

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
TUESDAY, JUNE 4, 2013 at 10:00 A.M.
Summer Villages Office Council Chambers
605-2nd Ave, Ma-Me-O Beach, AB**

MINUTES

Present:

Walter Schlese, Deputy Mayor
Kevin Pratt, Councillor

Sylvia Roy, CAO

Regrets: Doris Bell, Mayor

A. CALL TO ORDER

Deputy Mayor Schlese called the Meeting to Order at 10:00 a.m.

B. DELEGATIONS / PRESENTATIONS

Ms. Ann Tweddle, Crystal Springs Resident

At 10:00 am Council called on Ms. Ann Tweddle, Crystal Springs resident. Ms. Tweddle provided her written presentation to Council and Administration regarding Chickadee Park – the strip of municipal reserve land between residences of Cawsey Drive and Pigeon Lake.

Ms. Tweddle indicated that this land has diminished since the 1960's; the bank is very steep and erodes. Most residents there have planted indigenous species to keep the bank from sliding. Discussion occurred about high water marks and the location of pins, which are said to be underwater. The selling of this reserve is in the best interests of the Summer Village as the land is delicate and inviting the public to use it could also invite increased erosion.

According to the *Municipal Government Act*, proceeds from the selling of municipal reserves must be applied towards parks or reserves. Also for consideration is that the reserve is subject to the same caveats as lots currently and previously contained within the Summer Village of Norris Beach.

Council and Administration will take a look at the area in question. Land assessments will need to be conducted in order to determine the current market value. Council thanked Ms. Tweddle and she departed from Council Chambers at 10:33 am.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 13-44

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 May 7, 2013

Res. # 13-45

Moved by Deputy Mayor Schlese to approve the Regular Council Meeting Minutes of May 7, 2013 as presented.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw #211, Fireworks Bylaw (2nd Reading)

Res. #13-46

Moved by Councillor Pratt to give 2nd Reading to Bylaw #211, Fireworks Bylaw, as amended.

CARRIED

Res. #13-47

Moved by Deputy Mayor Schlese to give 3rd Reading to Bylaw #211, Fireworks Bylaw, as amended.

CARRIED

2. Bylaw #212, Wastewater Bylaw (2nd Reading)

Res. #13-48

Moved by Councillor Pratt to give 2nd Reading to Bylaw #212, Wastewater Bylaw, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

None.

G. DISCUSSION ITEMS

1. Joint Services Committee

Deputy Mayor Schlese provided highlights of the meeting held on May 17, 2013. A rubbish bylaw will be drafted by the Summer Village of Grandview for consideration by other Councils. Synchronization of election dates was discussed as was the purchase of a speed sign.

Res. #13-49

Moved by Councillor Pratt to go In Camera at 11:26 am.

CARRIED

Res. #13-50

Moved by Councillor Pratt to come out of In Camera at 11:30 am.

CARRIED

2. Intermunicipal Development Plan

Tabled to the next Council Meeting.

3. Memo – Land Use Bylaw & Development

Discussion occurred regarding the absence of demolition in the Land Use Bylaw and the need to have it included as it also affects accurate property assessments. First reading of a bylaw to amend the current Land Use Bylaw will take place at the July 9 Council Meeting.

4. 2013 Road Project

It was noted that drainage could be assisted by the removal of debris from the ditches; property owners will be reminded to keep their portion of the ditches mowed and regularly maintained and free of branches /other litter; this will also be a topic at the Annual Information Meeting.

The road contractor would only take 3-4 days to complete the road upgrades as necessary. An estimate may be obtained from the contractor to use a "grade-all" in the ditch to help with drainage concerns.

Res. #13-50

Moved by Councillor Pratt that the Summer Village of Crystal Springs recruit Ant Construction to perform road repairs to a maximum of \$75,000.

CARRIED

5. Regional Emergency Management Partnership Agreement

Res. # 13-51

Moved by Councillor Pratt that the Summer Village of Crystal Springs enter into the Regional Emergency Management Partnership Agreement, as presented.

CARRIED

6. Property Assessment

Discussion occurred regarding property assessments and why some appeared to have increased while some decreased. Administration has information at the office and residents will be encouraged to call the office with their questions.

7. Returning Officer Appointment

Res. # 13-52

Moved by Councillor Pratt that the Summer Village of Crystal Springs appoint Sylvia Roy as the Returning Officer for the 2013 Municipal Election.

CARRIED

H. **FINANCIAL REPORTS**

1. Cheque Listing

Res. #13-53

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

CARRIED

I. **CORRESPONDENCE / INFORMATION ITEMS**

1. Alberta Transportation Letter – BMTG Grant

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


K. **ADJOURNMENT**

Res. #13-54

Moved by Councillor Pratt to adjourn the meeting at 11:51 pm.

CARRIED


Walter Schlese, Deputy Mayor
Summer Village of Crystal Springs


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

Next meetings: July 9. June 22 Nomination Day and July 20 Election Day