chief Administrator Report was reviewed. (See attached)

**Motion #17-197** Mayor Churchill moved acceptance of the CAO report.  
Carried

## ACTION FOLLOW UP SHEET

The action follow-up sheet was reviewed.

**Motion #17-198** Mayor Churchill moved acceptance of the Follow Up Sheet.  
Carried

## MINISTERIAL DIRECTIVE COMPLIANCE & PROGRESS REPORT

The Ministerial Directive Compliance & Progress Report was reviewed.

**Motion #17-199** Councillor Pratt moved acceptance of the Ministerial Directive Compliance & Progress Report.  
Carried

**FINANCIAL REPORT** The financial report was circulated and reviewed.



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**Motion #17-200** Deputy Mayor Bell moved acceptance of the Financial Report.  
Carried

## **COUNCILLOR REPORTS**

There were no councillor reports.

## **ORGANIZATIONAL MEETING**

The Annual Organizational Meeting was scheduled for August 24<sup>th</sup> in order to meet the requirements of the Municipal Government Act.

## **NEXT MEETING**

The council concluded to leave the date of the next council meeting to be determined by the newly elected council.

**CORRESPONDENCE** The correspondence was noted.

## **ADJOURNMENT MOTION #17-201**

Councillor Pratt moved adjournment.

Carried (11:20 am)

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Mayor

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Chief Administrative Officer