

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 6, 2012 at 10:00 a.m.
Summer Villages Office Council Chambers
605-2nd Ave, Ma-Me-O Beach, AB**

MINUTES

Present:

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

Sylvia Roy, CAO

A. CALL TO ORDER

Mayor Bell called the Meeting to Order at 10:15 am.

B. DELEGATIONS / PRESENTATIONS

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 12-136

Moved by Councillor Pratt to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

1. Regular Council Meeting Minutes of October 27, 2012

Res. # 12-137

Moved by Councillor Pratt to approve the Regular Council Meeting Minutes of October 27, 2012 as amended.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw #211, the Fireworks Bylaw

Res. # 12-138

Moved by Councillor Pratt to give 1st Reading to Bylaw #211, the Fireworks Bylaw, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow-Up Report

The follow up sheet was reviewed and revised. Administration may need to address issues with wasps in the day park in 2013.

G. DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Mayor Bell reviewed the substance of the meeting held with Mayor Davidson of Grandview and Frank Coutney, County of Wetaskiwin Administrator, regarding the Pigeon Lake Regional Wastewater System Memorandum of Understanding/ Interim Agreement, as provided by the County of Wetaskiwin. Mayor Bell indicated that the County will be forwarding a document with completed schedules.

Res. # 12-139

Moved by Deputy Mayor Schlese that the Summer Village of Crystal Springs share legal expenses with the Summer Village of Grandview for the review of and advice on the Pigeon Lake Regional Wastewater System Memorandum of Understanding/ Interim Agreement, as provided by the County of Wetaskiwin.

CARRIED

2. South Side Wastewater Committee

Mayor Bell presented the minutes of the November 8, 2012 meeting of the South Side Wastewater Committee. Further discussion ensued regarding the composition of the committee.

3. Local Wastewater Update

Council discussed the need for residents to have wastewater containment on properties that have no facilities and/or properties that are seldom used. Administration will draft a bylaw for the next Council Meeting.

4. Intermunicipal Development Plan Update

Administration advised that the next meeting is scheduled for December 14, 2012.

5. Pigeon Lake Himalayan Balsam Eradication Program

Council reviewed the Pigeon Lake Himalayan Balsam Eradication Program 2012 Summary provided by Don Davidson, Summer Village Weed Inspector. This will form part of the 2013 budget considerations.

6. Association of Pigeon Lake Municipalities

Council reviewed the Minutes of the Committee of the Whole dated October 18, 2012; the resolution to establish sub-committees and the draft sub-committee Terms of Reference. Four sub-committees were established: Environmental Management; Water Augmentation; Chemical/Mechanical and Alternative Technologies.

7. Association of Summer Villages of Alberta Communication Survey

It was deemed that there wasn't any information or items to bring to ASVA's attention.

8. Regional Policing Project Update

Administration is continuing attempts to obtain the final report from Activation Analysis Group Inc; but has been unsuccessful in obtaining the report to date.

9. Pigeon Lake Protective Services

Council reviewed the final proposed version of the Peace Officer Services Agreement with the Summer Village of Silver Beach.

Res. # 12-140

Moved by Councillor Pratt that the Summer Village of Crystal Springs enter into the Peace Officer Services Agreement with the Summer Village of Silver Beach for a minimum of 30 hours per month and a maximum of 36 hours per month, effective January 1, 2013.

CARRIED

10. Pigeon Lake Watershed Association

The Watershed Management Plan steering committee is meeting tomorrow to discuss model land use bylaws and the use of fertilizers. For 2012, Council will continue to support the PLWA projects as per 2011 project support.

11. House of Commons Private Members Motion M-400

Administration presented information received by House of Commons MP Mylene Freeman regarding a private members motion (M-400) regarding the establishment of financial support programs to bring rural residential septic systems up to standard. The MP's letter requests that the Motion M-400 is supported by passing it as a municipal resolution at a Council Meeting.

Res. #12-141

Moved by Councillor Pratt that the Summer Village of Crystal Springs support House of Commons Private Members Motion M-400 in that the government should study the possibility of establishing, in cooperation with the provinces and territories, one or more financial support programs, inspired by the one proposed by the Federation of Canadian Municipalities, that would bring up to standard the septic systems of homes not connected to a sanitation system, in an effort to ensure urban/rural balance, lake protection, water quality and public health.

CARRIED

12. MuniWare Support Agreement

Res. #12-142

Moved by Deputy Mayor Schlese that the Summer Village of Crystal Springs enter into the 2013 Muniware Support agreement as presented.

CARRIED

Recess: 12:31 pm
Reconvene: 12:42 pm

13. Wastewater Policy

Council reviewed draft Policy #16-2012, Procedure for Dealing with Wastewater Complaints. Revisions will be performed and it will be brought to the next Council Meeting along with the Wastewater Bylaw.

H. FINANCIAL REPORTS

1. Cheque Listing

Res. #12-143

Moved by Councillor Pratt to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #12-144

Moved by Deputy Mayor Schlese to accept the financial report as information.

CARRIED

3. 2013 Draft Budget

Res. #12-145

Moved by Councillor Pratt to accept the 2013 draft budget as amended.

CARRIED

I. CORRESPONDENCE / INFORMATION ITEMS

1. PLPS Monthly Service Report – October, 2012
2. FORTIS re: CAREA
3. Great Canadian Shoreline Cleanup

Res. #12-146

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

CARRIED

J. IN CAMERA (if required)

K. ADJOURNMENT

Res. #12-147

Moved by Mayor Bell to adjourn the meeting at 1:15 pm.

CARRIED



Doris Bell, Mayor
Summer Village of Crystal Springs



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

