

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

January 9, 2019

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

Sylvia Roy, Chief Administrative Officer

Gail Coleman, A/ CAO

Jeff Riege, CFO

A. CALL TO ORDER

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

B. DELEGATIONS

1. Mrs. Shelagh Slater & Mrs. Jeanne Seneka, Pigeon Lake Public Library/ Lakedell Area Community Library Society

At 4:00 pm Council welcomed Mrs. Shelagh Slater and Mrs. Jeanne Seneka representing the Pigeon Lake Public Library/ Lakedell Area Community Library Society. The delegation provided an overview of library services and requested an annual grant of \$15/property/year. Council thanked the delegation and they departed at 4:07 pm.

2. Mr. Bruce Hinkley, MLA – Wetaskiwin-Camrose

At 4:07 pm Council welcomed Mr. Bruce Hinkley, MLA. MLA Hinkley advised that the constituency boundaries have changed and Pigeon Lake is now part of Maskwacis-Wetaskiwin riding. Mr. Hinkley is the NDP candidate for the riding. Council thanked MLA Hinkley and he departed at 4:32 pm.

3. Mr. Jarrad Elliot, Select Engineering

At 4:32 pm Council welcomed Mr. Jarrad Elliot of Select Engineering, who reviewed road construction options with Council. Council thanked Mr. Elliot and he departed at 4:55 pm.

C. ADOPTION OF AGENDA

Res. #19-001

Moved by Deputy Mayor LaJeunesse to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of November 14, 2018

Res. # 19-002

Moved by Mayor Rawlinson to approve the Crystal Springs Regular Council Meeting Minutes of November 14, 2018 as presented.

CARRIED

2. Special Council Meeting Minutes of December 1, 2018

Res. # 19-003

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Special Council Meeting Minutes of December 1, 2018 as presented.

CARRIED

A. **READING OF BYLAWS & POLICIES**

None.

B. **COUNCIL & CAO REPORTS**

1. 2018 Chief Administrative Officer Report

Res. # 19-004

Moved by Mayor Rawlinson to accept the 2018 Chief Administrative Officer Report as information.

CARRIED

C. **DISCUSSION ITEMS**

1. South Pigeon Lake Regional Wastewater Commission

Res. # 19-005

Moved by Mayor Rawlinson to accept the South Pigeon Lake Regional Wastewater Commission update as information.

CARRIED

2. South Side Summer Village Wastewater Committee

Res. # 19-006

Moved by Deputy Mayor LaJeunesse to approve the November 9, 2018 South Side Summer Village Wastewater Committee report as information.

CARRIED

3. Local Wastewater Project Update

Res. # 19-007

Moved by Deputy Mayor LaJeunesse that Crystal Springs Council acknowledges the exceedingly competent service by A/CAO Gail Coleman in the promotion and provision of an environmentally essential civic infrastructure.

CARRIED

Recess 5:23 pm

Reconvene 5:27 pm

4. County of Wetaskiwin Fire Service Agreement

Res. # 19-008

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs enter into the Fire Service Agreement with the County of Wetaskiwin, as presented.

CARRIED

5. Subdivision and Development Appeal Board

Res. # 19-009

Moved by Mayor Rawlinson that Councillor Gagnon be appointed as the representative to the Crystal Springs Subdivision & Development Appeal Board and that Deputy Mayor LaJeunesse be appointed as the Alternate representative.

CARRIED

Res. # 19-010

Moved by Deputy Mayor LaJeunesse that the public members of the Crystal Springs Subdivision & Development Appeal Board be derived from a roster including: Byron Sommerville, Arnold Moerth, David Edgar, Brian Keeler, John Slater, Pete Langelle, Judy McCardia, Al Greenslade, Kevin Pratt and Bob Mieske.

CARRIED

6. 2019 Council Meeting Schedule

Res. # 19-011

Moved by Mayor Rawlinson that 2019 Crystal Springs Council Meetings be scheduled for every second Thursday at 4:30 pm, starting in February 2019.

CARRIED

7. Road Update

Res. # 19-012

Moved by Mayor Rawlinson to accept the road update as information, and that Administration present road financing options by the end of March 2019.

CARRIED

8. Strategic Directions – 2019

Res. # 19-013

Moved by Deputy Mayor LaJeunesse to accept the Crystal Springs Strategic Directions – 2019 document as information, and that that it be posted on the website for further feedback from residents prior to approval at the February Council meeting.

CARRIED

9. Alliance of Pigeon Lake Municipalities (APLM)

- a) APLM Guiding Principles and Terms of Reference
- b) Hutchinson Report Phase 1 and Direction
- c) Hutchinson Report Phase 2
- d) Crystal Springs Involvement in APLM
- e) In-Lake Technical Committee Support and Leadership

Res. # 19-014

Moved by Deputy Mayor LaJeunesse to accept the above items a) – e) as information.

CARRIED

10. Summer Village of Grandview Letter Re: Alliance of Pigeon Lake Municipalities

Res. # 19-015

Moved by Deputy Mayor Lajeunesse that whereas the Summer Village of Grandview has made application under an Alberta Community Partnership grant in the amount of \$185,000 for funding of the Pigeon Lake Watershed Management Plan; therefore, be it resolved that the Summer Village of Crystal Springs supports the application in principle but withholds endorsement pending additional information and grant review by the APLM and the PLWMP membership.

CARRIED

D. FINANCIAL REPORTS

1. 2019 Pigeon Lake Regional Chamber of Commerce Membership

Res. # 19-016

Moved by Councillor Gagnon that the Summer Village of Crystal Springs renew the 2019 Pigeon Lake Regional Chamber of Commerce membership in the amount of \$126.

CARRIED

2. 2019 CRA Revisions to Council Honorariums

Res. # 19-017

Moved by Mayor Rawlinson to accept the 2019 CRA Revisions to Council Honorariums report as information.

CARRIED

3. Alberta Community Partnership Strategic Initiatives Grant

Res. # 19-018

Moved by Deputy Mayor Lajeunesse that Crystal Springs Council approves the submission of an Alberta Community Partnership Strategic Initiatives grant in the amount of \$200,000 for an in-lake strategy for Pigeon Lake.

CARRIED

E. CORRESPONDENCE/ INFORMATION ITEMS

1. Website Statistics

2. Bylaw Enforcement Officer Report

Res. # 19-019

Moved by Mayor Rawlinson that the above 2 items be received as information.

CARRIED

F. CLOSED SESSION

Res. # 19-020

Moved by Mayor Rawlinson to go into Closed Session at 6:30 pm.

CARRIED

1. Chief Administrative Officer Performance Review (FOIP S. 19 (2))

Res. # 19-021

Moved by Mayor Rawlinson to come out of Closed Session at 6:35 pm.

CARRIED

Res. # 19-022

Moved by Mayor Rawlinson that the completed Crystal Springs CAO performance review be forwarded to the Joint Services Committee.

CARRIED

G. ADJOURNMENT

Res. # 19-023

Moved by Deputy Mayor LaJeunesse that the meeting be adjourned at 6:37 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



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