

# Summer Village of Crystal Springs

Box 100, 605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB T0C 1X0

Tel: 780-586-2494

Email: [information@svofficepl.com](mailto:information@svofficepl.com)

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

## Minutes

### Regular Council Meeting

May 9, 2018

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

#### A. CALL TO ORDER

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

#### B. DELEGATIONS

None.

#### C. ADOPTION OF AGENDA

Res. #18-079

Moved by Councillor Gagnon to approve the agenda as amended.

CARRIED

#### D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of April 11, 2018

Res. # 18-080

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of April 11, 2018 as presented.

CARRIED

#### E. READING OF BYLAWS

None

#### F. COUNCIL & CAO REPORTS

None

#### G. DISCUSSION ITEMS

1. Local Wastewater Project

Res. #18-081

Moved by to Mayor Rawlinson to accept the local wastewater project update as information.

CARRIED

2. Pigeon Lake Regional Wastewater Commission

Res. #18-082

Moved by Mayor Rawlinson to appoint Deputy Mayor LaJeunesse as the Summer Village of Crystal Springs representative to the Pigeon Lake Regional Wastewater Commission.

CARRIED

3. Senior's Week Declaration

Res. #18-083

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs declare the week of June 3-9, 2018 as Senior's Week.

CARRIED

4. Annual Information Meeting

Res. #18-084

Moved by Mayor Rawlinson that the Crystal Springs Annual Information Meeting be held on July 14, 2018 in the Crystal Springs Day Park and that the recreation committee arrange the details for the pancake breakfast.

CARRIED

5. Pigeon Lake Watershed Association Leader's Session

Res. #18-085

Moved by Mayor Rawlinson that Administration obtain 3 samples of fertilizer restriction bylaws and bring them to the next Council Meeting for review.

CARRIED

Res. #18-086

Moved by Deputy Mayor Lajeunesse that the Pigeon Lake Watershed Association Leader's Session report be received as information.

CARRIED

6. Joint Services Committee

Res. #18-087

Moved by Deputy Mayor Lajeunesse that Crystal Springs Council accept the offer of a continuing partnership with the Joint Services Committee.

CARRIED

7. Weed Inspector Appointment

Res. #18-088

Moved by Mayor Rawlinson to appoint Mr. Don Davidson as weed inspector for the Summer Village of Crystal Springs for 2018.

CARRIED

8. Insurance for Floating Swimming Platform

Res. #18-089

Moved by Mayor Rawlinson that Crystal Springs Administration have the floating swimming platform inspected and equipped with appropriate signage and that it be installed adjacent to the Crystal Springs Day Park.

CARRIED

9. Storage Locker

Res. #18-090

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs donate the contents of the storage locker to Summer Village Administration, and terminate the rental of the storage locker effective June 30, 2018.

CARRIED

**H. FINANCIAL REPORTS**

**1. Financial Report**

**Res. #18-091**

**Moved by Deputy Mayor LaJeunesse to accept the financial report as information.**

**CARRIED**

**Res. #18-092**

**Moved by Deputy Mayor LaJeunesse that Administration release the \$2500 budgeted as a donation to the Pigeon Lake Watershed Association.**

**CARRIED**

**I. CORRESPONDENCE/ INFORMATION ITEMS**

1. Pigeon Lake Watershed Association 2018 Projects
2. Family & Community Support Services

**Res. #18-093**

**Moved by Deputy Mayor LaJeunesse that a Family & Community Support Services report be brought to the June Crystal Springs Council Meeting.**

**CARRIED**

3. Crystal Springs History Booklet

**Res. # 18-094**

**Moved by Deputy Mayor LaJeunesse to accept the above 3 items as information.**

**CARRIED**

**J. IN-CAMERA**

**Contractor Agreement – 715057 AB Ltd ((FOIP S. 16 (1) (c); 24 (1) (c))**

**Res. # 18-095**

**Moved by Deputy Mayor LaJeunesse to go In Camera at 5:14 pm.**

**CARRIED**

**Res. # 18-096**

**Moved by Mayor Rawlinson to come out of In Camera at 5:16 pm.**

**CARRIED**

**Res. # 18-097**

**Moved by Mayor Rawlinson that the Summer Village of Crystal Springs enter into an agreement with 715057 AB Ltd to perform work associated with the local wastewater collection system.**

**CARRIED**


**K. ADJOURNMENT**

**Res. # 18-098**

**Moved by Mayor Rawlinson that the meeting be adjourned at 5:17 pm.**

**CARRIED**

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

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