

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 14, 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

Sylvia Roy, CAO

A. CALL TO ORDER

Mayor Schlese called the Meeting to Order at 10:01 am.

B. DELEGATIONS / PRESENTATIONS

1. John Szumlas, AAGI (Activation Analysis Group Inc)

At 10:02 am Council welcomed Mr. John Szumlas of Activation Analysis Group Inc (AAGI), who has been retained to conduct the policing/bylaw enforcement review for the Pigeon Lake Summer Villages. Mr. Szumlas interviewed Crystal Springs Council and interviews with the other Summer Village Councils have been completed/ or will be completed at upcoming Council meetings. AAGI is collecting information from Silver Beach Administration with respect to PLPS and the interview with Silver Beach will occur upon completion of the other Summer Village interviews. Council thanked Mr. Szumlas and he departed from Council Chambers at 11:18 am.

2. West Central Planning Agency

At 11:20 am Council welcomed Mr. Jason Tran and Mr. Ryan Andres of West Central Planning Agency (WCPA). The draft Land Use Bylaw was reviewed and potential items of interest to residents were identified. Mr. Tran and Mr. Andres will amend the draft bylaw and return it to The delegation left at 11:58 am.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 12-24

Moved by Mayor Schlese to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING

1. Regular Council Meeting Minutes of November 23, 2011

Res. # 12-25

Moved by Deputy Mayor Bell to approve the Minutes of the November 23, 2011 Regular Council Meeting as amended.

CARRIED

2. Regular Council Meeting Minutes of January 18, 2012

Res. # 12-26

Moved by Councillor Pratt to approve the Minutes of the January 18, 2012 Regular Council Meeting as amended.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw 207, Bylaw to Amend Bylaw #181, the Noise Bylaw

Res. # 12-27

Moved by Councillor Pratt to give First Reading to Bylaw 207, Bylaw to Amend Bylaw #181, the Noise Bylaw, as presented.

CARRIED

Res. # 12-28

Moved by Mayor Schlese to give Second Reading to Bylaw 207, Bylaw to Amend Bylaw #181, the Noise Bylaw, as presented.

CARRIED

Administration will post the draft bylaw on website to allow for resident feedback prior to third reading.

Recess: 12:10 pm
Reconvene: 12:30 pm

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Deputy Mayor Bell provided a report on activities attended up to March 14, 2012. The follow up sheet was reviewed and revised.

G. DISCUSSION ITEMS

1. Land Use Bylaw Review

Res. # 12-29

Moved by Mayor Schlese that Administration negotiate a consultant contract for the Land Use Bylaw public consultation and hearing process, for an amount not to exceed \$6,000.

CARRIED

2. Pigeon Lake Regional Wastewater Committee

The needs assessment for the Four Bands First Nations will be completed by Genivar, who was successful in being awarded the contract for the regional wastewater project. It is anticipated that the Mulhurst lagoon expansion will be completed by October 2012. Summer Village Administration and County of Wetaskiwin Administration are to meet later in March to discuss potential upcoming costs.

3. Joint Services Committee

Res. #12-30

Moved by Deputy Mayor Bell to go In Camera at 12:54 pm.

CARRIED

Administration departed from Council Chambers.

Res. #12-31

Moved by Councillor Pratt to come out of In Camera at 1:11 pm.

CARRIED

a) Revised Agreement

Res. #12-32

Moved by Deputy Mayor Bell that a recorded vote for the proceeding motion be reflected in the Council Meeting Minutes.

CARRIED

Res. #12-33

Moved by Deputy Mayor Bell that with all due respect to JSC and Administration for the time and thought that has gone into determining an appropriate allocation of human resources for SV projects, yet also considering

- that previous to entering into a joint administrative arrangement Administrative duties for SVCS were performed by one staff person,
- that the joint administrative arrangement should result in economies of scale which may not be sufficiently captured in the current configuration of staffing (6.4 FTE's) for the 7 – Village Administration Office,
- that major endeavors (for example, seeking amalgamation) have been included as projects under the responsibility of the Administration Office in the past,
- that the proposed arrangement presents many potential issues (Administrative time increases for determining project budgets and tracking costs; with over-subscribed time resources, SV's could find themselves "bidding" for service with higher payments; SV's may view out-sourcing as a cost effective measure),
- that the SVCS not agree to the charge back of special projects as included in the JSC agreement.

**In Favour: Deputy Mayor Bell
Opposed: Mayor Schlese; Councillor Pratt
DEFEATED**

Res. #12-34

Moved by Deputy Mayor Bell that a recorded vote for the proceeding motion be reflected in the Council Meeting Minutes.

CARRIED

Res. #12-35

Moved by Councillor Pratt that the Summer Village of Crystal Springs enter into the revised Joint Administration and Facilities Agreement, effective January 1, 2012, as presented.

In Favour: Mayor Schlese; Councillor Pratt

Opposed: Deputy Mayor Bell

CARRIED

b) Approval of Budget

Res. #12-36

Moved by Mayor Schlese to approve the 2012 Joint Administration and Facilities Financial Plan and Budget, as presented.

