



# Summer Village of Crystal Springs

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

Tel: 780-586-2500

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

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

## Minutes

### Regular Council Meeting

October 10, 2017

Administration Boardroom

#### Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

Paula Lamoureux, Chief Administrative Officer

#### A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:00 pm

#### B. ADDITIONS TO THE AGENDA

##### Res. #17-255

Moved by Mayor Rawlinson to accept the agenda as amended.

CARRIED

#### C. ADOPTION OF MINUTES

##### Res. # 17-256

Moved by Deputy Mayor LaJeunesse to accept the minutes of the Regular Council meeting of September 12<sup>th</sup>, 2017 as amended.

CARRIED

##### Res. # 17-257

Moved by Councillor Gagnon to accept the minutes of the Special Meeting of September 24<sup>th</sup>, 2017.

CARRIED

#### D. DELEGATIONS AND VISITORS

None

#### E. REPORTS FROM STAFF/RESOLUTIONS

None

#### F. DISCUSSION/ACTION ITEMS

##### Res. # 17-255

Moved by Mayor Rawlinson to draft letter to previous Councillors Bell, Churchill and Pratt that the previous honorariums stand.

CARRIED

##### Res. # 17-256

Moved by Councillor Gagnon to accept the ASVA Membership Fees in the amount of \$50.00 for 2018.



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CARRIED

**Res. # 17-257**

Moved by Deputy Mayor LaJeunesse to accept the original change order to extend the septic pipe connections to the Municipal Boundaries in order to accommodate properties # 98, 138 and 180 with tanks at an additional cost of \$2100.00.

CARRIED

**Res. # 17-258**

Moved by Mayor Rawlinson to approve a short December Council meeting and hold a meet and greet with wine and cheese with costs provided by the individual council members in efforts of Community Building.

CARRIED

**Res. # 17-259**

Moved by Deputy Mayor LaJeunesse that failing a compromise offer prior to October 24<sup>th</sup>, 2017 that is acceptable to the Mayor that the contract for CAO services provided by Civic Solutions be deemed frustrated.

CARRIED

**Res. # 17-260**

Moved by Mayor Rawlinson that Council enter into a contract with C. Edmunds Contracting Ltd for the 2017/2018 snow season.

CARRIED

**Res. # 17-261**

Moved by Deputy Mayor LaJeunesse to approve Ms Violet Isles, Mr. Ernie Lavoie, Mr. Arnold Moerth, Mr. Dwayne Rausch, Mr. Eric Seneca, Ms. Lindsay Smith, leaving one vacancy to the Recreation Committee.

CARRIED.

**RES. #17-262**

Moved by Deputy Mayor Ron LaJeunesse that the multi-year Parks and Recreation Discussion Guide be approved in principle for consideration of the Parks and Recreation Committee, with recognition of the need for Community and PLWA consultation.

CARRIED

**RES. #17-263**

Moved by Mayor Rawlinson that authorized contact and signing authority for the Summer Village of Crystal Springs for the Alberta Treasury Branch bank accounts is Paula Lamoureux, Chief Administrative Officer.

CARRIED

**RES. #17-264**

Moved by Mayor Rawlinson to instruct the Public Works Supervisor to remove the gate locks at the boat launch and have CAO approach Alberta Environment to provide signs.



# Summer Village of Crystal Springs

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**Res. # 17-265**

CARRIED

Moved by Councillor Gagnon to accept the Ministerial Directive Compliance & Progress Report as presented.

CARRIED

**Res. # 17-266**

Moved Mayor Rawlinson to have Baumann's Backhoe Contracting Ltd. demolish and remove the old store as per his estimate, upon receipt of a signed access agreement by the Owner.

**G. REPORTS**

CARRIED

**Res. # 17-267**

The follow up sheet was reviewed.

Moved by Deputy Mayor Ron LaJeunesse to accept the CAO Report and follow up sheet.

CARRIED

**RES: #17-268**

Moved by Deputy Mayor LaJeunesse to approve the revised 2017 operating budget as amended with the surplus of \$3,633.61 transferred to reserves for a balanced budget.

CARRIED

**RES. #17-269**

Moved by Deputy Mayor LaJeunesse to receive the 2018 Budget considerations as presented.

CARRIED

**RES. #17-270**

Moved by Deputy Major Ron LaJeunesse to accept the report from Mayor Rawlinson regarding membership of the PLWA and ALPM report.

CARRIED

**RES: #17-271**

Moved by Mayor Rawlinson to accept the Wastewater Report.

CARRIED

**H. IN-CAMERA.**

None

**I. MEETING DATES**

1. Next Regular Council Meeting  
Tuesday, November 14<sup>th</sup>, 2017

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**J. CORRESPONDANCE**

None

**K. ANYTHING GOES**

No Public Input

**L. ADJOURNMENT**

Mayor Rawlinson moved to adjourn at 6:35



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**Ian Rawlinson, Mayor**  
**Summer Village of Crystal Springs**



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**Paula Lamoureux C.A.O.**  
**Summer Village of Crystal Springs**

