

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
THURSDAY, JUNE 13, 2019 at 4:30 p.m.
Summer Villages Office Council Chambers
605-2nd Ave, Ma-Me-O Beach, AB**

AGENDA

- A. CALL TO ORDER**
- B. DELEGATIONS / PRESENTATIONS**
1. Mr. Rick Neilson, Crystal Springs Resident
 2. Mayor Don Davidson, Summer Village of Grandview
 3. Ms. Jane Dauphinee and Ms. Allison Rosland, Municipal Planning Services
- C. ADOPTION / ADDITIONS TO AGENDA**
- D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
1. Regular Council Meeting Minutes of May 2, 2019
- E. READING OF BYLAWS**
1. Bylaw #243 – Prohibiting Other Persons From Providing Electric Distribution Service Within the Municipal Franchise Area Bylaw
- F. COUNCIL & CAO REPORTS**
1. None
- G. DISCUSSION ITEMS**
1. Family & Community Support Services Update
 2. Local Wastewater Collection Project
 - a) Resident Email – Early Hook Up Incentive
 - b) Resident Email – Subsidy Request
 - c) Parks Plan
 3. AUMA Police Act Review
 4. Dust Control
 5. Intermunicipal Development Plan Update
 6. Notice of Proposed Annexation into the Summer Village of Poplar Bay
 7. Traffic Control
 8. Speed Signs
- H. FINANCIAL REPORTS**
1. None
 2. Alberta Capital Finance Authority
- I. CORRESPONDENCE / INFORMATION ITEMS**
1. Website Statistics
 2. AUMA Calls for Change to 2019 Gas Tax Fund Allocation
 3. AUMA Summer 2019 Municipal Leaders' Caucus
 4. Civil Forfeiture Grant
 5. History Book
 6. ASVA Conference Dates
 7. ASVA Conference Call for Resolutions
- J. CLOSED SESSION**
1. None
- K. ADJOURNMENT**



Summer Village of Grandview

P.O. Box 100 (605 - 2nd Avenue)
Ma-Me-O Beach, Alberta T0C 1X0
Phone: (780) 586-2494 Fax: (780) 586-3567
Email: Information@svofficepl.com
Website: www.grandview.ca

June 5, 2019

To the Summer Village of Crystal Springs Council

Re: Test of the Emergency Bypass Pipeline System

The design of the south Pigeon Lake local wastewater system features an emergency bypass valve between the Summer Villages of Crystal Springs and Grandview. This feature is to be used under restricted flow regimes on a temporary basis in the event of an emergency or operational situation. Hydraulic modelling of the commingling of flows between the two villages shows that the use of this feature is feasible but, under high load conditions, may cause a pumping delay of less than one half hour, mainly in Grandview if the flow is through Crystal Springs. An opportunity has presented itself for the verification of the hydraulic modelling of the local collection systems which will be of benefit to both municipalities.

Grandview is at the phase of the development of the wastewater system where a few properties are ready to have pumps installed. We anticipate that the installations will start in mid-June and continue throughout the summer. The design flow path is to the Regional Pump Station #3 through Poplar Bay; however, the pressure testing of the Poplar Bay system will not be completed for several weeks.

We believe this situation presents a prime opportunity to test the emergency bypass system:

- The flows will be initially very low as the first few pumps are installed in Grandview and will only gradually increase over the summer; high-load conditions are extremely unlikely to occur.
- Pressure monitoring will verify the engineering design and give an indication of the overall system capacity. It should be noted that most systems have been proven to be oversized, but unless pressure measurements are taken, there will be no calibration of the design;
- Load testing of the combined system will be done on the long weekend of July 1st when occupancy is high. This will provide assurance to both summer villages that the engineering design is sufficient to accommodate future buildout of the system;
- Provisions will be made for protection of the residents of Crystal Springs in the unlikely event that the system cannot handle the combined flows. This situation would create minor short-term inconvenience to the residents of both summer villages, but would provide invaluable information on the capacity of the system for future decision-making;
- System capacity will be verified prior to the expiry of the warranty period.
- Pressure measurements will be recorded to provide validation of the system design.

Grandview is proposing that a pressure monitoring device be installed at the north end of Crystal Springs for monitoring the utilization of the system in real time. THS Septic Solutions will be installing the pumps in Grandview and will also be monitoring the flow situation during the period of

Grandview – committed to watershed stewardship

B2-1

combined flow. They will also be operating the bypass valve. If the system design proves inadequate to handle the extra flow, Grandview could reschedule flows or, if necessary, shut down the bypass completely; in either case, the impact to Crystal Springs would be minimal, and valuable information would be acquired.

The conditions of the agreement for temporary flow are detailed in a short-term temporary use agreement which accompanies this proposal. We are suggesting that this short-term test will provide valuable information to both municipalities for the preparation of a longer term agreement. We are suggesting that the basis of this future agreement be a "reasonable efforts" agreement such that a municipality would be expected to provide assistance to a neighbour municipality during an "emergency" only insofar as doing so did not unduly disadvantage the providing municipality.

The time frame for this opportunity is short. We anticipate this test will only be over the term of several weeks until the Poplar Bay construction advances, so we have included a term in the agreement of 90 days. Any delay in approval or additional engineering evaluations would likely render this proposal unfeasible and forfeit this opportunity to evaluate the efficacy of the emergency bypass option that could benefit both of our villages in the future.

We appreciate your consideration of this proposal and hope you will see it as we do: an opportunity to work together with the collaborative spirit that has characterized this project from the start. We look forward to hearing your decision.

Yours truly,

The Council of the Summer Village of Grandview

This Pipeline Temporary Use Agreement made this 13 day of June, 2019

Between:

SUMMER VILLAGE OF CRYSTAL SPRINGS

and

SUMMER VILLAGE OF GRANDVIEW

(the Municipalities each as a "Party" to this agreement)

Whereas:

- A. The Summer Village of Crystal Springs and the Summer Village of Grandview have participated in the development of a regional wastewater collection system; and
- B. The temporary re-routing of wastewater between local wastewater collection systems was contemplated in the engineering design; and
- C. the Parties are desirous of testing the functionality of the system for re-routing wastewater on a temporary basis in the event that re-routing may be required for emergency or operational reasons.

Now therefore:

- D. The Parties agree that Grandview's wastewater may be routed through the Crystal Springs Local Wastewater System under the conditions set forth in this agreement.

E. Definitions

- a) *Crystal Springs* means the Summer Village of Crystal Springs.
- b) *Grandview* means the Summer Village of Grandview.
- c) *Local Wastewater System or Lines* means the wastewater collection lines within the municipal boundaries of any of the Municipalities.
- d) *Operator* means the persons, companies or entities selected by the Municipalities to provide operating and maintenance for the Local Wastewater Systems.
- e) *Regional Wastewater System* means the regional wastewater collection and transmission infrastructure owned and operated by the South Pigeon Lake Regional Wastewater Commission.
- f) *Temporarily Shared Pipeline* means the Local Wastewater Line or Lines being used temporarily by another Municipality.
- g) *Wastewater Producing Lots* are lots in a Municipality for the service area being provided with wastewater collection and transmission services that have the facilities to produce wastewater and have a water well, cistern, or other water supply.

