

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 7, 2013 at 10:00 A.M.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> 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 10:04 a.m.

**B. DELEGATIONS / PRESENTATIONS**

None.

**C. ADOPTION / ADDITIONS TO AGENDA**

**Res. # 13-29**

Moved by Councillor Pratt to approve the agenda as presented.

**CARRIED**

**D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

1. Regular Council Meeting Minutes of April 26, 2013

**Res. # 13-30**

Moved by Councillor Pratt to approve the Regular Council Meeting Minutes of April 26, 2013 as amended.

**CARRIED**

**E. READING OF BYLAWS & POLICIES**

1. Bylaw #211, Fireworks Bylaw (1st Reading)

Tabled to the next Council Meeting.

2. Bylaw #212, Wastewater Bylaw (1st Reading)

**Res. #13-31**

Moved by Deputy Mayor Schlese to give 1<sup>st</sup> Reading to Bylaw #212, Wastewater Bylaw, as amended.

**CARRIED**

3. Bylaw #213, Regional Emergency Management Bylaw

**Res. #13-32**

Moved by Deputy Mayor Schlese to give 2nd Reading to Bylaw #213, Regional Emergency Management Bylaw as presented.

**CARRIED**

**Res. #13-33**

Moved by Councillor Pratt to give 3<sup>rd</sup> Reading to Bylaw #213, Regional Emergency Management Bylaw as presented.

**CARRIED**

4. Bylaw #214, Rates of Taxation for 2013

**Res. #13-34**

Moved by Deputy Mayor Schlese to give 1<sup>st</sup> Reading to Bylaw #214, 2013 Rates of Taxation Bylaw, as presented.

**CARRIED**

**Res. #13-35**

Moved by Councillor Pratt to give 2<sup>nd</sup> Reading to Bylaw #214, 2013 Rates of Taxation Bylaw, as presented.

**CARRIED**

**Res. #13-36**

Moved by Deputy Mayor Schlese to proceed to 3<sup>rd</sup> Reading of Bylaw #214, 2013 Rates of Taxation Bylaw, as presented.

CARRIED

**Res. #13-37**

Moved by Councillor Pratt to give 3rd Reading to Bylaw #214, 2013 Rates of Taxation Bylaw, as presented.

CARRIED

**F. COUNCIL & CAO REPORTS**

Administration advised that an ICS 200 course was delivered by Alberta Emergency Management Agency (AEMA) at the end of April, as part of the ongoing efforts to keep emergency management at the forefront of priority initiatives. Approximately one dozen participants took part in the training that was well-received. Mr. Ed Haines has retired from AEMA as the Central Alberta Field Officer; he has been replaced by Mr. Pat Kennedy.

**G. DISCUSSION ITEMS**

1. Yellowhead Regional Library Membership Agreement Amendments

The Yellowhead Regional Library Board has requested that the Summer Village of Crystal Springs, being a member municipality, consider proposed amendments to *Clause 15 – Withdrawal* of the YRL Master Membership Agreement, and that the YRL Board is provided with a copy of the approval motion no later than July 31, 2013.

**Res. #13-38**

Moved by Deputy Mayor Schlese that the Summer Village of Crystal Springs has considered the amendments to the Yellowhead Regional Library Board's proposed changes to Clause 15 of the Yellowhead Regional Library Master Membership Agreement and does not approve of the recommended changes.

CARRIED

2. APLM

Mayor Bell presented highlights of the Association of Pigeon Lake Municipalities Meeting that was held on March 26, 2013 including the 2012 unaudited financial statements, 2013 draft operating budget, governance procedures, and the PLWA water quality monitoring update. Mayor Bell also discussed the Committee of the Whole meeting that took place on April 9, 2013 where water augmentation was discussed at length as well as the letter to the Federal Environmental Minister supporting to Environmental Lakes Area research station in Ontario.

3. Municipal Weed Inspector Appointment

The presence of Canada Thistle was noted; people will be encouraged to remove it from their yards. Public works personnel will be asked to remove it from road right of ways.

**Res. #13-39**

Moved by Deputy Mayor Schlese that the Summer Village of Crystal Springs appoint Mr. Don Davidson as municipal weed inspector for the 2013 season.

CARRIED

4. Regional Wastewater Agenda Package Excerpts

Council reviewed information on the regional wastewater project that were included in the agenda package from the Regional Wastewater Meeting held on April 16, 2013. Included in the documents were plans for the force main alignment, an update on meetings held with MLA's Diana McQueen and Verlyn Olson, timelines for the construction of the force main and lift & metering stations (Phase 1, Project 2) and projected costs to municipalities involved in the project based on funding / no funding from the Alberta

government. Further meetings are anticipated in early/late summer to accommodate the tender process and meet with provincial elected officials.

5. Seniors' Week Proclamation

**Res. #13-40**

**Moved by Councillor Pratt that the Summer Village of Crystal Springs proclaim the week of June 3-9, 2013 to be "Senior's Week".**

**CARRIED**

6. IDP Update

Deputy Mayor Schlese advised that a meeting of Summer Village and County of Wetaskiwin IDP Committee members met on May 1<sup>st</sup> to review the last potential revisions to the IDP agreement. The final draft is expected soon for approval by Councils.

7. Boat Launch/Day Park

Discussion occurred with respect to the anticipated condition of the beach areas at the boat launch and day park as a result of spring ice thaw. Maintenance will be performed as required.

8. Boat Launch Billings

During the financial audit, it was noted that there were some 2009 and 2010 invoices for access to the boat launch that were still outstanding, for a total of approximately \$200. Administration requested direction from Council on how to address the outstanding invoices and /or access to the boat launch.

Discussion occurred regarding the current process; an Administrative policy will be created and the requisite form will be revised. A new lock will be purchased and new keys will be issued and tracked; this will be implemented in the fall.

**Res. #13-41**

**Moved by Deputy Mayor Schlese that the Summer Village of Crystal Springs write off the outstanding amount of \$125 for 2009/2010 unpaid invoices for boat launch billings.**

**CARRIED**

Recess: 12:29 pm

Reconvene: 12:52 pm

**H. FINANCIAL REPORTS**

1. 2013 Budget

**Res. #13-42**

**Moved by Deputy Mayor Schlese to approve the Crystal Springs 2013 Budget, as amended.**

**CARRIED**

Recess: 2:06 pm

Reconvene: 2:25 pm

**I. CORRESPONDENCE / INFORMATION ITEMS**

1. PLPS Monthly Service Report – April 2013

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


**K. ADJOURNMENT**

**Res. #13-43**

**Moved by Councillor Pratt to adjourn the meeting at 2:34 pm.**

**CARRIED**

  
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Doris Bell, Mayor  
Summer Village of Crystal Springs

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

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