

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Thursday, January 22, 2009 at 9:00 a.m.
Summer Villages Office Council Chambers
Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Roger MacEachern, Mayor
Hugh Sanders, Deputy Mayor
David Hall, Councilor

Sylvia Roy, CAO
Gordon Lesoway, Maintenance - Regrets

A. CALL TO ORDER

Mayor MacEachern called the meeting to order at 9:00 a.m.

B. DELEGATIONS / PRESENTATIONS

At 10:01 am Council welcomed Mary-Ellen Herman and Jim Stevens, who provided an update to Council on Pigeon Lake Watershed Association activities and lobbying efforts to assist with the advancement of the regional wastewater system. Jim indicated that a DVD consisting of a fly-over of Pigeon Lake will be made available in the near future.

Jim and Mary-Ellen departed from Council Chambers at 11:06 am.

C. ADOPTION / ADDITIONS / DELETIONS TO AGENDA

Res: 09-01

Moved by Deputy Mayor Sanders to adopt the agenda as amended.

CARRIED

D. CONFIRMATION OF MINUTES

Res: 09-02

Moved by Councilor Hall that the Regular Council Meeting Minutes of November 27, 2008 be approved as amended.

CARRIED

E. INFORMATION ITEMS (not copied)

1. AUMA Mayor's Caucus (3 sessions in 2009)
2. Leadership for Active Communities Award

Res: 09-03

Moved by Deputy Mayor Sanders that the information items be accepted as information.

CARRIED

F. FINANCIAL REPORTS

1. Multi-Year Capital Plan
2. Financial Report for the period ended December 31, 2008
3. Cash Statement and Bank Reconciliation to November 30, 2008

Res: 09-04

Moved by Councilor Hall that the financial reports be accepted as presented.

CARRIED

G. BUSINESS

Follow Up Sheet

Council and Administration reviewed the action items for completeness.

31 PUBLIC WORKS

- a. Maintenance Report

Council discussed the Land Use Bylaw and provisions for vegetation and riparian zones and recognized that there are not many undeveloped lots left in the Village.

Council directed administration to investigate the costs of trees of approximately 5-6 feet in height. It was suggested that Gord Lesoway address the removal of thistles and caragana.

Discussion also occurred regarding Cherry Street maintenance as well as the lane behind Snell Avenue.

11. COUNCIL AND OTHER LEGISLATIVE

- a. Amalgamation Update

Deputy Mayor Sanders indicated that no further information or updates have been received from the Amalgamation Committee or consultant. Council directed Administration to contact the consultant for further information.

- b. Integrated Community Sustainability Plan (ICSP)

- i. Schedule Strategic Planning Session

Council's strategic planning session is scheduled for March 9, 2009.

- c. Council Honorarium, Travel & Subsistence Policies

Res: 09-05

Moved by Mayor MacEachern that Policy #01-2002 (Council Honorarium) and #02-2002 (Travel & Subsistence Allowances) be amended to reflect policies in place with the majority of Summer Villages within the shared administrative office. Amendments are to be effective January 1, 2009.

CARRIED

- d. Green strategies:

Council requested that green strategies form a part of the upcoming strategic planning session.

Res: 09-06

Moved by Mayor MacEachern to extend the meeting past the 3 hour limit.

CARRIED

12. ADMINISTRATION

- a. Joint SV / County of Wetaskiwin Meeting December 6, 2008

Discussion occurred regarding the purpose of this meeting and the potential overlap between the APLM, JSC and the IDP Meeting.

- b. County of Wetaskiwin Land Use Bylaw/ Municipal Development Plan Public Hearing – January 21, 2009

It was noted that Sylvan Lake has had a comprehensive study completed that includes lake access, water quality, aquifers, etc.

21. POLICE SERVICES

- a. Monthly Service Report – November, December 2008

Received for information.

23. FIRE & DISASTER SERVICES

- a. Municipal Affairs Emergency Management Training Funding

Res: 09-07

Moved by Mayor MacEachern that Deputy Mayor Sanders discuss the potential for this grant with Joint Services Committee representatives.

CARRIED

32. STREETS, ROADS, WALKWAYS

- a. Trails Update

Council identified mini bridges on Deer Trail as an item to be addressed during budget deliberations.

- b. Eagle View Pathway

Council indicated that work should be performed on this pathway to reduce erosion and degradation of the trail.

42 SEWER SERVICES

- a. Pigeon Lake Regional Wastewater Planning Committee

Mayor MacEachern indicated that a grant of \$75,000 was received for Phase 1 (preliminary engineering design) for the regional system and RFP's will be drafted in the near future. The next Committee meeting is scheduled for the first week of March.

1. Letter to Associated Engineering Re: Proposal for Wastewater Collection System Concept Design

Administration will contact AE regarding this proposal.

2. Multi-Year Capital Infrastructure Plan

Council discussed various projects including sewer and roads; this will be further discussed during budget deliberations.

b. Sewer Inspection Report

Administration will bring an updated report to the next Council Meeting.

c. Building Canada Program Fund

Administration will investigate the possibility of submitting an application for a wastewater collection system.

62. LAND DEVELOPMENT

a. Encroachment Correspondence, #90

Administration will draft a response to the resident.

b. Resident Holding Tank Variance Request

Administration will draft a response to the resident.

72. RECREATION & PARKS

a. Reserve Survey Update

Council and Administration are awaiting the final report from surveyor.

b. Playground Equipment Update

Deputy Mayor Sanders indicated that the 2007 project has been completed; 2008 Municipal Sponsorship Program grant funding should be used to purchase more playground equipment.

H. ADJOURNMENT

FUTURE MEETINGS:

1. Regular Council Meeting - Monday, March 9, 2009 at 9:00 am
then followed by strategic planning session

Res: 09-08

Moved by Mayor MacEachern that the meeting be adjourned at 2:58 pm.

CARRIED

Signed Original On File

**N. Roger MacEachern, Mayor
Summer Village of Crystal Springs**

**Sylvia Roy, CAO
Summer Village of Crystal Springs**