

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 14, 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 2:02 pm.

B. ADOPT/ AMEND AGENDA

Res. #2020-089

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of April 16, 2020

Res. #2020-090

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of April 16, 2020 as presented.

CARRIED

D. DELEGATES

1. None

E. BYLAWS & POLICIES

1. None

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-091

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

CARRIED

2. South Side Summer Villages Wastewater Committee

Res. #2020-092

Moved by Deputy Mayor LaJeunesse to approve the South Side Summer Villages Wastewater Committee update as information.

CARRIED

G. BUSINESS

1. Local Wastewater

Res. #2020-093

Moved by Mayor Rawlinson that Crystal Springs Administration be authorized to fund landscape items for a maximum of \$1000 for Roll #178 for works related to the wastewater project.

CARRIED

2. South Pigeon Lake Regional Wastewater Commission

Res. #2020-094

Moved by Deputy Mayor LaJeunesse to approve the South Pigeon Lake Regional Wastewater Commission update as information.

CARRIED

3. New Resident Protocol

Res. #2020-095

Moved by Mayor Rawlinson that Administration look into potential FOIP issues related to new resident protocol and report at the next Crystal Springs Council Meeting.

CARRIED

Res. #2020-096

Moved by Mayor Rawlinson that a folder of new resident information be reviewed at the next Crystal Springs Council Meeting.

CARRIED

4. Wastewater Pipeline Emergency and Temporary Use Agreement

Res. #2020-097

Moved by Deputy Mayor LaJeunesse that the Summer Village of Crystal Springs approve the Wastewater Pipeline Emergency and Temporary Use Agreement, as presented.

CARRIED

5. Day Park Access Landscaping

Res. #2020-098

Moved by Deputy Mayor LaJeunesse to improve the Day Park access to a maximum of \$10,000, to be funded from redistributed funds in the current budget.

CARRIED

6. Boat Launch/ Gate Improvements

Res. #2020-099

Moved by Mayor Rawlinson to defer to defer the item of Boat Launch/ Gate Improvements to 2021.

CARRIED

7. Road Speed Bumps / Signs

Res. #2020-100

Moved by Mayor Rawlinson to install 4 speed bumps strategically throughout the Summer Village of Crystal Springs on a trial basis.

CARRIED

Res. #2020-101

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs use Federal Gas Tax grants to purchase electronic speed signs.

CARRIED

8. Unsightly Properties / Trailers

Res. #2020-102

Moved by Mayor Rawlinson that Administration deal with trailers and derelict property.

CARRIED

9. Crystal Springs Roads

Res. #2020-103

Moved by Mayor Rawlinson to proceed to tender for Crystal Springs road rehabilitation project as presented.

CARRIED

10. Boat Mooring Disturbance Standard for Recreational Docks

Res. #2020-104

Moved by Deputy Mayor LaJeunesse that Mayor Rawlinson participate in Boat Mooring webinar on behalf of Crystal Springs Council.

CARRIED

11. Shoreline Cleaning Project

Res. #2020-105

Moved by Mayor Rawlinson to accept the Shoreline Cleaning Project update as information.

CARRIED

12. County of Wetaskiwin Landfill Access

Res. #2020-106

Moved by Mayor Rawlinson that Crystal Springs Administration send a letter to County of Wetaskiwin Council requesting use of the County of Wetaskiwin Transfer Station at Lakedell.

CARRIED

13. Next Council Meeting Dates

Res. #2020-107

Moved by Deputy Mayor LaJeunesse that the next Crystal Springs Council Meetings be scheduled for 1:00 pm on June 11 and July 9, 2020.

CARRIED

14. Missing Link

Res. #2020-108

Moved by Deputy Mayor Lajeunesse that Crystal Springs Administration draft a letter of support for Missing Link for their grant funding application.

CARRIED

H. FINANCIAL REPORTS

1. Financial Report

Res. #2020-109

Moved by Councillor Gagnon to approve the financial report as presented.

CARRIED

2. Wastewater Amortization

Res. #2020-110

Moved by Mayor Rawlinson to defer the Wastewater Amortization item to the next Council Meeting

CARRIED

I. CORRESPONDENCE

1. AUMA Resolution Submissions

Res. #2020-111

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

CARRIED

J. CLOSED SESSION

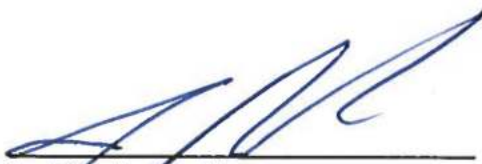
1. None

K. ADJOURNMENT

Res. #2020-112

Moved by Mayor Rawlinson that the meeting be adjourned at 4:06 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Sylvia Roy, Chief Administrative Officer
Summer Village of Crystal Springs