

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
WEDNESDAY, January 18, 2012 at 10:00 a.m.
Summer Villages Office Council Chambers
Ma-Me-O Beach, AB**

MINUTES

Present:

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

Therese (Terri) Wiebe, Assistant CAO

A. CALL TO ORDER

Mayor Schlese called the meeting to order at 10:12 a.m.

B. DELEGATIONS / PRESENTATIONS

1. PLWA presentation

Jeff Lloyd and Susan Ellis started their presentation at 10:14 a.m.

They went over the 2012 project/progress report.

The focus of PLWA this year will be educating people around the lake as they believe that the biggest problem are those people who are not aware about living near a lake. One method will be via the homesite assessments. They will also be targeting new owners.

IWMP will get some Provincial funding. Some studies have already been done but there are gaps. PLWA will be using an adaptive management approach

Bylaws should incorporate riparian areas.

When Council was asked for input, Mayor Schlese stated he believes changing mindset of current residents may be more difficult than focusing on the newer/younger generation as they may be more receptive.

Where to start? Education. Ideas being given consideration are: Information package to be given out with development permits? Welcome wagon package with each land purchase?

Discussion ensued.

PLWA wants to use the creek in Grandview as their sample/example/demo for natural area.

They want to work on a calendar with timelines for what a person living near the lake should do when around lake and applicable time frames.

With the Water Monitoring component, PLWA believes consistency of reporting is key.

The Watermere proposed project was brought up briefly.

Presentation ended at 11:11 a.m.

Mayor Schlese called a recess at 11:14 a.m.

Meeting reconvened at 11:21 a.m.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 12-01

Moved by Deputy Mayor Bell to approve the agenda as amended with additions.

CARRIED

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

Regular Council meeting minutes of November 23, 2011 will be available at the next Council meeting.

E. READING OF BYLAWS & POLICIES

F. COUNCIL & CAO REPORTS

1. Follow-Up Report
Report was reviewed with additions.

G. DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee
Mayor Schlese updated Council.
Construction schedule is out.
Have received 4th band approval.
Phase 1 includes finishing upgrade to lagoon and line all the way to Village.
There will be a "Needs Study" for the Reserve.
County of Wetaskiwin has hired a project manager.
RFP's have gone out and expect to have shovel in ground by Oct 2012.
7% - 8 % funding from participants is required.
Lift station at Village is part of Phase 1.
2. Public Works
Road was recently somewhat icy and scarifying was done with a bit of sand added rather than just salting.
3. Land Use Bylaw Review
Nothing to report.
4. Public Consultation Framework
This was deferred to next meeting.
5. Solid Waste Contracts
Mayor Schlese updated Council. JSC could not get any other proposals than current vendor but they are attempting to get access to the Leduc county site.
6. Pigeon Lake Protective Services (PLPS)
Mayor Schlese updated Council on meeting. The RFP was revised and they now have applications.
7. Regional Emergency Management Project Status
Ms. Roy will give update at next Council meeting.
8. Regional Policing Project Status
See above.
9. Association of Pigeon Lake Municipalities update
Deputy Mayor Bell gave brief update of recent meeting.

Don's presentation was discussed.

Mayor Schlese called a lunch recess at 12:15 p.m.
Meeting reconvened at 12:41 p.m.

Res. # 12-02

Moved by Deputy Mayor Bell that the Summer Village of Crystal Springs supports the work of APLM to collaborate on stewardship of Pigeon Lake

CARRIED

10. IDP & Letter to County of Wetaskiwin

Res. # 12-03

Moved by Mayor Schlese to ratify the email motion made in mid-December that the Council of Crystal Springs approve the allocation of \$6,700 of Capital dollars in the 2012 budget, to be used for the upgrading of the Norris Beach Road contingent upon the approval from Norris Beach council.

CARRIED

Mayor Schlese gave an update on the IDP meeting
It was felt by most in attendance that the previous year's minutes were sent out too late and there were errors.

11. AUMA Mayor's Caucus in Edmonton mid-February
Deputy Mayor Bell will attend this meeting.

12. Watermere Project

Administration gave handouts to Council of new information and draft copy of letter from Summer Village of Sundance to Leduc county.

Res. # 12-04

Moved by Councillor Pratt that Crystal Springs add their name to the draft letter presented by Summer Village of Sundance to Leduc County regarding the Watermere Project application.

CARRIED

13. Internet

Council mentioned a recent government news item regarding rural internet and were wondering if the Summer Village of Crystal Springs could be part of that?
Action: Administration to check into this further. Location of tower could be an issue. Could this be a possible revenue stream?

14. Joint Services

Mayor Schlese gave update to Council.

H. FINANCIAL REPORTS

1. Cheque Listing

Res. # 12-05

Moved by Mayor Schlese to accept the cheque listing as information.

CARRIED

I. CORRESPONDENCE / INFORMATION ITEMS

1. PLPS Monthly Reports – November, 2011
2. Alberta Municipal Affairs introductory letter from Doug Griffiths
3. Service Alberta letter and package
4. Alberta Agriculture letter regarding Weed Control Act
5. FCSS overview of 2011
Council asked whether whoever is doing the yard maintenance are using fertilizer? Administration to ask FCSS
6. County of Westaskiwin News Release

J. IN CAMERA (if required)

Res. # 12-06

Moved by Mayor Schlese to go into camera at 1:13 p.m.

CARRIED

Res. # 12-07

Moved by Mayor Schlese to come out of in camera at 1:30 p.m.

CARRIED

Next meeting date changed from February 29th to March 14th instead.

K. ADJOURNMENT

Res. # 12-08

Moved by Mayor Schlese to adjourn the meeting at 1:40 pm.

CARRIED



**Walter Schlese, Mayor
Summer Village of Crystal Springs**



**Therese Wiebe, Assistant C.A.O.
Summer Village of Crystal Springs**

