

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Wednesday, June 15, 2011 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
Terri Wiebe, ACO
Bev Schneider, CFO

A. CALL TO ORDER

Mayor Pratt called the Meeting to Order at 10:20 a.m.

B. DELEGATIONS / PRESENTATIONS

1. Mr. David Edgar

Ms. Wiebe provided information regarding the work performed for Mr. Edgar with respect to his questions regarding his property. The research and subsequent conversation that occurred prior to the meeting negated the need for Mr. Edgar to address Council. It was noted that caution should be taken in clarifying/ using the term "parcel of land" versus "lot", particularly for subdivided or amalgamated lots.

C. ADOPTION / ADDITIONS TO AGENDA

Res. #11-51

Moved by Mayor Pratt to adopt the agenda as presented.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING(S)

1. Regular Council Meeting Minutes of May 25, 2011

Res. #11-52

Moved by Councillor Schlese that the Regular Council Meeting minutes of May 25, 2011 be approved as presented.

CARRIED

E. READING OF BYLAWS & POLICIES

None

F. COUNCIL & CAO REPORTS

1. Follow-Up Report

- Ms Roy advised that the County of Wetaskiwin set out 2 traffic counters on Norris Beach road/ RR11 but the results were not known as of yet. The County also advised that they own 2 counters and if the Summer Village wants more counters in more locations, the Summer Village would need to recruit Genivar or other such firm. Discussion ensued regarding the possibility of approaching Joint Services to consider purchasing traffic counters.

Action: Requested administration obtains pricing for purchase/rent of counters.

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- It was noted that Atco performed some work on a gas line but had not completed the road repair where the excavation took place
Action: Administration to notify Atco.

G. DISCUSSION ITEMS

1. Joint Service Committee
Speed sign – as a joint Summer Village purchase, a portable sign could be obtained for a reasonable price
Discussion regarding storage, weight, options with or without trailer, etc.
Action: Administration to obtain price comparisons
2. Pigeon Lake Regional Wastewater Committee
The group is awaiting First Nations response.
3. Local Wastewater Collection Project
Councillor Schlese updated Council on the informal meeting of South Side Summer Village elected officials.
4. Annual Information Meeting Draft Agenda
Add to 5 b – survey type question
Action: Deputy Mayor Bell will draft a resident survey.
Importation of water also added to agenda
Copies of the Recreation survey will be handed out at the meeting
5. Recreation Committee
Deputy Mayor Bell updated Council on Recreation Committee's plans for the summer.

Res. #11-53

Moved by Councillor Schlese that the Summer Village of Crystal Springs obtain an alcohol license and necessary temporary fencing for Pig Roast event at the Crystal Springs Day Park.

CARRIED

Action: Administration to print tickets for the Boat Rally.

Action: Administration to post resident survey on the website.

Discussion occurred regarding signage in the Summer Village and some of the trail signs which causes trail users to enter onto private property. Councillor Schlese declared a conflict of interest and abstained.

Res. #11-54

Moved by Deputy Mayor Bell to remove 3 trail signs that include the word "Street" in the name of the trail.

CARRIED

Action: Administration to check into possible grants for the Recreation Committee.

6. Municipalities Helping Slave Lake

Res. #11-55

Moved by Mayor Pratt to contribute \$500 to the Town of Nanton Slave Lake Donation Fund.

CARRIED

7. Boat Launch update

Administration has submitted the necessary shoreline development application with Alberta Environment to perform necessary maintenance to the Crystal Springs boat launch. It is anticipated that approval could take approximately 2-3 weeks. The application is for multi-year approval to negate the need to apply annually.

H. **FINANCIAL REPORTS**

1. Cheque Listing

Res. # 11-56

Moved by Councillor Schlese to receive the cheque list as information.

CARRIED

I. **CORRESPONDENCE / INFORMATION ITEMS**

1. PLPS Monthly Reports – May 2011
2. Battle River Watershed Alliance Meeting Agenda
3. Tornado Safety Tips

J. **IN CAMERA (if required)**

1. #90 Crystal Springs

Deputy Mayor Bell departed from Council Chambers at 12:04 pm.

Res. # 11-57

Moved by Mayor Pratt to go In Camera at 12:05 pm.

CARRIED

Res. # 11-58

Moved by Councillor Schlese to come out of In Camera at 12:22 pm.

CARRIED

Res. # 11-59

Moved by Mayor Pratt that the Summer Village of Crystal Springs approach the owners of #90 Crystal Springs with the final version of the encroachment agreement as drafted by legal counsel, with the position that no further revisions to the encroachment agreement be considered.

CARRIED

Deputy Mayor Bell returned at 12:50 pm

K. **ADJOURNMENT**


Res. # 11-60

Moved by Councillor Schlese that the meeting be adjourned at 1:06 pm.

CARRIED



Kevin Pratt, Mayor
Summer Village of Crystal Springs



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