1. Temporary Use Operations

- a) Crystal Springs, at the discretion of the Crystal Springs Village Council, may rescind this agreement at any time with three days' notice if the shared use reduces access to wastewater services in a way that causes undue hardship to Crystal Springs residents, which hardship cannot be rectified by the scheduling of flows from Grandview.
- b) This agreement is for a period not to exceed 90 days unless both Parties agree in writing to an extension.
- c) The temporary routing will serve as a test to verify the functionality of the temporary use capabilities for potential future use. No fee will be charged for the temporary use authorized by this agreement.
- d) During the period of temporary use, the Operator will determine through observations of flows and pressures and other available means that the temporary use is not impacting the provision of services of the owner of the Temporarily Shared Pipeline.
- e) The responsibility for any liabilities that arise during such a period of temporary use shall be allocated in accordance with Article 4.
- f) Wastewater being transported on the Temporarily Shared Pipeline must meet the quality guidelines currently specified by the South Pigeon Lake Regional Wastewater Commission and any other restrictions imposed by the owner of the Temporarily Shared Pipeline. Only effluent from a septic tank effluent pumping (STEP) system will be allowed to be rerouted during this temporary use.

2. Responsibility for Additional Operating Costs

- a) In the event of a breakage or other malfunction to the Temporarily Shared Pipeline during the temporary use, the cost of any maintenance and/or repairs to correct this breakage or malfunction will be allocated to the Municipalities currently using the Temporarily Shared Pipeline on a pro-rata share based on the number of Wastewater Producing Lots with functional connections to the system in each Municipality involved.

3. Liabilities

- a) All Municipalities will maintain general liability insurance coverage sufficient to meet the potential liability associated with the failure of their local wastewater line or any shared wastewater line which they utilize and in any event not less than five million (\$5,000,000) dollars per occurrence.
- B) Liabilities associated with use of a Temporarily Shared Pipeline during temporary use shall be shared by those Municipalities using it based on the number of Wastewater Producing Lots with functional connections to the system in each of the respective Municipalities.

4. DISPUTE RESOLUTION

Unless specifically described herein to the contrary, the following provisions shall apply to the resolution of conflicts between the Municipalities if they arise:

- i. the Municipalities agree to utilize all reasonable efforts to resolve any dispute, whether arising during the Term or at any time after its expiration promptly and in an amiable manner by negotiations, utilizing the individuals closest to the issues (provided that such individuals have the actual authority to implement such resolution);
- ii. the Municipalities shall continue to perform their respective obligations during the resolution of any dispute or disagreement, including during any period of mediation and arbitration, unless and until this Agreement is lawfully terminated according to its terms; and

5. Liability, Damages And Mutual Indemnity

- a) Notwithstanding any other provision of this Agreement, the Municipalities will not be liable to the other Municipalities for:
 - i. any losses or costs arising from third-party claims or causes of action, including claims or causes of action of their customers; or
 - ii. any indirect, consequential or punitive damages, including loss of profits or revenues or other similar damages;
- b) Each party (the "indemnifying party") agrees to indemnify and save harmless the other party (the "indemnified party"), its agents and employees from and against any and all damage, injury, loss, costs, causes of action, including legal costs on solicitor and own client basis, and claims suffered or incurred by the indemnified party, its agents or employees which are in any way connected with the negligent performance or non-performance of this Agreement and which are caused either directly or indirectly or contributed to in whole or in part by any negligent act or failure to act of the indemnifying party, its agents and employees, in respect of which indemnifying party, its agents or employees are liable or otherwise responsible in law, provided that such indemnity shall be limited to an amount in proportion to which the indemnifying party, its agents and employees are at fault or otherwise held responsible in law.

6. General

- a) Notices: Whether or not so stipulated herein, all notices, communication, requests and statements (the "Notices") required or permitted hereunder shall be in writing. Notices shall be served by one of the following means:
 - i. personally, by delivering it to the party on whom it is to be served at the address set out herein, provided such delivery shall be during normal business hours. Personally delivered Notice shall be deemed received when actually delivered as aforesaid and addressed as specified in Subsection (c) below; or
 - ii. by facsimile, email, or by any other like method by which a written or recorded message may be sent, directed to the party on whom it is to be served at the address set out herein. Notice so served shall be deemed received on the earlier of:
 1. upon transmission with answer back confirmation if received within the normal working hours of the business day of the recipient; or
 2. at the commencement of the next ensuing business day following transmission with the answer back confirmation thereof; or

Notices to be given pursuant to this Agreement shall be addressed to the Municipalities as follows:

SUMMER VILLAGES OF CRYSTAL SPRINGS

PO Box 100

Ma-Me-O Beach, AB T0C 1X0

SUMMER VILLAGES OF GRANDVIEW

PO Box 100

Ma-Me-O Beach, AB T0C 1X0

- b) **Governing Law:** This Agreement shall be constructed and governed by the Laws of the province of Alberta and the Laws of Canada applicable therein and the Municipalities thereto irrevocably attorn to the exclusive jurisdiction of the Courts of the Province of Alberta, subject to Section 5(b).
- c) **Time of Essence:** Time shall be of the essence of this Agreement, provided always that this provision shall not in any way alter, amend or shorten any of the notice, remediation and / or rectification periods provided for within this Agreement including, without the restriction, those provided for within Section 7(b) of this Agreement.
- d) **Headings:** The headings, captions, paragraph numbers, sub-paragraph numbers, article numbers and indices appearing in this Agreement have been inserted as a matter of convenience and for reference only, and in no way define, limit, construct or enlarge the scope or the meaning of this Agreement or any provision.
- e) **Relationship Between Municipalities:** Nothing contained herein shall be deemed or construed by the Municipalities, nor by any third party, as creating the relationship of principal and agent or of partnership, employer and employee, or joint venture between Municipalities, it being understood and agreed that none of the provisions contained herein nor any act of the Municipalities shall be deemed to create any relationship between the Municipalities other than an independent service agreement between two Municipalities at arm's length.
- f) **No Authority:** Except as may from time to time be expressly stated in writing by the one party, the other party has no authority to assume or create any obligations whatsoever, expressed or implied, on behalf of or in the name of the other party, not to bind the other party in any manner whatsoever.
- g) **Agreement Entire Relationship:** The Municipalities acknowledge that there are no covenants, representations, warranties, agreements or conditions expressed or implied, collateral or otherwise forming part of or in any way affecting or relating to this Agreement save as expressly set out in this Agreement and that this Agreement constitutes the entire Agreement between the Municipalities.
- h) **Further Assurances:** The Municipalities and each of them do hereby covenant and agree to do such things and execute such further documents, agreements and assurances as may be necessary or advisable from time to time in order to carry out the terms and conditions of this Agreement in accordance with their true intent.

