

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Wednesday, May 25, 2011 at 1:00 p.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

A. CALL TO ORDER

Mayor Pratt called the Meeting to Order at 1:18 pm.

B. DELEGATIONS

C. ADOPTION OF AGENDA

Res. #11-41

Moved by Mayor Pratt to adopt the agenda as amended.

CARRIED

D. APPROVAL OF MINUTES

Regular Council Meeting Minutes of April 20, 2011

Res. #11-42

Moved by Councillor Schlese that the Minutes of the Regular Council Meeting of April 20, 2011 be approved as presented.

CARRIED

E. BYLAWS & POLICIES

Bylaw #206, To Amend Procedural Bylaw #174

Res. # 11-43

Moved by Mayor Pratt to give First Reading to Bylaw #206 to Amend Procedural Bylaw #174

CARRIED

Res. # 11-44

Moved by Deputy Mayor Bell to give Second Reading to Bylaw #206 to Amend Procedural Bylaw #174.

CARRIED

Res. # 11-45

Moved by Councillor Schlese to proceed to Third Reading for Bylaw #206 to Amend Procedural Bylaw #174

CARRIED

Res. # 11-46

Moved by Mayor Pratt to give Third Reading to Bylaw #206 to Amend Procedural Bylaw #174.

CARRIED

F. FINANCIAL REPORTS

Pigeon Lake Protective Services

Res. # 11-47

Moved by Councillor Schlese to that the Summer Village of Crystal Springs pay Pigeon Lake Protective Services according to their new rate schedule.

CARRIED

Cheque Listing

Res. # 11-48

Moved by Mayor Pratt to receive the cheque list as information.

CARRIED

G. BUSINESS

1. Follow-Up Report

Deputy Mayor Bell provided detailed information regarding shoreline issues and water conservation techniques.

Administration will approach the County of Wetaskiwin for traffic counters to be set up at various locations on Norris Beach Road (RR 11) for updated information on traffic volumes.

2. Municipal Emergency Planning Update

Administration advised that a meeting of the three Pigeon Lake Summer Village CAO's (Sylvia Roy, June Boyda and Harold Wynne) has taken place to determine the next steps for the Municipal Emergency Management Project. Ms. Roy will draft a Request for Proposals for distribution to experienced emergency management consultants to act as consultant for this project.

3. Pigeon Lake Regional Wastewater Committee

A letter was received from the Hon. Luke Ouellette, Minister of Transportation, indicating that the Pigeon Lake Regional Wastewater Committee will receive a grant of 92.86% of the estimated eligible project costs, or up to \$10,307,400 for Phase I of the regional project.

4. Local Wastewater Collection

Councillor Schlese attended an informal meeting of South Side Summer Village elected officials to discuss collaborative approaches to local wastewater collection design and construction. A working group will be established

5. Council Retreat

Administration recommended a retreat for Crystal Springs Council; a facilitator will be contacted and the retreat will to take place in June.

6. Pigeon Lake Watershed Association

On April 20th, the PLWA sponsored a presentation on remediation of eutrophic prairie lakes, which was provided by PHD Candidates from the University of Alberta. Deputy Mayor Bell reported on the presentation and Council reviewed Don Davidson's report on the event.

Administration advised that CAO Roy nominated the PLWA for the 2011 Earth Day Canada Hometown Heroes Award Program for the group category. This awards program recognizes groups and organizations that make significant environmental achievements in their community, and candidates are eligible to win a \$10,000 cash prize to support their work. The nomination forms and reference letters were sent prior to the deadline and successful candidates should be notified in June, 2011.

7. Alberta Invasive Plants Council – Report

Administration presented further information from the provincial government regarding weed inspector appointments and weed schools. Don Davidson, the appointed weed inspector for Ma-Me-O Beach, will be participating in training through Leduc County.

8. Grass Maintenance Contracts 2011

Res. # 11-49

Moved by Deputy Mayor Bell that the Summer Village of Crystal Springs enter into an agreement with Quinell Investments for grass maintenance services for the 2011 season.

CARRIED

9. Annual Information Meeting Draft Agenda

Council reviewed a draft agenda for the Annual Information Meeting scheduled for July 16, 2011 at 10:00 am at the Day Park.

10. Website Update

Websites for the Administration office and 7 Summer Villages are up and functioning. Items will continually be reviewed, removed and/or added to the sites. Staff training for website updates has occurred and residents have already provided positive feedback on the sites.

11. Local Authorities Elections Act Review

Administration advised that the Alberta Association of Municipal Districts & Counties (AAMD&C) is requesting revisions to the LAEA as it relates to residency. Upon further research, Administration reported that the revisions are directed specifically to Section 48 of the LAEA to clarify residency for the purposes of municipal elections (Section 48) and not the part of the act that refers to residency for Summer Villages (Section 12).

12. Senior's Week Event

A Senior's Appreciation event will be scheduled for Tuesday, June 7th at 1:00 pm at the Ma-Me-O Beach Community Hall. Details of the event will be forthcoming and information will be posted on websites.

13. #90 Crystal Springs

Item tabled to next Council meeting.

14. Crystal Springs Drive

It is estimated that 10 loads of cold mix and one day of labour will be required for this years' road maintenance; Administration will proceed with the repairs. Dust suppressant will be applied to Cawsey Drive.

15. Speed bumps

Council will not install speed bumps at this time, but will solicit feedback from residents at the upcoming Annual Information Meeting.

16. Shoreline Weed Control

Administration will arrange to have dead lake weeds removed from the shoreline, particularly in public areas such as the day park where it has accumulated a great deal.

17. Trail Maintenance

Deputy Mayor Bell will meet with the Recreation Committee regarding tree trimming and maintenance of the Summer Village trails, and bring recommendations to Council. Council will not be pursuing the completion of any additional trails but will maintain existing ones. The "Cherry Street" sign will be removed as it is noted that visitors drive into this driveway believing it to be a through street.

18. Recreation Committee

At this time, the Crystal Springs Recreation Committee consists of Deputy Mayor Bell, David Edgar, Rosslyn Edgar and Linda Kerr. The Committee has planned a schedule of summer events and a newsletter, to be posted on the Crystal Springs website.

ADJOURNMENT


Res. # 11-50

Moved by Mayor Pratt that the meeting be adjourned at 4:27 pm.

CARRIED



Kevin Pratt, Mayor
Summer Village of Crystal Springs



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