

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
REGULAR COUNCIL MEETING  
WEDNESDAY, DECEMBER 8, 2010 at 10:30 a.m.  
Summer Villages Office Council Chambers  
Ma-Me-O Beach, AB**

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**MINUTES**

**Present:**

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

Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor Pratt called the Meeting to Order at 10:33 pm.

**ADOPTION OF AGENDA**

**Res. #10-128**

**Moved by Councillor Schlese to adopt the agenda as amended.**

**CARRIED**

**APPROVAL OF MINUTES**

**Res. #10-129**

**Moved by Councillor Schlese that the Minutes of the Regular Council Meeting of October 13, 2010 be approved as amended.**

**CARRIED**

**DELEGATIONS**

**Mr. Pete Langelle, Association of Summer Villages of Alberta (ASVA)**

At 10:35 am Council welcomed Pete Langelle, Ma-Me-O Beach Councillor and Director on the Association of Summer Villages of Alberta (ASVA) Board of Directors. Mr. Langelle reported that there are new members on the ASVA Board and a number of initiatives will be launched including new and improved website, newsletters and increased communication to members, increased and effective lobbying. Mr. Langelle departed from Council Chambers at 11:14 am.

**Cst. Marty McKinney, Pigeon Lake Protective Services (PLPS)**

At 11:18 am Council welcomed Cst. Marty McKinney of Pigeon Lake Protective Services. Cst. McKinney provided an overview of the PLPS's two-tiered approach to policing. The PLPS are certified to perform commercial vehicle enforcement in addition to a long list of provincial statutes. Cst. McKinney indicated that the PLPS are engaged in community policing initiatives and as such, will be offering a secure home workshop again in summer 2011 as well as a bike "rodeo" to collect serial numbers of bikes which will aid in identifying them if they are stolen. The PLPS may perform radar on specific dates and times upon request by the Summer Village. The use of Off-Highway Vehicles was discussed and Cst. McKinney stated that helmets and safety gear must be addressed in municipal bylaws as it is not addressed via provincial statute. Cst. McKinney encourages residents to contact the PLPS when suspicious activity occurs, and advised Council to contact him for any further clarification or questions.

Recess: 12:19 pm

Reconvene: 12:37 pm

**BYLAWS & POLICIES**

**Amendment to Policy #01-2007 Council Member Honorariums and Meeting Fees**

**Res. #10-130**

**Moved by Mayor Pratt to approve the amendment to Policy #01-2007, Council Member Honorariums and Meeting Fees, as presented.**

**CARRIED**

## **FINANCIAL REPORTS**

### Financial Reports and Cheque Listing

#### **Res. # 10-132**

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

**CARRIED**

#### **Res. # 10-133**

**Moved by Deputy Mayor Bell that the Summer Village of Crystal Springs transfer the funds from the Trails restricted surplus to cover the extra work done on trails in 2010.**

**CARRIED**

#### **Res. # 10-134**

**Moved by Councillor Schlese that the Summer Village of Crystal Springs transfer funds from the Tax Stabilization Reserve to cover any deficit in the 2010 year end balance.**

**CARRIED**

## **BUSINESS**

### Follow-Up Report

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

### Pigeon Lake Regional Wastewater Planning Committee

Council and Administration reviewed material from the Wastewater Planning Committee meeting of November 22, 2010. Council stressed the importance of the committee to engage in ongoing communication to residents.

### Joint Service Committee

#### **Res. # 10-135**

**Moved by Councillor Schlese to support the Joint Services Committee's recommendation to transfer funds from Administration restricted surplus towards the shared purchase of a computer server upgrade and TownLife website hosting for the shared administrative office.**

**CARRIED**

### Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

It was noted that a meeting of the PLSVSA was scheduled for the evening of December 8, 2010.

### Municipal Emergency Planning

The Regional Municipal Disaster tabletop exercise conducted on December 1, 2010 was well-attended and viewed as a very valuable event. Alberta Emergency Management Agency (AEMA) representatives provided information on a number of upcoming training opportunities. Administration has also arranged for AEMA to conduct a direct delivery course for Emergency Operations Centre to be held in the New Year.

### Playground Safety Audit

Council reviewed the playground safety and compliance audit and directed Administration to address any items identified as Category "A" hazards.

### Policing

#### **Res. # 10-136**

**Moved by Mayor Pratt that the Summer Village of Crystal Springs pursue the Regional Collaboration Program to fund the hiring of a consultant to investigate a potential RCMP/municipal bylaw enforcement model.**

**CARRIED**

### Inter-Municipal Development Plan Meeting

Councillor Schlese reported on the Intermunicipal Development Plan meeting held on December 6, 2010 with representatives from the Summer Villages of Grandview, Poplar Bay, Norris Beach and Crystal Springs in attendance with the County of Wetaskiwin. The Summer Villages discussed proposed revisions to the IDP agreement and formulas as well as costs of upgrading shared roads.

#90 Crystal Springs

Deputy Mayor Bell departed from Council Chambers at 4:20 pm.

**Res. # 10-137**

**Moved by Mayor Pratt to go In Camera at 4:20 pm.**

**CARRIED**

**Res. # 10-138**

**Moved by Councillor Schlese to come out of In Camera at 4:37 pm.**

**CARRIED**

**Res. # 10-139**

**Moved by Mayor Pratt that Administration obtain legal counsel on Council's options for dealing with Council resolutions and bylaws pertaining to encroachments.**

**CARRIED**

Deputy Mayor Bell returned to Council Chambers at 4:40 pm.

Solid Waste

Council and Administration discussed options for disposal of large items, and directed Administration to investigate the potential for curb side pickup of said items.

Library

Questions arose regarding the Lakedell Library and if memberships for residents are obtained with a financial contribution to the library.

Complaint Policy

This item will be discussed at a future Council meeting.

Subdivision & Development Appeal Board

This item will be discussed at a future Council meeting.

Signage

**Res. # 10-140**

**Moved by Mayor Pratt that Administration remove the "No Parking" signs located by the mail boxes at the Crystal Springs day park.**

**CARRIED**

Adjournment

**Res. #10-141**

**Moved by Mayor Pratt that the meeting be adjourned at 4:55 pm.**

**CARRIED**

***Signed Original on File***

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**Kevin Pratt, Mayor**  
**Summer Village of Crystal Springs**

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