- i) Amendments: This Agreement may not be altered or amended in any of its provisions, except where any such changes are produced in writing and executed by the Municipalities.
- j) Waiver: No consent or waiver, expressed or implied, by either party to or of any breach or default by the other party in the performance by the other party of its obligations hereunder shall be deemed or construed to be a consent or waiver to or of any other breach or default in the performance obligations hereunder or by such party hereunder. Failure on the part of either party to complain of any act or failure to act or failure to act of the other party in default, irrespective of how long such failure continues, shall not constitute a waiver by such party of its rights hereunder.
- k) Counterparts: This Agreement may be executed in several counterparts each of which when so executed shall be deemed to be an original and such counterparts shall constitute the one and the same instrument and notwithstanding their date of execution shall be deemed to bear dates as of the Effective Date.
- l) Statutory Reference: Any reference to a statute shall include and shall be deemed to be a reference to such statute and to the regulations made pursuant thereto and promulgated thereunder with all amendments made thereto and in force from time to time, and to any statute or regulations that may be passed which has the effect of supplementing or superseding the statute so referred to or the regulations made pursuant thereto.
- m) Unenforceability: If any term, covenant or condition of this Agreement or the application thereof to any party or circumstances shall be invalid or unenforceable to any extent the remainder of this Agreement or application of such term, covenant or condition to a party or circumstance other than those to which it is held invalid or unenforceable shall not be affected thereby and each remaining term, covenant or condition of this Agreement shall be valid and shall be enforceable to the fullest permitted by law.
- n) Survival: The Municipalities acknowledge and agree that provisions of this Agreement, which, by their context, are meant to survive the termination or expiry of the Term, shall survive the termination or expiry of the Term and shall not be merged therein or therewith.
- o) GST Exclusive: All amounts payable by one Municipality to another Municipality hereunder will be exclusive of any goods and services tax ("GST") payable thereon and the paying Municipality will, in addition to the amounts payable hereunder, pay to the Municipality all amounts of GST applicable thereon.
- p) Remedies General: Mention in this Agreement of any particular remedy of a party in respect of a default by the other party does not preclude the first party from any other remedy in respect thereof, whether available at law or in equity or by statute or expressly provided for in this Agreement. No remedy shall be exclusive or dependent upon any other remedy, but a party may from time to time exercise any one or more of such remedies generally or in combination, such remedies being cumulative and not alternative. Notwithstanding any contrary provisions of this Agreement, a Municipality shall not be liable in contract or tort (including without limitation for its own negligence) for any indirect, special, incidental or consequential damages caused by or resulting from its performance or failure to perform this Agreement, including by way of illustration and not of limitation, loss or

use, down time or loss of profits, and such limitations on damages shall survive failure of any exclusive remedy.

- q) Payment of Monies: The Municipalities acknowledge and agree that any payment of monies required to be made hereunder shall be made in Canadian funds and that any tender of monies or documents hereunder may be made upon the solicitors acting for the party upon whom the tender is desired and it shall be sufficient that the negotiable bank draft is tendered instead of cash.
- r) Singular, Plural and Gender: Wherever the singular, plural, masculine, feminine or neuter is used throughout this Agreement the same shall be construed as meaning the singular, plural, masculine, feminine, neuter, body politic or body corporate where the fact or context so requires and the provisions hereof.
- s) Binding Effect- This Agreement shall enure to the benefit of and be binding upon the successors and the permitted assigns of each of the Municipalities.
- t) Assignment: No party shall assign its interests in this Agreement, or any part hereof, in any manner whatsoever without having first received written consent from the other party, such consent not to be unreasonably withheld.

IN WITNESS WHEREOF, the Municipalities hereto have hereunder executed these presents as of the day, month, and year first above written.

SUMMER VILLAGE OF CRYSTAL SPRINGS

Per: _____

Date: _____

Per: _____

Date: _____

SUMMER VILLAGE OF GRANDVIEW

Per: _____

Date: _____

Per: _____

Date: _____

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

May 2, 2019

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Margaret Gagnon, Councillor

Sylvia Roy, Chief Administrative Officer

Jeff Riege, CFO

Regrets: Ron LaJeunesse, Deputy Mayor

A. CALL TO ORDER

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

B. DELEGATIONS

1. None

C. ADOPTION OF AGENDA

Res. #19-084

Moved by Councillor Gagnon to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of April 18, 2019

Res. # 19-085

Moved by Mayor Rawlinson to approve the Crystal Springs Regular Council Meeting Minutes of April 18, 2019 as presented.

CARRIED

E. READING OF BYLAWS

1. None

F. COUNCIL & CAO REPORTS

1. None.

G. DISCUSSION ITEMS

1. SPRINK Project (Sprinklers on the Roof)

Res. # 19-086

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs provide a letter of support to Sundance Beach for their SPRINK grant application, provided that there is no financial obligation to the Summer Village of Crystal Springs.

CARRIED

D1-1

2. Pigeon Lake Watershed Association – Municipal Contribution

Res. # 19-087

Moved by Councillor Gagnon that the Summer Village of Crystal Springs maintain the contribution to Pigeon Lake Watershed Association at \$2500 as budgeted.

CARRIED

3. Shoreline Cleanup

Res. # 19-088

Moved by Mayor Rawlinson that the Crystal Springs shoreline cleanup be scheduled for Saturday June 1, 2019, using the same process as last year.

CARRIED

4. Crystal Springs ACP Grant

Res. # 19-089

Moved by Mayor Rawlinson that the Crystal Springs ACP Grant be used for the purpose of the grant as written – continuing investigation into lake remediation; and should this not be supported by the APLM, the funds will be returned.

CARRIED

5. Boat Launch

Res. # 19-090

Moved by Councillor Gagnon to obtain quotes for boat launch repairs for potential remediation in 2020

CARRIED

6. Leaf Pick-Up

Res. # 19-091

Moved by Mayor Rawlinson that Administration investigate costs of one bagged leaf pickup prior to October 31, 2019.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE/ INFORMATION ITEMS

1. County of Wetaskiwin re: Crystal Springs Grant Application

Res. # 19-092

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

CARRIED

J. CLOSED SESSION

1. None

K. ADJOURNMENT

Res. # 19-093

Moved by Mayor Rawlinson that the meeting be adjourned at 3:35 pm.

CARRIED

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

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

April 18, 2019

Ms. Roy, Chief Administrative Officer
Summer Village of Crystal Springs
Box 100, 605-2nd Avenue
Ma-Me-O Beach, AB
T0C 1X0

RE: AUC DECISION 22164-D01-2018 – MUNICIPAL BYLAW REQUEST

On August 8, 2018, FortisAlberta advised the Summer Village of Crystal Springs (the **Municipality**) that the Alberta Utilities Commission (**AUC** or **Commission**) had confirmed FortisAlberta's exclusive municipal franchise areas in Decision 22164-D01-2018 (**Decision**).⁴⁵ The AUC has now affirmed that decision in Decision 23870-D01-2019, denying EQUUS REA's application for review and variance.⁴⁶

You may recall that, in the Decision, the Commission determined that if the Municipality wishes to effect an immediate transfer of any existing Rural Electrification Associations (**REAs**) members and facilities in circumstances where an REA service area overlaps with the boundaries of the municipality, it can pass a bylaw requiring the transfer, or setting out some other timing for when all persons in annexed areas will be required to take service from FortisAlberta, pursuant to section 46 of the *Municipal Government Act*.

FortisAlberta believes that your Municipality should consider passing such a bylaw, as it will ensure that your Municipality collects the applicable franchise fees and linear taxes from its residents. It will also provide your residents with clarity as to the electric distribution service provider within your Municipality.

