

# Summer Village of Crystal Springs

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## Minutes

### Regular Council Meeting

June 11, 2020

### 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/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 1:02 pm.

#### B. ADOPT/ AMEND AGENDA

Res. #2020-113

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

#### C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of May 14, 2020

Res. #2020-114

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of May 14, 2020 as presented.

CARRIED

#### D. DELEGATES

1. Ms. Doris McAllister, Bylaw Enforcement Officer & Ms. Judy McCardia, Development Officer

At 1:03 pm Council welcomed Ms. Doris McAllister, Bylaw Enforcement Officer and Ms. Judy McCardia, Development Officer, regarding recreational vehicles, signage and derelict property.

#### E. BYLAWS & POLICIES

1. None

#### F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-115

Moved by Deputy Mayor LaJeunesse to accept the Follow up Sheet as information.

CARRIED

**G. BUSINESS**

1. Wastewater Amortization

**Res. #2020-116**

**Moved by Mayor Rawlinson that the early payout penalty for the Wastewater Connection Fee will be a flat rate of \$500 for years 1 – 10 and \$250 for years 11-20.**

**CARRIED**

2. New Resident / Information Protocol

**Res. #2020-117**

**Moved by Mayor Rawlinson to accept the new resident / information protocol as information.**

**CARRIED**

3. Alberta One Call

**Res. #2020-118**

**Moved by Councillor Gagnon to enter into agreement with Alberta One Call as presented.**

**CARRIED**

4. Resident Speeding Concerns

**Res. #2020-119**

**Moved by Mayor Rawlinson to accept the resident speeding concerns as information.**

**CARRIED**

5. Range Road #11

**Res. #2020-120**

**Moved by Mayor Rawlinson to write a joint letter with the Summer Village of Norris Beach requesting a response to the Summer Villages' Range Road #11 proposal.**

**CARRIED**

6. Boat Mooring Standards

**Res. #2020-121**

**Moved by Mayor Rawlinson to accept the boat mooring standards update as information.**

**CARRIED**

7. Day Park Update

**Res. #2020-122**

**Moved by Mayor Rawlinson to accept the day park update as information.**

**CARRIED**

**Res. #2020-123**

**Moved by Mayor Rawlinson to re-open the playground and post appropriate COVID-19 signage.**

**CARRIED**

8. Bylaw Enforcement

**Res. #2020-124**

**Moved by Councillor Gagnon to accept the bylaw enforcement update as information.**

**CARRIED**

9. Next Council Meeting Date

Res. #2020-125

Moved by Councillor Gagnon that the August Crystal Springs Regular and Organizational Council Meeting be scheduled for August 13, 2020 at 1 pm at the Summer Villages Office.

CARRIED

10. Pigeon Lake Renewal League Letter

Res. #2020-126

Moved by Mayor Rawlinson that Administration draft a letter in response to the Pigeon Lake Renewal League's letter.

CARRIED

11. Shoreline Clean Up

Res. #2020-127

Moved by Mayor Rawlinson that Administration send a thank you letter to Goat Giver for their work on the Crystal Springs shoreline clean-up project.

CARRIED

12. Trees

Res. #2020-128

Moved by Deputy Mayor LaJeunesse that Administration address tree maintenance along Summer Village roads.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE

1. 2020 MSI Funding Letter

Res. #2020-129

Moved by Deputy Mayor LaJeunesse to approve the above correspondence item as information.

CARRIED

J. CLOSED SESSION



1. None

K. ADJOURNMENT

Res. #2020-130

Moved by Deputy Mayor LaJeunesse that the meeting be adjourned at 3:09 pm.

CARRIED

  
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Ian Rawlinson, Mayor  
Summer Village of Crystal Springs  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Crystal Springs