

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

March 14, 2018

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

Sylvia Roy, Chief Administrative Officer

Gail Coleman, Assistant Chief Administrative Officer

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:03 pm

B. DELEGATIONS

None.

C. ADOPTION OF AGENDA

Res. #18-045

Moved by Councillor Gagnon to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of February 7, 2018

Res. # 18-046

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of February 7, 2018 as presented.

CARRIED

E. READING OF BYLAWS

1. Bylaw #229, Municipal Wastewater Utility Bylaw

Res. #18-047

Moved by Mayor Rawlinson to give Second Reading to Crystal Springs Bylaw #229, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

Res. #18-048

Moved by Councillor Gagnon to give Third Reading to Crystal Springs Bylaw #229, Municipal Wastewater Utility Bylaw, as amended.

CARRIED

2. Bylaw #230, Wastewater Bylaw 2018

Res. #18-049

Moved by Mayor Rawlinson to give Third Reading to Crystal Springs Bylaw #230, Wastewater Bylaw 2018, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. None

G. DISCUSSION ITEMS

1. Local Wastewater Project

The April 15th deadline for residents to state their intention to connect to the wastewater utility will be extended to June 15, 2018 provided that THS confirms that they will be able to issue all of their quotes by May 15, 2018.

Res. #18-050

Moved by Deputy Mayor LaJeunesse that the Local Wastewater Project update be accepted as information.

CARRIED

2. Alliance of Pigeon Lake Municipalities

Mayor Rawlinson indicated that there is a meeting of elected officials only on February 21st to review the guiding principles and terms of reference. An in-lake technical report created by Hutchinson Environmental will be reviewed at the next full committee meeting of the APLM scheduled for March 21, 2018.

Res. #18-051

Moved by Deputy Mayor LaJeunesse that the Alliance of Pigeon Lake Municipalities report be accepted as information.

CARRIED

3. Capital Region Assessment Services Commission – Appointment of Chair

Res. #18-052

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs appoint Mr. Ray Ralph as the Chair of the Assessment Review Board for the Summer Village of Crystal Springs, as recommended by the Capital Region Assessment Review Commission.

CARRIED

4. Crystal Clear Newsletter

A draft newsletter is underway; mid-April is the target date for completion.

5. Draft Strategic Plan

Res. #18-053

Moved by Mayor Rawlinson that the Crystal Springs Strategic Plan 2018-2021 be approved as amended.

CARRIED

6. Joint Services Committee

Deputy Mayor LaJeunesse indicated that the Joint Services Committee met on March 7, 2018 and discussed items such as the Public Participation Policy and the Joint Services budget.

Res. #18-054

Moved by Mayor Rawlinson that the Joint Services Committee report be approved as information.

CARRIED

7. Policy #23-2018 Public Participation Policy

Res. #18-055

Moved by Deputy Mayor LaJeunesse that Crystal Springs Policy #23-2018 Public Participation Policy be approved as presented.

CARRIED

8. Missing Link Fiber Agreement

Res. #18-056

Moved by Mayor Rawlinson that Missing Link Fiber Agreement be tabled to the April Crystal Springs Council Meeting.

CARRIED

H. FINANCIAL REPORTS

1. Joint Services Budget

Res. #18-057

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs approves the Joint Services Budget as presented.

CARRIED

2. 2018 Draft Crystal Springs Budget

Res. #18-058

Moved by Mayor Rawlinson to approve the 2018 draft Crystal Springs budget as information.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. County of Wetaskiwin Ice/Water Rescue Program
2. Alberta Cannabis Legalization
3. Website Statistics
4. Dr. Ifeoma Achebe – Municipalities and Cannabis Legislation
5. Alberta Recreational Lakes Forum
6. Letter from Mr. Don Bouclin re: Wastewater

Res. # 18-059

Moved by Mayor Rawlinson to accept the above 6 items as information.

CARRIED

J. IN-CAMERA

None.

K. ADJOURNMENT

Res. # 18-060

Moved by Mayor Rawlinson that the meeting be adjourned at 6:10 pm.

CARRIED



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



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