Accordingly, I am writing to request that the Municipality consider passing a bylaw to prohibit other persons, including REAs, from providing electrical distribution services within the municipality's legal boundaries. I have enclosed a template bylaw for you to review with your municipal council.

I would appreciate the opportunity to meet with you to discuss the template bylaw further. I will be in touch to schedule a meeting.

Thank-you in advance for your consideration.

Regards,



Rick Burden
Stakeholder Relations Manager
Phone: 780-668-6216 Email: rick.burden@fortisalberta.com

Enclosures: Section 46 Bylaw Template

⁴⁵ Available online: http://www.auc.ab.ca/regulatory_documents/ProceedingDocuments/2018/22164-D01-2018.pdf.

⁴⁶ Available online: http://www.auc.ab.ca/regulatory_documents/ProceedingDocuments/2019/23870-D01-2019.pdf

Summer Village of Crystal Springs

Bylaw #243

A BYLAW TO PROHIBIT OTHER PERSONS FROM PROVIDING ELECTRIC DISTRIBUTION SERVICE WITHIN THE LEGAL BOUNDARIES OF THE MUNICIPALITY

WHEREAS, pursuant to section 45 of the *Municipal Government Act*, R.S.A. 2000, c. M-26 (the "*Municipal Government Act*"), and as authorized by Municipal Bylaw 221, 2014, **Summer Village of Crystal Springs** (the "**Municipality**") has entered into an Electric Distribution Franchise Agreement with FortisAlberta Inc. (the "**Franchise Agreement**");

WHEREAS, pursuant to the terms of the Franchise Agreement, FortisAlberta Inc. (such party and its successors and permitted assigns hereinafter referred to as "**FortisAlberta**") has been granted the exclusive right to provide electric distribution service within the legal boundaries of the Municipality as altered from time to time (the "**Municipal Franchise Area**") for the term of such agreement;

WHEREAS, the Municipality may, upon the expiration of the Franchise Agreement and subject to the terms of the *Municipal Government Act*, enter into a subsequent or replacement agreement with FortisAlberta or a third party (either such party the "**Subsequent Franchisee**") which grants such Subsequent Franchisee the exclusive right to provide electric distribution service within the Municipal Franchise Area for the term of such agreement (any such agreement or replacement thereof a "**Subsequent Franchise Agreement**");

WHEREAS, the legal boundaries of the Municipality may be altered from time to time after the date this Bylaw is passed, due to municipal annexations or for other reasons;

AND WHEREAS, pursuant to Section 46 of the *Municipal Government Act*, and for the duration of any Franchise Agreement or Subsequent Franchise Agreement (any such agreement an "**Exclusive Franchise Agreement**"), the Municipality wishes to prohibit any person other than FortisAlberta or the Subsequent Franchisee, as the case may be (such party the "**Exclusive Franchisee**"), from providing electric distribution service, or any similar utility service, within the Municipal Franchise Area;

NOW THEREFORE the Council of **Summer Village of Crystal Springs** in the Province of Alberta, duly assembled, enacts as follows:

Short Title

1. This Bylaw may be referred to as the "**Prohibiting Other Persons From Providing Electric Distribution Service within Municipal Franchise Area Bylaw**"

Prohibiting Other Persons

2. For the duration of any Exclusive Franchise Agreement, any person other than the Exclusive Franchisee shall be prohibited from providing electric distribution service, or any similar utility service, within the Municipal Franchise Area.

3. If, prior to the date that this Bylaw is passed:
- (a) an alteration of the legal boundaries of the Municipality, through annexation or otherwise, occurred and resulted in the service area of any rural electrification association (as such term is defined in the *Electric Utilities Act*, R.S.A. 2003, c. E-5.1) extending into the Municipal Franchise Area; and
 - (b) the service area of such rural electrification association was subsequently altered by Decision 22164-D01-2018 or any other decision, order, or approval of the Alberta Utilities Commission (or otherwise pursuant to applicable law) such that it no longer extends into the Municipal Franchise Area;

then any consumers within the Municipal Franchise Area which are connected to, and take electric distribution service from, such rural electrification association must transfer to, connect to, and take electric distribution service from, the Exclusive Franchisee no later than the ninetieth (90th) day following the date that this Bylaw is passed.

4. If:
- (a) an alteration of the legal boundaries of the Municipality, through annexation or otherwise, occurs after (or occurred prior to) the date that this Bylaw is passed and results in (or resulted in) the service area of any rural electrification association (as such term is defined in the *Electric Utilities Act*, R.S.A. 2003, c. E-5.1) extending into the Municipal Franchise Area; and
 - (b) the service area of such rural electrification association is subsequently altered by any decision, order, or approval of the Alberta Utilities Commission (or otherwise pursuant to applicable law) such that it no longer extends into the Municipal Franchise Area (any such alteration, a "Service Area Alteration");

then any consumers within the Municipal Franchise Area which are connected to, and take electric distribution service from, such rural electrification association must transfer to, connect to, and take electric distribution service from, the Exclusive Franchisee no later than the ninetieth (90th) day following the date of such Service Area Alteration.

READ a First time in Council assembled this ___ day of _____, 2019.

READ a Second time in Council assembled this ___ day of _____, 2019.

READ a Third time in Council assembled this ___ day of _____, 2019.

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer



Summer Village of Crystal Springs

Box 100, Summer Village of Ma-Me-O Beach, AB T0C 1X0

Tel: Office: 780-586-2494

Email: information@svofficepl.com

www.svofficepl.com

June 4, 2019

REQUEST FOR DECISION

Family & Community Support Services (FCSS)

Background

Crystal Springs Council resolved to wait until the Summer Village of Ma-Me-O Beach Council deliberated and decided on what to do with the FCSS program. Ma-Me-O Beach Council met in January 2019 and decided to proceed with the program.

Discussion

It would appear that Crystal Springs only has one potential client in the FCSS program. Crystal Springs Council needs to decide whether participation in the FCSS program is worthwhile.

If Council resolves to resume FCSS services, Administration will need to reapply, a process that would take approximately 6 months or more. Anticipated start date would be April 2020.

Gail Coleman

From: F
Sent: Friday, April 5, 2019 4:14 PM
To: Gail Coleman
Subject: Re: Early Hook Up Incentive

Roll #82

Thank you Gail.

I would like to address council at the next meeting regarding this matter.
We are still selling our cottage regardless, and will go ahead with the sewer work.

On Apr 5, 2019, at 4:28 PM, Gail Coleman <Gail.Coleman@svofficepl.com> wrote:

At the last Council meeting, Council considered your request to be allowed the early hook up incentive for a wastewater connection to be made in 2019.

Council appreciates the reasons you presented in favour of being allowed the incentive. However, the early incentive was intended to encourage residents to connect in 2018.

After some discussion, Council decided to allow residents connecting in 2019 to receive 50% of the early hook up incentive.

This means that of the total \$7,725 that is paid per lot to the installer, the Summer Village would be responsible for \$2,312.50 and the remaining \$5,412.50 will be your responsibility. The maximum amortization amount remains unchanged at \$3,100.

