

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
WEDNESDAY, February 9, 2011 at 10:30 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 10:35 am.

ADOPTION OF AGENDA

Res. #11-01

Moved by Mayor Pratt to adopt the agenda as amended.

CARRIED

APPROVAL OF MINUTES

Regular Council Meeting Minutes of December 8, 2010

Res. #11-02

Moved by Mayor Pratt that the Minutes of the Regular Council Meeting of December 8, 2010 be approved as amended.

CARRIED

Special Council Meeting Minutes of December 9, 2010

Res. #11-03

Moved by Councillor Schlese that the Minutes of the Special Council Meeting of December 9, 2010 be approved as presented.

CARRIED

Deputy Mayor Doris Bell abstained from this resolution.

DELEGATIONS

Mrs. Yvonne Adair and Mrs. Jean Glazier, Pigeon Lake Public Library Board

At 10:38 am Council welcomed Mrs. Adair and Mrs. Glazier of the Pigeon Lake Public Library Board. Mrs. Adair indicated that they require \$45,000 / year for the library to operate and are asking Council to consider donating to the library. The library has hired a librarian, which helps to create consistency with programs and operations. The library receives \$1500/ month for rent from the Summer Villages Office and various funding amounts from the Summer Villages as well. If the Summer Village donates 1% of revenue, as Ma-Me-O Beach does, the residents of that community will receive free library memberships. The Pigeon Lake Library is part of the Yellowhead Regional Library (YRL) System, and the YRL visits the Pigeon Lake Library every Wednesday for book exchanges. Council thanked Mrs. Adair and Mrs. Glazier and they departed from Council Chambers at 10:50 am.

BYLAWS & POLICIES

Bylaw #204 - Bylaw to Amend Bylaw #184, Use of Municipal Property

Res. # 11-04

Moved by Mayor Pratt to give Second Reading to Bylaw #204, Bylaw to Amend Bylaw #184, as presented.

CARRIED

Res. # 11-05

Moved by Mayor Pratt to give Third Reading to Bylaw #204, Bylaw to Amend Bylaw #184, as presented.

CARRIED

Deputy Mayor Bell abstained from the Bylaw readings.

Amendment to Policy #01-2002 Council Member Honorariums and Meeting Fees

Res. #11-06

Moved by Mayor Pratt to approve the amendment to Policy #01-2002, Council Member Honorariums and Meeting Fees, as presented.

CARRIED

FINANCIAL REPORTS

2011 Budget

Res. #11-07

Moved by Deputy Mayor Bell to maintain the Crystal Springs minimum tax at \$675 for 2011.

DEFEATED

Res. #11-08

Moved by Mayor Pratt to increase the Crystal Springs minimum tax to \$800 for 2011.

Deputy Mayor Bell requested a recorded vote.

In Favour: Mayor Pratt and Councillor Schlese

Opposed: Deputy Mayor Bell

CARRIED

Res. #11-09

Moved by Mayor Pratt to implement 1% increase in tax revenue for 2011.

Deputy Mayor Bell requested a recorded vote.

In Favour: Mayor Pratt and Councillor Schlese

Opposed: Deputy Mayor Bell

CARRIED

Council asked Administration for further information on the minimum tax with respect to front/back vacant lots and multiple lots owned by the same individuals.

Res. #11-10

Moved by Councillor Schlese to adopt the 2011 Crystal Springs budget as presented.

CARRIED

Res. #11-11

Moved by Deputy Mayor Bell to apply the Crystal Springs 2011 MSI Operating grant funding to the Shared Administration Project.

CARRIED

Alberta Municipal Affairs 2009 Financial Indicator Graphs

Administration presented the 2009 Financial Indicator Graphs as created by Alberta Municipal Affairs. Council asked Administration if Municipal Affairs can create the graphs so as to compare the 10 Pigeon Lake Summer Villages.

BUSINESS

Follow-Up Report

The follow up report was amended as required.

Local Wastewater Collection System

It was noted that Grandview is the last south Pigeon Lake Summer Village in the process of obtaining a local collection system study, and it was suggested that the 4 south Summer Villages could move forward on detailed wastewater collection plans for all four communities and realize cost efficiencies.

Regional Wastewater Planning Committee

No new information was available.

Joint Service Committee

Res. #11-12

Moved by Councillor Schlese that the Council of the Summer Village of Crystal Springs approve the renaming of the "Lease Improvements" capital project to "Server Upgrade" project.

