

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 13, 2010 at 10:00 a.m.
Summer Villages Office Council Chambers
Ma-Me-O Beach, AB**

MINUTES

Present:

Kevin Pratt, Mayor
Doris Bell, Deputy Mayor
Walter Schlese, Councillor

Sylvia Roy, CAO

CALL TO ORDER

Mayor Pratt called the Meeting to Order at 10:15 pm.

ADOPTION OF AGENDA

Res. #10-115

Moved by Councillor Schlese to adopt the agenda as amended.

CARRIED

APPROVAL OF MINUTES

Res. #10-116

Moved by Councillor Schlese that the Minutes of the Regular Council Meeting of September 4, 2010 be approved as presented.

CARRIED

DELEGATIONS

At 10:20 am Council welcomed Mr. Jeff Fetter of Associated Engineering (AE). Mr. Fetter reviewed the local wastewater collection system study for Crystal Springs as conducted by AE. Discussion also occurred with respect to the eventual connection of the local system to the regional wastewater system. Mr. Fetter departed from Council Chambers at 11:40 am.

BYLAWS & POLICIES

Amendment to Policy #09-2007

Res. #10-117

Moved by Mayor Pratt to adopt the amendment to Policy #09-2007, as presented.

CARRIED

FINANCIAL REPORTS

Financial Reports and Cheque Listing

Res. # 10-118

Moved by Councillor Schlese to accept the financial report for the period ending September 30, 2010, and cheque listing, as information.

CARRIED

Res. # 10-119

Moved by Mayor Pratt to remove portable outhouse from the Crystal Springs day park by November 1st, 2010 so as to not incur unnecessary expenses.

CARRIED

AltaGas Franchise Agreement

Res. # 10-120

Moved by Mayor Pratt to maintain the Crystal Springs gas franchise fee at 0%, so as to not incur additional expenses for residents.

CARRIED

BUSINESS

Follow-Up Report

Administration presented the follow-up sheet and revisions were suggested.

Fall Road Maintenance

Administration will ensure that Summer Village maintenance staff obtain direction from Administration for any proposed maintenance of Summer Village roads, in an effort to enhance the work order process.

Snow Clearing

Res. # 10-121

Moved by Councillor Schlese to enter into an agreement with Mr. Brian Resta for snow clearing for 2010/2011 winter season for the Summer Village of Crystal Springs.

CARRIED

Wastewater Projects

Local Wastewater Collection

No further discussion or questions arose as a result of the presentation by Mr. Jeff Fetter of Associated Engineering.

Joint Service Committee

Council and Administration reviewed the minutes of the previous Joint Services Committee Meeting held on September 3, 2010.

Pigeon Lake Summer Village Strategic Alliance

Res. # 10-122

Moved by Deputy Mayor Bell to support, in principle, the examination of the potential to import water from the North Saskatchewan River into Pigeon Lake.

Board/ Committee Appointments – Draft Letter and Form

Council reviewed a draft form template to be used to recruit members for the Crystal Springs Subdivision & Development Appeal board; it will be forwarded to attendees of the summer “Meet Your Council” meeting who signed up to participate on this Board as required.

A call for volunteers for the Recreation and Trails committee will be included in the fall/winter newsletter.

Municipal Emergency Planning Update

The potential of a regional emergency management approach was reviewed at the September 27, 2010 meeting of the Pigeon Lake Summer Village Strategic Alliance, at which the AEMA representatives made a presentation.

Res. # 10-123

Moved by Mayor Pratt that the Regional Collaboration Program be sought to fund the hiring of a consultant to investigate the feasibility of delivering regional Emergency Management among the 10 Summer Villages surrounding Pigeon Lake, and further that the consultant would advise what would be the preferred option for the regional approach.

CARRIED

Administration also advised that the Regional Municipal Disaster Exercise has been scheduled for Wednesday, December 1st at 9:00 am at the Ma-Me-O Beach community hall.

Capital Region Assessment Services Commission (CRASC)

Mayor Pratt will attend the CRASC workshop and Annual General Meeting on November 10, 2010 in Edmonton on behalf of the Summer Village of Crystal Springs.

MEC Operating Company

Administration provided Council with information on the Environmental Appeal Hearing results from the Summer Villages, Alberta Environment and MEC Operating Company regarding the removal of fresh water for oilfield injection from an aquifer located at SW 25-046-02-W5M.

Dangerous tree Identification / Removal

Administration will seek a contractor to assist Councillor Schlese with the identification of hazardous trees in the Summer Village.

Winter Lake Access / Eagle View Park

Council discussed providing access for snowmobiles and ATV's at Blue Bird Park, for residents who requested this access while at the summer information meeting. Councillor Schlese will speak to the residents who made the query to determine the feasibility of this access and this will be posted in the upcoming newsletter.

Boat Launch

Council directed Administration to obtain estimates for dredging/ upgrading the boat launch to make it easier to use due to low water levels.

Strategic Planning Items

Council briefly reviewed a draft list of items to be addressed at the strategic planning session, scheduled to follow the Council meeting.

#90 Crystal Springs

Deputy Mayor Bell departed from Council Chambers and the Council Meeting at 3:05 pm.

Res. # 10-124

Moved by Mayor Pratt to go In Camera at 3:05 pm.

CARRIED

Res. # 10-125

Moved by Mayor Pratt to come out of In Camera at 3:31 pm.

CARRIED

Res. # 10-126

Moved by Councillor Schlese that Crystal Springs Bylaw #184, Use of Municipal Property, be amended so that the Summer Village can address encroachment issues on a case-by-case basis.

CARRIED

Adjournment

Res. #10-127

Moved by Mayor Pratt that the meeting be adjourned at 3:35 pm.

CARRIED

Signed Original on File

Kevin Pratt, Mayor
Summer Village of Crystal Springs

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