Therefore, if you choose to pay up front for your fees, the amount will be \$5412.50.
If you choose to amortize the \$3,100, you will still need to pay \$2312.50 at the time of connection.

Gail

Gail Coleman
ACAO
Summer Villages of Argentia Beach, Crystal Springs, Golden Days,
Grandview, Ma-M-O Beach, Norris Beach and Poplar Bay
Phone: 780-586-2494
e-Mail: gail.coleman@svofficepl.com

Gail Coleman

From:
Sent: Thursday, May 23, 2019 9:52 AM
To: Gail Coleman
Cc:
Subject:

Roll #35

May 23, 2019

Attention: Council members of the Summer Village of Crystal Springs

I write you today to request to be considered for the full subsidy for the cost of the pump and connection to the sewer system. We were in the midst of planning what we could build on our property and try to work around some challenging building situations with the water from the other side of the road being directed onto our lot which has caused us quite a bit of rework trying to figure this out.

If we had a place already build and were ready to connect last summer we would have but we were not in the situation were we could place something yet. If you would please review this request and advise if you can consider us for the support of \$4625.00 it would be really appreciated. It wasn't that we are not onboard to support this initiative it just did not make logical sense just to do it and then have to build around a tank vs a cabin and then placement of the tank. Hope that makes sense.

Thank you for your consideration and we look forward to being out there soon to enjoy the lake with you all.

Please be informed that any personal data submitted and handled as a part of the Shell business relationship with its customers, supplier or partners is processed in accordance with the Shell Global Privacy Policy - Business Customers, Suppliers and Business Partners available at the relevant webpage under the domain www.shell.com, as supplemented by any further specific and/or local privacy statements. For any queries or concerns regarding processing of your personal data, please refer to the Shell Global Privacy Policy - Business Customers, Suppliers and Business Partners or contact your relevant Customer Service Centre.



Summer Village of Crystal Springs

Box 100, Ma-Me-O Beach, Alberta, T0C 1X0 (605- 2nd Avenue) 780-586-2500

Email: info@crystalsprings.ca

www.crystalsprings.ca

TO: Crystal Springs Council

FROM: Deputy- Mayor LaJeunesse

RE: AUMA Police Act Review: REQUEST FOR DIRECTION

MAJOR POLICE ACT ISSUES

- No local accountability for performance and outcomes
- Inequitable public access to police resources (i.e. rural/urban)
- Inconsistent funding

RECOMMENDATIONS (Preliminary)

- Ensure a local system of accountability
- Ensure equitable distribution of police resources
- Provide equitable funding with contributions by all municipalities - with consideration of service demand and ability to pay.

RESEARCH (Cost review – sample cities only)

Selective Municipalities	Crimes per 1000 pop	Police per 1000 pop	Cost per officer	Cost per capita	% of operating budget
Edmonton	78	2.00	\$212,178	\$409	14.43
Calgary	44	1.76	\$214,245	\$365	13.36
Beaumont	44	.80	\$172,988	\$133	7.02
St. Albert	53	.96	\$198,639	\$172	7.42
Drayton Valley	186	1.56	\$149,770	\$203	5.95
Lacombe	64	1.31	\$169,476	\$222	11.13
Wetaskiwin	216	1.84	\$143,597	\$243	12.2
Fort Sask.	89	1.33	\$144,918	\$295	6.1

Observation: Difficult to draw any conclusions based on data

NEXT STEPS

- Survey municipal membership (draft survey under development)
- Develop recommended accountability and funding models

SURVEY CONTENT

1. Respondent position
2. Type, name and population of municipality
3. Policing model (ie) RCMP, Municipal
4. Statistics by Detachment or municipality

G3-1



Summer Village of Crystal Springs

Box 100, Ma-Me-O Beach, Alberta, T0C 1X0 (605- 2nd Avenue) 780-586-2500

Email: info@crystalsprings.ca

www.crystalsprings.ca

5. Funding sources
6. Budget and what is included (Capital?)
7. What factors should be contained in a police funding model?
 - a. Tax base (ability to pay)
 - b. Crime rates
 - c. Calls for service
 - d. Population
 - e. Other (specify)
8. Other suggestions regarding police funding.

MUNICIPAL RECOMMENDATION

- That Councillors consult with the local RCMP regarding data and any recommendations
- That the administration participates in the survey in consultation with Councillors

ADDENDUM

Committee research included an analysis of the UCP platform in relation to policing and justice.

- \$100 million over 4 years for mental health and addiction
- \$80 million over 4 years for Law Enforcement Response Teams including a new Opioid Enforcement Team
- \$40 million over 4 years for an opioid response strategy
- \$20 million to expand Drug Treatment Courts
- \$2 million to expand electronic monitoring technology
- \$10 million for new sexual assault services
- New Act to require reporting on repeat offenders, crimes by person on bail, probation or parole
- Implement a rural crime strategy including a provincial response system to link agencies, assess the sufficiency of resources and the funding model and extend the training and mandate of Sheriffs and Peace Officers
- Develop a repeat offender policy
- Review the Victim Services Model
- Review sentencing principles concerning vulnerability in rural areas and the need for self-defence

MOTION

That the report of the Council representative to the AUMA Police Act Review be received for information.

Memorandum

To: Summer Village of Crystal Springs Council
From: Gail Coleman, ACAO
CC: Sylvia Roy, CAO
Date: June 5, 2019
Re: **Range Road 11**

As Council is aware, the condition of RR 11 has deteriorated over the past few years. The condition of the road this spring is the worst it has ever been. The County undertook some maintenance rehabilitation to the road at the end of May to bring the road to a safe travelling condition. However, there are still some soft spots that will become worse if there is a significant amount of rain.

Over the past few years, there have been on-going discussions with the County about upgrading and paving Range Road 11. At this time, the County would expect that the current IDP agreement would apply to the capital work and that each of the Municipalities (Crystal Springs, Norris Beach and the County) would each pay a one-third share.

Neither of the Summer Villages is in a position to pay the one third this year. Expenditures on the wastewater system have severely depleted reserves and the Summer Villages cannot leave themselves without operating reserves for emergency needs.

However, both Summer Villages have some road reserve and have expressed an interest in getting a plan (including costs and schedule) in place as soon as can be reasonably done so that action can be taken to address the condition of this road.

Administration would like more information regarding the cost to upgrade the road, the status of any grant funding that is applicable, and the net cost to the three municipalities.

There has been considerable discussion between Councillors in the three Municipalities as they work collaboratively toward preparing an action plan that all parties are prepared to endorse.

Administration would like approval from Council to work with the County's Administration to prepare a draft proposal for all Councils to review this summer with a hope that the 2019 portion of the work could be completed this fall.

Administration recommends that Council direct Administration to work with the County on a proposal for paving RR11 in the near future.

Administration also recommends that Council pass a resolution to allow Administration to work outside the terms of the existing IDP agreement for the Capital work on RR 11 to facilitate the preparation of a proposal that meets the needs of the three municipalities.



