

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

June 13, 2018

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 3:00 pm.

B. DELEGATIONS

None.

C. ADOPTION OF AGENDA

Res. #18-099

Moved by Councillor Gagnon to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of May 9, 2018

Res. # 18-100

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of May 9, 2018 as presented.

CARRIED

E. READING OF BYLAWS

1. Policy 24-2018, Budget and Financial Procedures Policy

Res. # 18-101

Moved by Mayor Rawlinson to approve Crystal Springs Policy 24-2018, Budget and Financial Procedures Policy, as presented.

CARRIED

2. Bylaw #234, Natural Gas Distribution System Franchise Agreement

Res. # 18-102

Moved by Mayor Rawlinson to give Second Reading to Bylaw #234, Natural Gas Distribution System Franchise Agreement, as presented.

CARRIED

Res. # 18-103

Moved by Deputy Mayor LaJeunesse to give Third Reading to Bylaw #234, Natural Gas Distribution System Franchise Agreement, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

None

G. DISCUSSION ITEMS

1. Local Wastewater Project

Res. # 18-104

Moved by Deputy Mayor LaJeunesse to receive the local wastewater project update as information.

CARRIED

Res. # 18-105

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs allow for \$2500 for supplementary remediation due to construction of the wastewater project at Administration's discretion.

CARRIED

2. Fertilizer Bylaw Review

Res. # 18-106

Moved by Mayor Rawlinson that Summer Village of Crystal Springs Administration draft a fertilizer bylaw based on the Sundance Beach bylaw, for discussion at the next Council Meeting.

CARRIED

3. Pigeon Lake Watershed Management Plan 2018

Res. # 18-107

Moved by Deputy Mayor LaJeunesse:

Council, having read and considered the Pigeon Lake Management Plan – 2018, resolves as follows:

1. To work collaboratively with other Pigeon Lake watershed municipalities, the Pigeon Lake Watershed Association and the Pigeon Lake Watershed Steering Committee to implement the Pigeon Lake Management Plan – 2018.
2. To reference and consider the recommendations of the Pigeon Lake Management Plan – 2018 in the development of new or updated Statutory Plans required under the Municipal Government Act and in the ordinary business of the municipality.

CARRIED

4. Crystal Springs Road

a) Road Access, Speed and Volume

Res. # 18-108

Moved by Mayor Rawlinson that Administration perform preliminary research into the legality of implementing a dead end road.

CARRIED

b) Road Renewal

Res. # 18-109

Moved by Deputy Mayor LaJeunesse that Administration arrange an informal meeting with an engineer and Grandview Council to examine options for road reconstruction.

CARRIED

5. Boat Launch/ Swim Platform

Res. # 18-110

Moved by Mayor Rawlinson that the "Boat Launch" agenda item be tabled to a future Council Meeting.

CARRIED

Res. # 18-111

Moved by Councillor Gagnon to receive the swim platform update as information.

CARRIED

6. Family & Community Support Services Report

Res. # 18-112

Moved by Deputy Mayor LaJeunesse:

1. That Council undertake an informal community "needs assessment" by publicizing the potential availability of the program through "Crystal Clear", inquiring as to resident interest in enrollment.
2. That if service is to be renewed, an income eligibility requirement be instituted for Crystal Springs applicants.
3. That following a review of the results of recommendation #1, that Council consider applying to the Provincial FCSS program for the reinstatement of the program for calendar years 2019 and 2020.

CARRIED

7. Annual Information Meeting

Res. # 18-113

Moved by Mayor Rawlinson that the Annual Information Meeting update be received as information.

CARRIED

8. Footbridge

Res. # 18-114

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs proceed with the west end footbridge replacement with funding sources to come from the operating budget, external funding and donations in kind.

CARRIED

H. FINANCIAL REPORTS

1. None.

I. CORRESPONDENCE/ INFORMATION ITEMS

1. Park Enhancement Project
2. Website Statistics
3. MSI Funding
4. ASVA 60th Anniversary Conference
5. ALMS Annual Conference

Res. # 18-115

Moved by Mayor Rawlinson hat the above 5 items be received as information.

CARRIED

J. IN-CAMERA

K. ADJOURNMENT

Res. # 18-116

Moved by Mayor Rawlinson that the meeting be adjourned at 4:52 pm.

CARRIED



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



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

