

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

November 1, 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 4:00 pm.

#### B. DELEGATIONS

None

#### C. ADOPTION OF AGENDA

Res. #18-192

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

#### D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of September 12, 2018

Res. # 18-193

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of September 12, 2018 as presented.

CARRIED

#### E. READING OF BYLAWS & POLICIES

1. Bylaw #236, Restricted Use of Fertilizers, Herbicides & Pesticides

Res. # 18-194

Moved by Mayor Rawlinson to give First Reading to Bylaw #236, Restricted Use of Fertilizers, Herbicides & Pesticides, as amended.

CARRIED

Res. # 18-195

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #236, Restricted Use of Fertilizers, Herbicides & Pesticides, as amended.

CARRIED

**Res. # 18-196**

Moved by Deputy Mayor LaJeunesse that over an unspecified period of time, that the Summer Village of Crystal Springs develop criteria relating to how to assess harm to the lake through consultation with Alberta Environment, PLWMP, PLWA, PLRL, APLM and the community.

**CARRIED**

2. Bylaw #238, Code of Conduct for Council Members

**Res. # 18-197**

Moved by Councillor Gagnon to give First Reading to Bylaw #238, Code of Conduct for Council Members, as presented.

**CARRIED**

**Res. # 18-198**

Moved by Mayor Rawlinson to give Second Reading to Bylaw #238, Code of Conduct for Council Members, as presented.

**CARRIED**

**Res. # 18-199**

Moved by Deputy Mayor LaJeunesse to proceed to Third Reading for Bylaw #238, Code of Conduct for Council Members, as presented.

**CARRIED UNANIMOUSLY**

**Res. # 18-200**

Moved by Councillor Gagnon to give Third Reading to Bylaw #238, Code of Conduct for Council Members, as presented.

**CARRIED**

3. Bylaw #239, Bylaw Enforcement Officer Bylaw

**Res. # 18-201**

Moved by Mayor Rawlinson to give First Reading to Bylaw #239, Bylaw Enforcement Officer Bylaw, as presented.

**CARRIED**

**Res. # 18-202**

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #239, Bylaw Enforcement Officer Bylaw, as presented.

**CARRIED**

**Res. # 18-203**

Moved by Mayor Rawlinson to proceed to Third Reading for Bylaw #239, Bylaw Enforcement Officer Bylaw, as presented.

**CARRIED UNANIMOUSLY**

**Res. # 18-204**

Moved by Councillor Gagnon to give Third Reading to Bylaw #239, Bylaw Enforcement Officer Bylaw, as presented.

**CARRIED**

**Res. # 18-205**

**Moved by Deputy Mayor LaJeunesse that Council receive a year-end report for Bylaw Enforcement.**

**CARRIED**

**F. COUNCIL & CAO REPORTS**

**1. AUMA Police Act Working Group**

**Res. # 18-206**

**Moved by Mayor Rawlinson to accept the AUMA Police Act Working Group update as information.**

**CARRIED**

**2. Capital Region Assessment Services Commission**

**Res. # 18-207**

**Moved by Deputy Mayor LaJeunesse to accept the Capital Region Assessment Services Commission update as information.**

**CARRIED**

**G. DISCUSSION ITEMS**

**1. Local Wastewater Project**

**a) Tank Inspection Enforcement**

**Res. # 18-208**

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

**CARRIED**

**2. Resignation from Responsibilities**

**Res. # 18-209**

**Moved by Mayor Rawlinson that Crystal Springs Council discontinue the appointment of a Council representative to the Parks & Recreation Committee and that the Committee will provide information to Council through reports to Council or via delegation to Council, at the Committee or Council's request.**

**CARRIED**

**Res. # 18-210**

**Moved by Mayor Rawlinson to accept Deputy Mayor LaJeunesse' letter of resignation from some responsibilities as information.**

**CARRIED**

**3. Missing Link Fiber Internet Update**

**Res. # 18-211**

**Moved by Deputy Mayor LaJeunesse to accept the Missing Link Fiber Internet update as information.**

**CARRIED**

**4. Road Repairs**

**Res. # 18-212**

**Moved by Deputy Mayor LaJeunesse to accept the road repair update as information.**

**CARRIED**

**H. FINANCIAL REPORTS**

**1. Resident Request to Waive Tax Penalty**

**Res. # 18-213**

**Moved by Deputy Mayor Lajeunesse to waive the tax penalty for property roll # 148 Crystal Springs.**  
**CARRIED**

**2. 2019 Interim Budget Resolution**

**Res. # 18-214**

**Moved by Mayor Rawlinson that the Summer Village of Crystal Springs use the 2018 budget as the interim budget for 2019 until such time as the 2019 budget is approved.**

**CARRIED**

**I. CORRESPONDENCE/ INFORMATION ITEMS**

1. Seba Beach Cannabis Bylaw
2. Val Quentin Cannabis Bylaw
3. Farm Safety Centre

**Res. # 18-215**

**Moved by Mayor Rawlinson that Administration draft a Cannabis Bylaw based on Seba Beach's bylaw.**  
**CARRIED**

**Res. # 18-216**

**Moved by Mayor Rawlinson that the above 3 items be received as information.**

**CARRIED**

**J. IN-CAMERA**

**Res. # 18-217**

**Moved by Mayor Rawlinson to go In Camera at 5:58 pm.**

**CARRIED**

1. Snow Removal (FOIP S. 16 (1) , 24 (1) )
2. IDP Negotiations (FOIP S. 24(1))
3. Crystal Springs Store (FOIP S. 24(1), 27 (1))

**Res. # 18-218**

**Moved by Mayor Rawlinson to come out of In Camera at 6:23 pm.**

**CARRIED**

**Res. # 18-219**

**Moved by Mayor Rawlinson to defer snow removal to the next Council Meeting.**

**CARRIED**

**Res. # 18-220**

**Moved by Mayor Rawlinson to accept IDP negotiations and Crystal Springs store as information items.**

**CARRIED**

**K. ADJOURNMENT**

**Res. # 18-221**


**Moved by Mayor Rawlinson that the meeting be adjourned at 6:32 pm.**

**CARRIED**



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



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