Summer Village of Poplar Bay

P.O. Box 100 (605 - 2nd Avenue)
Ma-Me-O Beach, Alberta T0C 1X0
Phone: (780) 586-2494 Fax: (780) 586-3567
Email: Information@svofficepl.com
Website: www.poplarbay.ca

IN THE MATTER OF THE *MUNICIPAL GOVERNMENT ACT (BILL 21)*

AND IN THE MATTER OF THE PROPOSED ANNEXATION

BY THE SUMMER VILLAGE OF POPLAR BAY

NOTICE OF PROPOSED ANNEXATION

To: **County of Wetaskiwin #10**
PO Box 6960,
Wetaskiwin, Alberta T9A 2G5

To: **Alberta Municipal Government Board**
1229 91 St SW
Edmonton, AB T6X 1E9

TAKE NOTICE that the Summer Village of Poplar Bay, pursuant to the provision of Section 116 of the *Municipal Government Act*, hereby gives an amended notice of its request for the annexation of lands described herein.

This amended notice includes:

- (a) Authorization;
- (b) Description of the land proposed to be annexed by the Summer Village of Poplar Bay
- (c) List of local authorities and other authorities and interested parties that may be affected;
- (d) Reasons for the proposed annexation;
- (e) Proposals for meeting with the owners of the land to be annexed, and consultation with the public;
- (f) Related appendices.

This notice is filed by:

THE SUMMER VILLAGE OF POPLAR BAY

Sylvia Roy, CAO
Box 100, 605-2nd Street
Ma-Me-O Beach, AB T0C 1X0

96-1

AUTHORIZATION

(a) Initial Notice

On Friday, May 10 of 2019 the Summer Village Council passed a motion to provide written Notice of Intent to Annex Lands pursuant to Section 116 of the *Municipal Government Act*. (refer to attached resolution of Council)

DESCRIPTION OF LAND PROPOSED TO BE ANNEXED TO THE SUMMER VILLAGE

- (a) Pt.SE 28; 46-1-W5;
Title Number 092 350 213 Reference Number (LINC) 0027 074 046

NOTIFICATIONS

This Notice is being sent to the following:

(a) Affected Local Authorities

County of Wetaskiwin

Summer Village of Grandview
Summer Village of Crystal Springs
Pigeon Lake Provincial Park
Wetaskiwin Regional Public Schools
Pigeon Lake Regional Wastewater Services Commission
David Thompson Regional Health District

(b) Other notifications

Alberta Transportation
Alberta Environment and Parks
Pigeon Lake Watershed Association
Alta Gas
Direct Energy
Fortis

Res. #19-082

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay provide written Notice of Intent to Annex Lands pursuant to Section 116 of the Municipal Government Act, in order to annex Pt. of NW-28-46-1-W5 from the County of Wetaskiwin into the Summer Village of Poplar Bay.

CARRIED

NOTICE TO THE PUBLIC

Rate Payers of the Summer Village of Poplar Bay

Pursuant to *The Municipalities Act*, public notice is hereby given that the Summer Village of Poplar Bay intends to restructure by adding the following lands from the County of Wetaskiwin to the Summer Village of Poplar Bay.

The land to be added to the Summer Village of Poplar Bay is described as

Pt of NW-28-46-1-W5 (title no. 092 350 213)

Containing 2.22 ha (5.48 acres)

(See attached map)

The reasons for the proposal are:

Land owner wishes to have municipal sanitary sewer connection.

Land Owner wishes to subdivide a portion of the property to build a home with access from 2nd street on to Poplar Bay Drive with in the Summer Village of Poplar Bay.

A public meeting will be held on Wednesday, June 26, 2019 at 10 am at the Municipal offices for Poplar Bay located at 605-2nd Avenue in the Summer Village of Ma-Me-O Beach, to discuss the proposal.

Any persons who wish to object to the proposed restructuring may file a written objection, stating clearly their reason for their opposition, with the Chief Administrative Officer of the Summer Village of Poplar Bay at the address below:

Box 100, Ma-Me-O Beach, AB. T0C 1X0

Attention: Sylvia Roy, CAO

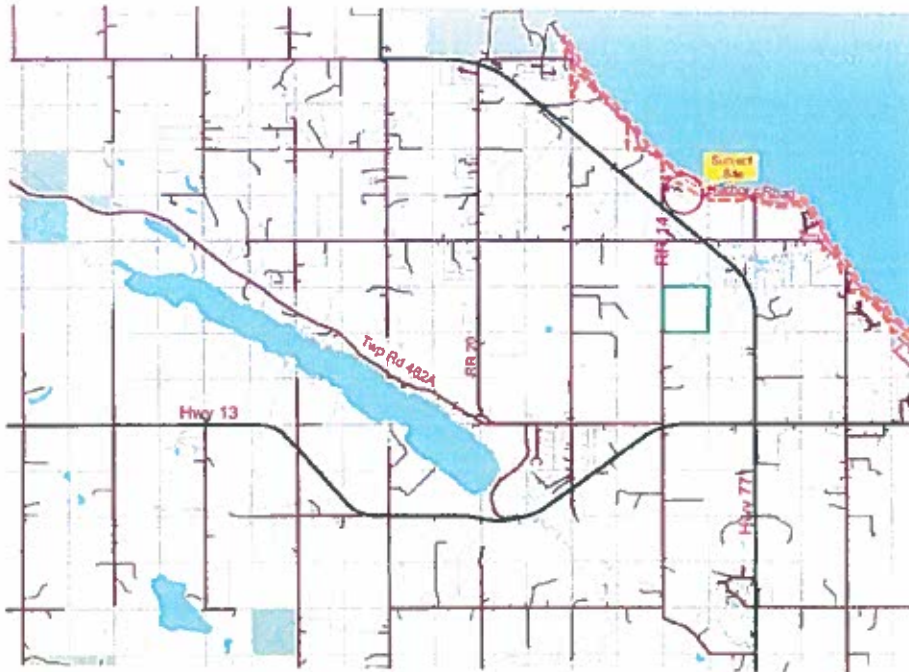
A written notice of objection must be received by the CAO by Wednesday, July 10, 2019.

The complete proposal may be viewed at the Summer Village of Poplar Bay municipal office between 10 am and 3 pm Monday to Friday.

Dated at the Province of, Alberta this 23rd day of May, 2019.

66-4

Area Map - Part County of Wetaskiwin & Summer Village of Poplar Bay, Alberta
Identifying Subject Site



Part of Municipal Boundary for Summer Village of Poplar Bay



RECEIVED

MAY - 1 2019 Apr 1, 2019 - Apr 30, 2019

crystalsprings.ca

All Users
100.00% Sessions

Avg. Visit Duration

00:02:11

Avg for View: 00:02:11 (0.00%)



Unique Visitors

183

% of Total 100.00% (183)



Bounce Rate

60.91%

Avg for View: 60.91% (0.00%)



Total Unique Searches by Search T...