CARRIED

Municipal Emergency Planning

Administration advised that the Emergency Operations Centre Course presented by Alberta Emergency Management Agency yesterday was well-attended and well-received. Administration also advised that a course on Emergency Public Warning System was successfully completed. The Regional Collaboration

Grant application to study a regional approach to emergency management for Pigeon Lake area was submitted by Administration prior to the January 31st deadline.

Recess: 12:18 pm

Reconvene: 12:25 pm

Municipal Sustainability Strategy

Administration presented a letter from Alberta Municipal Affairs regarding the opportunity to provide feedback on the proposed Municipal Sustainability Strategy (MSS) report. Administration advised that investigation into the MSS report and other related documents confirm that the Summer Villages are in a good position and sustainable, and are in favour of the MSS initiative.

Inter-Municipal Development Plan Meeting

The Inter-Municipal Development Plan (IDP) Agreement between the Summer Villages of Crystal Springs, Grandview, Poplar Bay and Norris Beach and the County of Wetaskiwin is up for review in 2012. The County indicates that in the matter of dust control on RR 11 (Norris Beach road), they would propose using MG30 (Mag Chloride) to a depth of 150 mm which would provide dust control for a period of 1-3 years, at a cost of \$25,000.

Council requested that Administration to approach the County for the potential use of traffic counters (they have 2) and research the volume/ manner of information to make a traffic count valid with the view of performing a traffic count on the Norris Beach road for two long weekends in 2011.

#90 Crystal Springs

Deputy Mayor Bell and the public gallery departed from Council Chambers at 2:05 pm.

Res. #11-13

Moved by Mayor Pratt that the meeting go In Camera at 2:05 pm.

CARRIED

Res. #11-14

Moved by Councillor Schlese that the meeting come out of In Camera at 2:12 pm.

CARRIED

Deputy Mayor Bell and the public gallery returned to Council Chambers at 2:12 pm.

Res. #11-15

Moved by Mayor Pratt that Administration present a draft encroachment agreement and draft encroachment policy at the next Crystal Springs Council Meeting, for the owners of #90 Crystal Springs.

Deputy Mayor Doris Bell abstained from this resolution.

CARRIED

Boat Launch Project - EZ Dock

Council reviewed information regarding a floating dock system as provided by a supplier with regional experience. Council discussed the need for the boat launch to be dredged in order to make it useable again in light of lower lake levels.

Res. #11-16

Moved by Councillor Schlese that Administration obtain three quotes for dredging the Crystal Springs boat launch area and commence the provincial approval process for such work.

CARRIED

Superior Safety Codes – Contract Renewal

Res. #11-17

Moved by Councillor Schlese that the Summer Village of Crystal Springs renew the agreement with Superior Safety Codes for a three year period.

CARRIED

Large Item Pick Up

Res. #11-18

Moved by Mayor Pratt that Administration contract with MCL to perform a large item waste pick-up service in June 2011.

CARRIED

2011 Census and National Household Survey

The Federal Government has requested that the need for census takers be submitted in newsletters and on websites, which will be done.

Pigeon Lake Watershed Association

Res. #11-19

Moved by Councillor Schlese to provide the Pigeon Lake Watershed Association up to \$10,000 of funding, in total, to be approved on a per project basis by Council.

CARRIED

Battle River Watershed Alliance

Res. #11-20

Moved by Mayor Pratt to provide funding to the Battle River Watershed Alliance in the amount of \$100.

CARRIED

Subdivision and Development Appeal Board Members

Res. #11-21

Moved by Mayor Pratt that Crystal Springs residents David Edgar, Siegfried Donadt, Byron Sommerville and Arnold Moerth be appointed as public members to the Subdivision and Development Appeal Board.

CARRIED

Hazardous trees

Council requested that Administration obtain a minimum of two quotes for the removal of hazardous trees in the Summer Village.

Cherry Street Trail

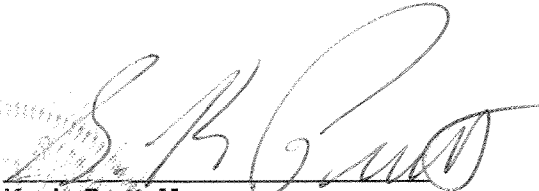
Council requested that Administration obtain revised maps from West Central Planning Association indicating that one portion of the Cherry Street trail no longer exists. Trees will be replanted in this portion of Cherry Street area in the spring.

Adjournment


Res. #11-22

Moved by Mayor Pratt that the meeting be adjourned at 4:07 pm.

CARRIED



Kevin Pratt, Mayor
Summer Village of Crystal Springs



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