

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
REGULAR COUNCIL MEETING  
Friday, September 25, 2009 at 9:00 a.m.  
Summer Villages Office Council Chambers  
Ma-Me-O Beach, AB**

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**MINUTES**

**Present:**

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

Sylvia Roy, CAO

**Delegations:**

Don Smallwood, P.L.W.A.

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**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**Res. #09- 86**

**Moved by Councillor Hall to adopt the agenda, as amended.**

**CARRIED**

**APPROVAL OF MINUTES**

**Res. #09- 87**

**Moved by Deputy Mayor Sanders that the Minutes of the Organizational Meeting of August 21, 2009 be approved as presented.**

**CARRIED**

**Res. #09 – 88**

**Moved by Councillor Hall that the Minutes of the Regular Council Meeting of August 21, 2009 be approved as presented.**

**CARRIED**

**DELEGATIONS**

At 9:05 am Council welcomed Don Smallwood of the Pigeon Lake Watershed Association (P.L.W.A.). Don spoke to Council regarding the Pigeon Lake Water Balance Study, membership for Crystal Springs residents and the Integrated Watershed Management Plan. Don stated the importance of the Water Balance Study and although PLWA was funding a large portion of it, the Pigeon Lake Summer Villages and Counties are also being approached to assist with funding for the report. Council indicated their strong support of PLWA's initiatives, but did not agree to purchasing memberships to the P.L.W.A. for ratepayers and will support the P.L.W.A. by other means. Mr. Smallwood left Council Chambers at 9:25 am.

**INFORMATION ITEMS**

**Res. #09 – 89**

**Moved by Councillor Hall that the 13 correspondence items as listed below be accepted as information.**

**CARRIED**

1. Pigeon Lake Protective Service Report for August 2009
2. Development Permits - 2009
3. Minutes of ASVA Board Meeting – July 13, 2009 & August 17, 2009
4. Miller Thomson LLP Invitation
5. S.V. of Grandview – Reaffirmation of Project Support
6. Letter from Minister Danyluk – Appreciation for Financial Information Submission

7. Tree List
8. Alberta Environment at AUMA 2009 Convention
9. AUMA Resolution 2009.c.iii.1 – Trails
10. Brownlee – Restrictive Covenant on Annexed Lands
11. Capital Regions Assessment Services Commission – Discussion Paper
12. Noxious Weeds
13. SV of Itaska Beach Fireworks Bylaw

## **FINANCIAL REPORT**

**Res. #09 - 90**

**Moved by Councilor Hall to accept the financial report as information.**

**CARRIED**

## **BUSINESS**

### Follow Up Sheet

Council reviewed the Follow-Up Sheet and provided suggestions for additional items.

Recess: 9:59 am

Reconvene: 10:03 am

### Wastewater Projects

#### Pigeon Lake Regional Wastewater Committee

The Summer Village of Grandview has reaffirmed their commitment to Option 1 of the Pigeon Lake Wastewater Strategy and Master Plan.

#### Local Wastewater Collection System

Associated Engineering will be contacted to obtain a progress report on the local collection system study.

#### Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.) Meetings

At the last meeting, all Summer Villages were presented except for Ma-Me-O Beach. Ernie Elko, Mayor of Argentia Beach, was chosen to be the Chairman. It was reported that not all the Pigeon Lake Summer Villages are interested in amalgamating at this time, however none were opposed to the four south side Summer Villages in pursuing a potential amalgamation. Benefits of future meetings were discussed including improved services at the lake, decreased costs for services or supplies by purchasing as a group, etc. Minutes and a Terms of Reference for the committee were circulated to members and forwarded to Minister Danyluk, as per his request.

Discussion occurred regarding recycling initiatives for Pigeon Lake residents and Council directed Administration to forward this item to APLM as an agenda item.

#### South Side Summer Villages Amalgamation

The South Side Summer Village representatives, C.A.O. and a representative from Alberta Municipal Affairs will attend a meeting on October 10, 2009 to discuss the potential interest of amalgamation. A draft letter to Minister Danyluk will be drafted and circulated to Council for feedback.

#### Playground Equipment

Council reviewed quotations from vendors for the purchase of swings for the day park playground. Council discussed relocating the existing swings. Council confer will confer with an expert to determine location of the new swings.

**Res. #09 - 91**

**Moved by Councilor Hall that the Summer Village of Crystal Springs purchase the Double Arc Swing from Blue Imp with Municipal Sponsorship grant funding.**

**CARRIED**

Recess: 11:18 am  
Reconvene: 11:21 am

Intermunicipal Development Plan Meeting

Council discussed the upcoming IDP Meeting with the County of Wetaskiwin and the Summer Villages of Grandview, Norris Beach and Poplar Bay, scheduled for October 9, 2009. Council reviewed the draft letter to Norris Beach Council encouraging them to consider participating in upgrades to RR11 (Norris Beach road).

Trail Names

**Res. #09 - 92**

**Moved by Councillor Hall to designate names to parks, reserves and trails in the Summer Village pending investigation of which have not already historically been designated.**

**CARRIED**

Discussion occurred regarding trails in the Village at Pigeon Lake area as well as near the proposed Silverwoods development south of Norris Beach.

Strategic Plan

Council intends to incorporate the municipal inspection report recommendation and findings into the strategic planning document that is in progress.

Joint Administration and Facilities Agreement

Council tabled discussion of the Joint Administration and Facilities Agreement to the next Council Meeting.

Request for Variance – Lot 2, Block 7, Plan 5652 MC

**Res. #09 - 93**

**Moved by Mayor MacEachern to go In Camera at 12:00 pm.**

**CARRIED**

**Res. #09 – 94**

**Moved by Mayor MacEachern to come out of In Camera at 12:08 pm.**

**CARRIED**

**Res. #09 - 95**

**Moved by Councillor Hall to deny the variance request for Lot 2, Block 7, Plan 5652 MC and to direct Administration to enforce the removal of the encroachment and ensure that the structure is located within the setbacks of owner's property as per the Crystal Springs Land Use Bylaw.**

**CARRIED**

New Resident Orientation

Administration advised that new residents receive a letter from the office that serves to inform new owners of Summer Village services and processes; however some improvements were noted and will be conducted. It was suggested that more information should be posted on the website as well.

Policing

**Res. #09 – 96**

**Moved by Mayor MacEachern to go In Camera at 12:18 pm**

**CARRIED**

**Res. #09 – 97**

**Moved by Mayor MacEachern to come out of In Camera 12:25 a.m.**

**CARRIED**

**Res. #09 – 98**

**Moved by Mayor MacEachern that Administration send a letter to the Summer Village of Silver Beach Council and Administration again requesting a meeting to discuss PLPS services and contractual issues.**

**CARRIED**

Adjournment

**Res. #09 – 99**

**Moved by Mayor MacEachern that the meeting be adjourned at 12:36 a.m.**

**CARRIED**

***Signed Original On File***

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

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**Sylvia Roy, C.A.O.  
Summer Village of Crystal Springs**