

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

March 12, 2020

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

Sylvia Roy, Chief Administrative Officer

Jeff Riege, CFO, A/CAO

Gail Coleman, A/CAO

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:31 pm.

B. ADOPTION/ AMENDMENTS TO AGENDA

Res. #2020-036

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

1. Regular Council Meeting Minutes of February 20, 2020

Res. #2020-037

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of February 20, 2020 as presented.

CARRIED

D. DELEGATIONS/ PRESENTATIONS

None

E. BYLAWS & POLICIES

1. Bylaw #248, South Pigeon Lake Intermunicipal Collaborative Framework (ICF)

Res. #2020-038

Moved by Mayor Rawlinson to give First Reading to Bylaw #248, South Pigeon Lake Intermunicipal Collaborative Framework, as presented.

CARRIED

Res. #2020-039

Moved by Councillor Gagnon to give Second Reading to Bylaw #248, South Pigeon Lake Intermunicipal Collaborative Framework, as presented.

CARRIED

Res. #2020-040

Moved by Mayor Rawlinson to proceed to Third Reading for Bylaw #248, South Pigeon Lake Intermunicipal Collaborative Framework, as presented.

CARRIED UNANIMOUSLY

Res. #2020-041

Moved by Deputy Mayor LaJeunesse to give Third Reading to Bylaw #248, South Pigeon Lake Intermunicipal Collaborative Framework, as presented.

CARRIED

2. Policy #29-2019, Control of Advertising Signs Policy

Res. #2020-042

Moved by Mayor Rawlinson to approve Policy #29-2019, Control of Advertising Signs Policy, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-043

Moved by Councillor Gagnon to accept the Follow up Sheet as information.

CARRIED

G. BUSINESS

1. Watercraft Inspection Station Support

Res. #2020-044

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs, being concerned about the risk of invasive species impact on recreational lakes, urges the Province of Alberta to increase the presence of watercraft inspection stations including the Alberta/BC border.

CARRIED

Res. #2020-045

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs endorses the Alliance of Pigeon Lake Municipalities (APLM) and its member councils to build an alliance with other municipalities and municipal associations (ASVA, RMA and AUMA) to advance the resolution regarding invasive species and supporting documentation to the Province using effective channels of communication.

CARRIED

Res. #2020-046

Moved by Councillor Gagnon that the Summer Village of Crystal Springs endorses the Pigeon Lake Watershed Association (PLWA) to reach out to counterpart Watershed WPAC's, and Watershed Stewardship Groups' and the Alberta Lake Management Association (ALMS) to add strength and voices to complement the municipal effort regarding invasive species, in a coordinated manner.

CARRIED

Res. #2020-047

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs send a letter to the Minister of Alberta Environment & Parks requesting the reinstatement of watercraft inspection stations.

CARRIED

2. Resident Email re: Local Wastewater

Res. #2020-048

Moved by Deputy Mayor LaJeunesse that Administration respond to the resident and indicate that a letter is forthcoming from Mayor Rawlinson.

CARRIED

3. Crystal Springs ACP Grant Update

Res. #2020-049

Moved by Councillor Gagnon to accept Mayor Rawlinson's update regarding the Crystal Springs ACP grant.

CARRIED

4. Beach Clean Up

Res. #2020-050

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs enter into an agreement with Goat Givers Ltd for the 2020 beach clean-up project, as per their proposal.

CARRIED

5. Regional Emergency Management Agency Update

Res. #2020-051

Moved by Councillor Gagnon to accept the disaster services update as information.

CARRIED

H. FINANCIAL REPORTS

1. 2020 Joint Services Budget

Res. #2020-052

Moved by Deputy Mayor LaJeunesse to approve the 2020 Joint Services Budget as presented.

CARRIED

2. 2020 Crystal Springs Budget

Res. #2020-053

Moved by Mayor Rawlinson that the 2020 Crystal Springs budget incorporate a 0% municipal tax increase.

CARRIED

Res. #2020-054

Moved by Deputy Mayor LaJeunesse to approve the 2020 Crystal Springs budget as amended.

CARRIED

I. CORRESPONDENCE

1. 9th Annual Pigeon Lake Leader's Session

Res. #2020-055

Moved by Councillor Gagnon that Mayor Rawlinson and Deputy Mayor LaJeunesse attend the Pigeon Lake Leader's Session.

CARRIED

J. CLOSED SESSION

Participants in the Closed Session included Mayor Rawlinson, Deputy Mayor LaJeunesse, Councillor Gagnon, Sylvia Roy, CAO and Gail Coleman, A/CAO.

1. Chief Administrative Officer Agreement (FOIP S. 23 (1)(a), 24(1))
2. Joint Administration & Facilities Agreement (FOIP S. 23 (1)(a), 24(1))

Res. #2020-056

Moved by Mayor Rawlinson to go into Closed Session at 6:05 pm pursuant to FOIP. S. 23 (1)(a), 24(1).
CARRIED

Res. #2020-057

Moved by Mayor Rawlinson to come out of Closed Session at 6:06 pm.
CARRIED

Res. #2020-058

Moved by Councillor Gagnon to approve the amendment to the Chief Administrative Officer agreement, as presented.
CARRIED

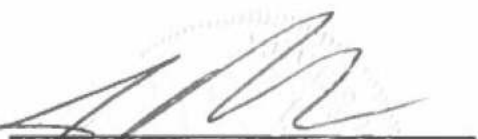
Res. #2020-059

Moved by Deputy Mayor LaJeunesse to approve the amendment to the Joint Administration & Facilities Agreement, as presented.
CARRIED


K. ADJOURNMENT

Res. #2020-060

Moved by Mayor Rawlinson that the meeting be adjourned at 6:07 pm.
CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Sylvia Roy, Chief Administrative Officer
Summer Village of Crystal Springs