

Summer Village of Crystal Springs

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

Tel: 780-586-2494

Email: information@svofficepl.com

www.crystalsprings.ca

Minutes

Regular Council Meeting

April 18, 2019

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

Sylvia Roy, Chief Administrative Officer

Jeff Riege, CFO

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:30 pm.

B. DELEGATIONS

1. Seniuk & Company, Auditors

At 4:30 pm Council welcomed Ms. Laura Marcato from Seniuk & Company, who presented the 2018 audited financial statements. Council thanked Ms. Marcato and she departed at 4:57 pm.

C. ADOPTION OF AGENDA

Res. #19-065

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of March 14, 2019

Res. # 19-066

Moved by Councillor Gagnon to approve the Crystal Springs Regular Council Meeting Minutes of March 14, 2019 as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. None.

F. DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Res. # 19-067

Moved by Mayor Rawlinson to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

2. Crystal Springs ACP Grant Update

Res. # 19-068

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs support the Crystal Springs ACP grant application as presented.

CARRIED

3. 2019 Weed Inspector

Res. # 19-069

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs appoint Mr. Don Davidson on a volunteer basis to act as Weed Inspector for 2019.

CARRIED

4. Annual Information Meeting

Res. # 19-070

Moved by Mayor Rawlinson to hold the Crystal Springs Annual Information Meeting on August 10, 2019 at 10 am at the Crystal Springs day park.

CARRIED

5. Road Update

Res. # 19-071

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs proceed with Ant Construction for road rehabilitation, with as much cost as possible to be recovered by grant funding.

CARRIED

Res. # 19-072

Moved by Deputy Mayor LaJeunesse to proceed with Ryan Gibson for Cawsey Drive and Crystal Springs Drive rehabilitation with as much cost as possible to be recovered by grant funding.

CARRIED

6. Fertilizer Bylaw

Res. # 19-073

Moved by Deputy Mayor LaJeunesse to approve Soil Perfect Rx organic fertilizer as an exception to the fertilizer bylaw.

CARRIED

7. Day Park Enhancement Project

Res. # 19-074

Moved by Mayor Rawlinson to waive the development permit fee for the day park enhancement project.

CARRIED

G. FINANCIAL REPORTS

1. 2018 Audited Financial Statements

Res. # 19-075

Moved by Deputy Mayor LaJeunesse to approve the 2018 Crystal Springs audited financial statements and transfers to reserves as presented.

CARRIED

2. 2019 Crystal Springs Budget

Res. # 19-076

Moved by Councillor Gagnon to approve the Crystal Springs operating and capital budgets as presented.

CARRIED

H. READING OF BYLAWS

1. Bylaw #242, Rates of Taxation for 2019

Res. # 19-077

Moved by Mayor Rawlinson to give First Reading to Bylaw #242, Rates of Taxation for 2019, as presented.

CARRIED

Res. # 19-078

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #242, Rates of Taxation for 2019, as presented.

CARRIED

Res. # 19-079

Moved by Mayor Rawlinson to proceed to Third Reading for Bylaw #242, Rates of Taxation for 2019, as presented.

CARRIED UNANIMOUSLY

Res. # 19-080

Moved by Councillor Gagnon to give Third Reading to Bylaw #242, Rates of Taxation for 2019, as presented.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. ASVA 2019 Spring Newsletter
2. County of Wetaskiwin re: Grandview ACP Grant
3. County of Wetaskiwin re: Crystal Springs ACP Grant
4. 2018 Bylaw Enforcement Officer Report

Res. # 19-081

Moved by Mayor Rawlinson that the above 4 items be received as information.

CARRIED

Res. # 19-082

Moved by Deputy Mayor LaJeunesse to explore the possibility of bylaw contracting with the County of Wetaskiwin.

CARRIED

J. ADJOURNMENT

Res. # 19-083

Moved by Mayor Rawlinson that the meeting be adjourned at 6:31 pm.

CARRIED



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



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