

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

July 11, 2019

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Margaret Gagnon, Councilor

Ron LaJeunesse, Deputy Mayor

Sylvia Roy, Chief Administrative Officer

Gail Coleman, A/CAO

Jeff Riege, CFO, A/CAO

#### A. CALL TO ORDER

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

#### B. DELEGATIONS

None

#### C. ADOPTION OF AGENDA

Res. #19-112

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

CARRIED

#### D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of June 13, 2019

Res. # 19-113

Moved by Mayor Rawlinson to approve the Crystal Springs Regular Council Meeting Minutes of June 13, 2019 as amended.

CARRIED

2. Special Council Meeting Minutes of June 21, 2019

Res. # 19-114

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Special Council Meeting Minutes of June 21, 2019 as presented.

CARRIED

#### E. CLOSED SESSION

1. Land Matters (FOIP S. 16(2), 23(1)(b), 24(1)(a), 25(1)(c)(ii)(iii))

Participants in the Closed Session were Crystal Springs Council: Mayor Ian Rawlinson, Deputy Mayor Ron LaJeunesse, Councilor Gagnon; John and Rhonda Kern, and Administration: Gail Coleman, Jeff Riege and Sylvia Roy.

**Res. # 19-115**

**Moved by Mayor Rawlinson to go into Closed Session at 4:32 pm.**

**CARRIED**

**Res. # 19-116**

**Moved by Deputy Mayor LaJeunesse to come out of Closed Session at 4:50 pm.**

**CARRIED**

John and Rhonda Kern departed from Council Chambers.

**F. READING OF BYLAWS**

1. Bylaw #243 – Prohibiting Other Persons From Providing Electric Distribution Service Within the Municipal Franchise Area Bylaw

**Res. # 19-117**

**Moved by Mayor Rawlinson to give First Reading to Bylaw #243 – Prohibiting Other Persons From Providing Electric Distribution Service Within the Municipal Franchise Area Bylaw, as presented.**

**CARRIED**

**Res. # 19-118**

**Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #243 – Prohibiting Other Persons From Providing Electric Distribution Service Within the Municipal Franchise Area Bylaw, as presented.**

**CARRIED**

**G. COUNCIL & CAO REPORTS**

2. None.

**H. DISCUSSION ITEMS**

1. Local Wastewater Collection Project  
Parks Plan

**Res. # 19-119**

**Moved by Mayor Rawlinson that Crystal Springs Administration obtain a quote for “triangle park” sod for the August Council Meeting.**

**CARRIED**

**Res. # 19-120**

**Moved by Deputy Mayor LaJeunesse to assess the potential drainage issues near lot Crystal Springs lot 306.**

**CARRIED**

2. AUMA Police Act Review

**Res. # 19-121**

**Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs participate in the AUMA police act survey when available.**

**CARRIED**

3. Notice of Proposed Annexation into the Summer Village of Poplar Bay

**Res. # 19-122**

**Moved by Deputy Mayor LaJeunesse that the Notice of Proposed Annexation into the Summer Village of Poplar Bay be received as information.**

**CARRIED**

4. Traffic Control

Res. # 19-123

Moved by Mayor Rawlinson to accept the traffic control update as information.

CARRIED

5. Speed Signs

Res. # 19-124

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs purchase and install two speed signs conditional on matching community donations.

CARRIED

6. Municipal Development Plan Open House / Annual Information Meeting

Res. # 19-125

Moved by Councillor Gagnon that the Summer Village of Crystal Springs hold the Municipal Development Plan Open House on Saturday, August 10, 2019 from 9:30 am to 11:30 am.

CARRIED

Res. # 19-126

Moved by Mayor Rawlinson to change the meeting time of the Crystal Springs Annual Information Meeting to 9:00 am, and to mail out a notice of the time change to residents.

7. Crystal Springs West Entrance

Res. # 19-127

Moved by Deputy Mayor LaJeunesse to defer Crystal Springs West Entrance to the August Council Meeting.

CARRIED

8. Civil Forfeiture Grant

Res. # 19-128

Moved by Deputy Mayor LaJeunesse that the Civil Forfeiture Grant application failure be received as information.

CARRIED

9. History Book

Res. # 19-129

Moved by Deputy Mayor LaJeunesse to receive update on the history book "promise and Progress" as information.

CARRIED

10. AUMA Convention

Res. # 19-130

Moved by Mayor Rawlinson that Deputy Mayor LaJeunesse and Councillor Gagnon attend the AUMA Convention, if interested.

CARRIED

11. Alliance of Pigeon Lake Municipalities

Res. # 19-131

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

CARRIED

12. Crystal Springs ACP Grant Update

Res. # 19-132

Moved by Deputy Mayor LaJeunesse to accept the Crystal Springs ACP Grant update as information.

CARRIED

13. Park Garbage Structure/ Recycle Bin

Res. # 19-133

Moved by Deputy Mayor LaJeunesse to add garbage bin and signage to the boat launch.

CARRIED

14. Road Reconstruction

Res. # 19-134

Moved by Councillor Gagnon to accept the road reconstruction update as information.

CARRIED

15. Portable Road Signs

Res. # 19-135

Moved by Mayor Rawlinson to accept the portable road signs update as information.

CARRIED

16. Range Road 11 & 12

Res. # 19-136

Moved by Deputy Mayor LaJeunesse that Crystal Springs Administration be allowed to work outside of the terms of the existing IDP agreement for the capital work on Range Road 12.

CARRIED

17. Bylaw Enforcement

Res. # 19-137

Moved by Mayor Rawlinson that Administration investigate any potential for bylaw enforcement services from the County of Wetaskiwin.

CARRIED

18. Day Park Use Policy

Res. # 19-138

Moved by Deputy Mayor LaJeunesse to defer Day Park Use Policy to the August council meeting.

CARRIED

I. FINANCIAL REPORTS

1. Financial Report to June 30, 2019

Res. # 19-139

Moved by Deputy Mayor LaJeunesse to accept the Financial Report as information.

CARRIED

**J. CORRESPONDENCE/ INFORMATION ITEMS**

1. Website Statistics
2. AUMA Calls for Change to 2019 Gas Tax Fund Allocation
3. ASVA Conference Dates
4. ASVA Conference Call for Resolutions
5. ASVA Announces New Executive Director
6. Alberta Municipal Affairs Email – Key Priorities and Liquor in Municipal Parks
7. Alberta Health Services – Municipalities and Cannabis Regulation

**Res. # 19-140**

**Moved by Mayor Rawlinson to accept the above 7 items as information.**

**CARRIED**

**K. CLOSED SESSION**

2. Land Matters (FOIP S. 16(2), 23(1)(b), 24(1)(a), 25(1)(c)(ii)(iii))

Participants in the Closed Session were Crystal Springs Council: Mayor Ian Rawlinson, Deputy Mayor Ron LaJeunesse, Councillor Gagnon, and Administration: Gail Coleman, Jeff Riege and Sylvia Roy.

**Res. # 19-141**

**Moved by Mayor Rawlinson to go into Closed Session at 6:29 pm.**

**CARRIED**

**Res. # 19-142**

**Moved by Mayor Rawlinson to come out of Closed Session at 6:43 pm.**

**CARRIED**

**Res. # 19-143**

**Moved by Deputy Mayor LaJeunesse that Administration obtain legal and technical advice regarding land matters.**


**CARRIED**


**L. ADJOURNMENT**

**Res. # 19-144**

**Moved by Mayor Rawlinson that the meeting be adjourned at 6:45 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