CARRIED

4. Local Wastewater Collection Project

The south side Summer Villages will be meeting this week to examine opportunities for working collaboratively to gain economies of scale, efficiencies and improved communication to residents.

5. Intermunicipal Development Plan Update

Administration provided an update on recent documentation received by the County of Wetaskiwin with respect to the IDP agreement and requested revisions.

6. Regional Policing Project Update

No further discussion necessary since the interview with Council in the Delegations portion of the agenda.

7. Regional Emergency Management Update

The emergency management committee working group consisting of the three Pigeon Lake Summer Village CAO's (Harold Wynne, June Boyda and Sylvia Roy) and the consulting group (Priority Solutions) are holding a meeting with all 10 Summer Village Mayors (or their designate) to present the working group's recommended approach to regional emergency management. The meeting is scheduled for March 26 and the Central Region AEMA (Alberta Emergency Management Agency) representative will be attending as well.

8. Superior Safety Codes Contract Extension

Res. #12-37

Moved by Mayor Schlese that the Summer Village of Crystal Springs enter into the Contract Extension with Superior Safety Codes as presented.

CARRIED

9. County of Wetaskiwin Fire Protection Agreement

Res. #12-38

Moved by Deputy Mayor Bell by that the Summer Village of Crystal Springs enter into the Fire Protection Agreement with the County of Wetaskiwin as presented.

CARRIED

10. Association of Pigeon Lake Municipalities

Council reviewed the draft minutes of the APLM meeting held on February 21, 2012. The APLM also created a "leadership" letter requesting Summer Villages and the Counties of Leduc and Wetaskiwin to support the APLM in providing the administrative lead for the Pigeon Lake Watershed Association (PLWA). Under this scheme, the APLM would be responsible for implementing and monitoring the PLWA action plans and the PLWA would report to the APLM with respect to the status of each project or action item.

Res. #12-39

Moved by Deputy Mayor Bell that the Council of the Summer Village of Crystal Springs support the new direction of APLM to work in partnership with PLWA to restore the health of Pigeon Lake.

CARRIED

11. Yellowhead Regional Library

Administration presented highlights from the presentation made to Grandview Council by Mr. Kevin Dodds, Director of the YRL, as well as a copy of Mr. Dodds' PowerPoint presentation. The presentation provided an overview of the relationship between the Summer Villages and the YRL, as well as the amendments to the YRL Master Membership Agreement that is before Council at this meeting for approval.

Res. #12-40

Moved by Councillor Pratt that the Summer Village of Crystal Springs enter into the Master Membership agreement with the Yellowhead Regional Library as presented.

CARRIED

12. Pigeon Lake Regional Chamber of Commerce

Council reviewed a letter from Pigeon Lake Regional Chamber of Commerce regarding membership and grant funding request.

Res. #12-41

Moved by Councillor Pratt that the Summer Village of Crystal Springs register for membership to the Pigeon Lake Regional Chamber of Commerce at a cost of \$126 and provide a grant in the amount of \$174 for a total of \$300.

CARRIED

13. Public Works

Administration advised that roadside tree trimming should occur prior to spring. Administration will be attending the boat launch site this week, accompanied by an engineering firm and a contractor, to receive an estimate for boat launch upgrades. Quotes from other contractors will be obtained.

14. High Speed/Wireless Internet

Council reviewed information provided by Administration regarding the potential of supplying high speed wireless internet to Crystal Springs residents via the Supernet access in Ma-Me-O Beach. While the potential exists for the existing Ma-Me-O Beach internet system to be boosted and broadcast to towers located in other Summer Villages, the installation and ongoing maintenance would require a high level of technical expertise that may be difficult to secure.

Council has determined that obtaining feedback at the Land Use Bylaw Open House in April would be valuable in determining the level of interest in pursuing an internet access project. Council requested that Administration provide information regarding the Ma-Me-O Beach internet system such as a rate schedule for internet access, the cost for setting up the system and inquire about potential firms interested in installing and managing the project.

15. Northeast Pigeon Lake Regional Wastewater Commission (NEPL)

Res. #12-42

Moved by Mayor Schlese that the Summer Village of Crystal Springs enter into the wastewater services agreement with the Northeast Pigeon Lake Regional Services Commission and the County of Wetaskiwin.

CARRIED

H. FINANCIAL REPORTS

1. Cheque Listing

Res. #12-43

Moved by Deputy Mayor Bell to accept the cheque listing as information.

CARRIED

2. Draft Budget

Revisions were made to the current draft version of the budget.

Council requested a financial report for every agenda package rather than quarterly, and that minimum tax is added as an item to the next Council Meeting Agenda

I. CORRESPONDENCE / INFORMATION ITEMS

1. PLPS Monthly Service Report – December 2011/January 2012
2. Elected Official Education Program
3. 2011 FCSS Program Overview

Res. #12-44

Moved by Deputy Mayor Bell to accept the above three items as information.

CARRIED

J. IN CAMERA (if required)

K. ADJOURNMENT


Res. #12-45

Moved by Mayor Schlese to adjourn the meeting at 3:06 pm.

CARRIED



Walter Schlese, Mayor
Summer Village of Crystal Springs



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