Search Term	Total Unique Searches
2018 financial statement	1
Assessment	1
bylaws	1
certificate	1
Crime	1

Visits by Keyword

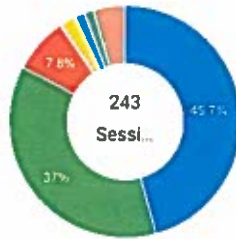
Keyword	Sessions
(not provided)	93

Visits



Visits by Source / Medium

- (direct) / (none)
- google / organic
- svofficepl.com / referral
- townlife.com / referral
- bing / organic
- ca.search.yahoo.com / referral
- Other



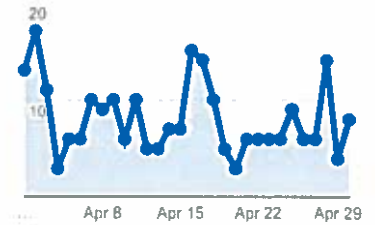
Visits by Visitor Type

- New Visitor
- Returning Visitor



Visits

Sessions

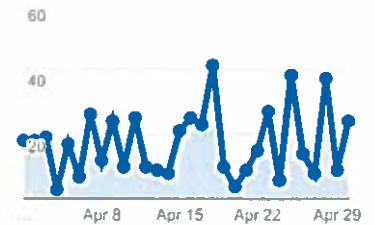


Visits and Pages / Visit by Mobile (L...

Mobile (Including Tablet)	Sessions	Pages / Session
Yes	129	2.12
No	114	2.14

Pageviews

Pageviews



Most Popular Pages

Page Title	Pageviews	Unique Pageviews
Home - Summer Village of Crystal Springs	174	145
Bylaws - Summer Village of Crystal Springs	22	16
Search Results - Summer Village of Crystal Springs	20	14
Regular Council Meeting of Crystal Springs - Summer Village of Crystal Springs	19	18
CS Agenda Pkg 2019 04 18 - Summer Village of Crystal Spring	15	13

I/-1

All Users
100.00% Sessions

Avg. Visit Duration

00:01:37

Avg for View: 00:01:37 (0.00%)



Unique Visitors

253

% of Total 100.00% (253)



Bounce Rate

56.58%

Avg for View: 56.58% (0.00%)



Total Unique Searches by Search T...

Search Term	Total Unique Searches
Bluebird	2
Boat dock	2
Development permit	2
2019	1
2019 property taxes	1

Visits by Keyword

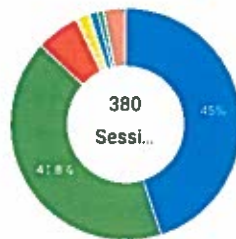
Keyword	Sessions
(not provided)	162
SEMALT.COM	1

Visits



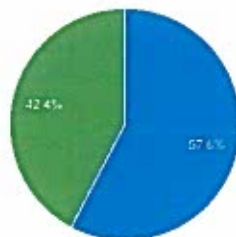
Visits by Source / Medium

- (direct) / (none)
- google / organic
- svoofficepl.com / referral
- townlife.com / referral
- ca.search.yahoo.com / referral
- yahoo / organic
- Other



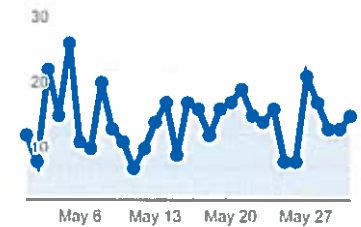
Visits by Visitor Type

- New Visitor
- Returning Visitor



Visits

Sessions

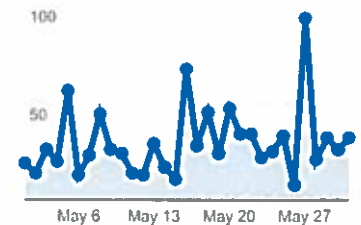


Visits and Pages / Visit by Mobile (L...

Mobile (Including Tablet)	Sessions	Pages / Session
No	206	2.33
Yes	174	2.53

Pageviews

Pageviews



Most Popular Pages

Page Title	Pageviews	Unique Pageviews
Home - Summer Village of Crystal Springs	260	216
Search Results - Summer Village of Crystal Springs	53	34
Bylaws - Summer Village of Crystal Springs	43	32
CS Minutes 2019 04 18 - Summer Village of Crystal Springs	37	34
Council Minutes - Summer Village of Crystal Springs	30	25

I/2



AUMA calls for change to the allocation of the 2019 Gas Tax Fund

May 8, 2019

Last month, AUMA communicated how we were looking into the [impact of the federal government's top-up of the 2019 Gas Tax Fund \(GTF\) on Alberta's small municipalities](#). Following a review, AUMA has submitted a recommendation to Alberta Municipal Affairs that the GTF allocation formula be amended to ensure all municipalities equitably benefit from the 2019 doubling of GTF funding.

Current allocation of GTF

Currently, GTF is allocated to Alberta municipalities on a per capita basis except if a municipality's per capita allocation is less than \$50,000, then it will receive a minimum amount of \$50,000. Allocations to summer villages are calculated as a base amount of \$5,000 plus a per capita amount. AUMA's review found that by maintaining the current formula in 2019, approximately one-third of Alberta's municipalities, primarily smaller communities, would see zero or little change in their 2019 GTF. AUMA's Board considers this an unreasonable outcome considering the Government of Canada's intent with the 2019 top-up is to help communities to address their short-term priorities.

AUMA's recommendation to Municipal Affairs

AUMA has submitted a letter to Municipal Affairs recommending that the GTF allocation formula be changed to increase the minimum allocation from \$50,000 to \$100,000 and the base amount for summer villages from \$5,000 to \$10,000. This request only applies to the 2019 funding year. AUMA estimates that this approach would ensure that all municipalities, both small and large, equitably benefit from the doubling of the 2019 GTF.

Impact on 2019 municipal budgets

The Government of Alberta will release its 2019-20 budget in fall 2019. As such, it is not clear as to when municipalities will learn of their 2019 GTF allocation or other funding from the province. Municipalities should also be aware that AUMA's recommendation may require the Government of Alberta to amend its [agreement with the Government of Canada](#) for the allocation of GTF.

Moving forward, as AUMA develops its relationship with the new provincial government, we will continue to stress the importance that funding models like GTF must meet the needs of all municipalities. We will update you on Municipal Affairs' response in a future issue of Digest.

[Back to news](#)

AUMA / AMSC 300, 8616 - 51 Ave, Edmonton, AB, T6E 6E6

Main line: 780-433-4431

Toll-free within Alberta: 310-AUMA (2862)

Sylvia Roy

From: President <President@auma.ca>
Sent: Monday, May 6, 2019 9:49 AM
Subject: Registration open for Summer 2019 Municipal Leaders' Caucus

Registration is now open for AUMA's Summer 2019 Municipal Leaders' Caucus! This year, we have changed the format of our summer Caucus to help reduce your travel time and allow us to visit more communities. Caucus will therefore consist of a one-day program, held as follows:

June 5	Valleyview	Paradise Inn and Suites
June 6	Fort Saskatchewan	Dow Centennial Centre
June 11	Claresholm	Claresholm Community Centre
June 12	Ponoka	Royal Canadian Legion

Caucus is open to all AUMA urban municipality members. Registration is \$100 for the day and includes a hot breakfast and lunch, as well as coffee breaks and snacks. The schedule for the day will be the same at all locations. For more information, and to register for Caucus, please click [here](#).

We hope to see you there!

Barry Morishita | President
Mayor, City of Brooks

C: 403.363.9224 | president@auma.ca

Alberta Municipal Place | 300 8616-51 Ave Edmonton, AB T6E 6E6

Toll Free: 310-AUMA | www.auma.ca



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Summer 2019 Municipal Leaders' Caucus

June 5	Valleyview	Paradise Inn and Suites
June 6	Fort Saskatchewan	Dow Centennial Centre
June 11	Claresholm	Claresholm Community Centre
June 12	Ponoka	Royal Canadian Legion

Subject to Change

9:00 a.m.	Registration opens; hot buffet breakfast available to 10:00 a.m.
10:00 a.m.	Opening Remarks
10:05 a.m.	Welcome from the Mayor of the Host City (TBC)
10:10 a.m.	Message from Minister of Municipal Affairs (TBC)
10:15 a.m.	Update on Provincial and Federal Advocacy: <ul style="list-style-type: none"> - Resource Communities of Canada Coalition - Federal Election - MLA Engagement Strategy - Key Priorities for AUMA Advocacy
11:15 a.m.	AUMA Resolutions Policy
12:00 p.m.	Lunch
1:00 p.m.	Intermunicipal Collaboration Frameworks
2:00 p.m.	Regional Roundtable Discussion
2:55 p.m.	Closing Remarks

RECEIVED

MAY - 1 2019

Public Security Division
10th Floor, John E. Brownlee Building
10365 - 97 Street NW
Edmonton, Alberta, Canada T5J 3W7
Telephone: 780-427-3457
Fax: 780-427-1194

AR 31709

March 19, 2019

Jeff Riege
Chief Financial Officer
Summer Village of Crystal Springs
Box 100, 605 - 2 Avenue
Ma-Me-0 Beach AB T0C 1X0

Dear Jeff Riege:

I am writing on behalf of the Ministry of Alberta Justice and Solicitor General to inform you of the outcome of your Civil Forfeiture Grant (CFG) submission entitled, "CPR in Recreational Communities" (Crime Prevention & Reduction in Recreational Communities).

Our grant review committee carefully assessed the applications to identify those that were most consistent with the principles, objectives, and criteria specified by the CFG short form application. Unfortunately, after careful consideration, your proposal was not recommended for funding.

Please note, the Civil Forfeiture Grant was a highly competitive granting opportunity, with the committee considering 84 quality applications. In many instances, failure to receive funding was a result of the strong competition, and not on the respective need or value of your project in your community.

Should you wish to discuss the Committee's assessment of your proposal, please contact the Crime Prevention and Restorative Justice Unit, Public Security Division, by phone at 780-415-1819 or by email at cprj@gov.ab.ca.

Thank you for your dedication to improving the safety and well-being of Alberta communities.

Sincerely,



W. M. (Bill) Sweeney, OOM
Senior Assistant Deputy Minister



SAVE-THE-DATE

OCTOBER 17TH – 18TH, 2019
Thursday – Friday

**2019 ASVA ANNUAL
CONFERENCE & AGM**

- Meet the new Ministers of AEP and Municipal Affairs (tbc)
- MSI – an update on the future of MSI from Municipal Affairs
- Lake Management Plans: Successes and Challenges – Pigeon Lake and Sylvan Lake
- Social Media
- Fishing Workbook Discussion
- Lac Ste Anne Regional Emergency Management Approach
- Panel Discussion on the Focus of ASVA Services vs Budget
- Indigenous Peoples
- SV Project Panel on Wastewater
- WPAC lake planning with summer villages
- And more

Venue

Executive Royal Hotel
8450 Sparrow Dr,
LEDUC, AB T9E 7G4

Advocacy
Communication
Education

BOOK NOW!

Share your issues and solutions
& get great ideas from others!

2 Day Conference

\$240

(online registration
available in mid July)

Call Executive Royal
Hotel Leduc now at
780-986-1840
to book your
accommodations!
[Deadline October 2nd]

Ask for the ASVA
Group Booking

Discounted Rooms
starting from only **\$94.00**

**ASSOCIATION OF
SUMMER VILLAGES OF
ALBERTA**

www.asva.ca



16

Rose Mary Peel

From: Sylvia Roy
Sent: Thursday, June 6, 2019 12:45 PM
To: Rose Mary Peel
Subject: Fwd: CALL FOR RESOLUTIONS - ASVA ANNUAL GENERAL MEETING 2019

For upcoming council agenda packages

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: ASVA Smith <summervillages@gmail.com>
Date: 2019-06-06 12:41 p.m. (GMT-07:00)
To:
Cc: Association of Summer Villages of Alberta <summervillages@gmail.com>, Brenda Shewaga <brenda.yellowstone@gmail.com>, Dennis Evans <d.evans@xplornet.com>, Duncan Binder <12028dak@gmail.com>, Gary Burns <g_burns@telus.net>, Gary Burns <gmburns45@gmail.com>, Leslie Ellis <leslieellis99@hotmail.com>, Marlene Walsh <marwal46@yahoo.com>, MIKE PASHAK <mike.pashak@shaw.ca>, Morris Nesdole <mnesdole@outlook.com>, Pete Langelle <plangell@telus.net>, Peter Pellatt <ppellatt@shaw.ca>, "R.W. (Rob) Dickie" <dickie@nicholsenvironmental.com>, Teresa Beets <tabeets@gmail.com>
Subject: CALL FOR RESOLUTIONS - ASVA ANNUAL GENERAL MEETING 2019

Dear CAO and Councils:

One of the ways, the ASVA serves our members, is by bringing common summer village issues and needs to the attention of the Government of Alberta. The formal process for this is done via Resolutions voted on at our ASVA Annual General Meeting, which this year takes place on October 17th. Our Bylaws (<http://www.asva.ca/asva-bylaws.html>) stipulate the process for this under Section 4.d-g, as indicated below:

- (d) The active members may submit to the Executive Director of the Society from time to time throughout the year any resolution which the summer village desires to have considered by the Society at its next Annual Meeting.
- (e) Approximately six (6) weeks before the date of each Annual Meeting of the Association the Executive Director shall forward to each member of the Society a copy of each resolution then in his hands which is proposed for consideration by the Annual Meeting.
- (f) An Annual Meeting of the Society may decline to consider and vote upon any resolution which has not been placed in the hands of the Executive Director of the Association in time to be circulated to the membership prior to the date of the Annual Meeting.
- (g) A resolution which has been submitted to the Executive Director too late for circulation to the membership in advance of the Annual Meeting may be considered if its consideration is approved by a two-thirds majority vote of the voting delegates at the Annual Meeting.

Therefore, we asking that all resolutions be forwarded to the Executive Director at info@asva.ca no later than AUGUST 21st. Resolutions received by that date, will be collated and sent out to all Councils as a Resolution

Package by September 4th so that your Councils can review the resolutions and determine your support for those resolutions put forward.

Any resolutions that miss this timeframe, but has been received and confirmed received, by the Executive Director in advance of the AGM, must bring the resolution in writing along with enough copies of the resolution for every member (approximately 80 copies).

For directions on how to write a resolution, we refer you to: https://auma.ca/sites/default/files/Advocacy/resolutions/guide_to_writing_resolutions_0.pdf

If you have any questions regarding resolutions, please contact me.

Beverly Smith, BES, MBA-PM

Executive Director, ASVA

b.smith@asva.ca

www.asva.ca

403-506-2744