

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
TUESDAY, JULY 9, 2013 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 10:04 a.m.

B. DELEGATIONS / PRESENTATIONS

Linda Kerr, Crystal Springs Resident

At 10:09 am Council welcomed Linda Kerr, who wished to address the increase in her property assessment. Ms. Kerr indicated that she had already dealt with Mr. Grant Clark, Summer Village assessor, and how he explained that there is an existing system of performing comparisons around Pigeon Lake for averages for property value. Mr. Clark has reviewed Ms. Kerr's property but there are no current sales values to use as comparatives. Ms. Kerr indicated that she contacted the County of Wetaskiwin to see what happened with their assessments; Viola Beach and Mulhurst Bay did not have any increases. Administration researched 22 properties in Crystal Springs that experienced assessment increases; the majority had developments in the past five years.

Ms. Kerr asked Council if there is a better way of determining how land in Crystal Springs is assessed, to avoid some properties from experiencing land value increases of over \$100,000. Council thanked Ms. Kerr and she departed from Council Chambers at 10:21 am.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 13-55

Moved by Deputy Mayor Schlese to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

1. Regular Council Meeting Minutes of June 4, 2013

Res. # 13-56

Moved by Deputy Mayor Schlese to approve the Regular Council Meeting Minutes of June 4, 2013 as presented.

CARRIED

E. READING OF BYLAWS & POLICIES

1. Bylaw #212, Wastewater Bylaw

Res. #13-57

Moved by Councillor Pratt to give 3rd Reading to Bylaw #212, Wastewater Bylaw, as amended.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet.

The Follow up sheet was reviewed and revised.

2. Thank You to Deputy Mayor Schlese

On behalf of Crystal Springs, Mayor Bell thanked Deputy Mayor Schlese for his time spent serving on Crystal Springs Council.

G. DISCUSSION ITEMS

1. Joint Services Committee

A rubbish bylaw was presented by Mayor Davidson; with some revisions this bylaw may be considered by other Councils.

Res. # 13-58

Moved by Deputy Mayor Schlese to go In Camera at 10:42 am.

CARRIED

Res. # 13-59

Moved by Deputy Mayor Schlese to come out of In Camera at 10:47 am.

CARRIED

2. Intermunicipal Development Plan

Res. #13-60

Moved by Deputy Mayor Schlese that the Summer Village of Crystal Springs enter into the Intermunicipal Development Plan agreement between the Summer Villages of Crystal Springs, Norris Beach, Grandview and Poplar Bay and the County of Wetaskiwin, as presented.

CARRIED

3. PLWA – Homesite Consultations

The Pigeon Lake Watershed Association is encouraging lakefront residents to have a shoreline advisor from Nature Alberta attend their property for a free consultation on topics such as erosion, invasive plants and nutrient loading. Council encourages residents to take part in the shoreline assessments.

The PLWA also approached Mayor Bell for the use of the day park for a children's program; Council is in favor of use of the day park for this PLWA program.

4. 2013 Road Project

The road contractor will be contacted to be sure that the road work is piggy-backed on Grandview's road work, to save mob/demob costs. A brief discussion took place with respect to the funding used for the road; the funding to be used is through the AMIP grant program (Alberta Municipal Infrastructure Program) and the funds must be expended by December 2014.

5. Association of Pigeon Lake Municipalities

Council reviewed the minutes of the June 18, 2013 APLM Meeting. Discussion at the meeting included the Watershed Management Plan (WMP) Module 1 – Model Land Use Bylaw – a bylaw which is intended to provide general guidance for municipalities related to riparian lands and uplands, and Module 2 – Cosmetic Fertilizers – developing various approaches for residents, municipalities and the watershed stewardship group to educate and enforce best practices.

Sub-committees are meeting to discuss alternate methods of controlling cyanobacteria. Also discussed at the APLM meeting are the potential dangers of zebra and quagga mussels, which are present in other lakes and may be transported to unaffected lakes by boat.

6. Property Assessments/ Tax Review

Council requested that Administration invite the assessor to the next Council meeting as a delegation, to discuss the assessment process.

7. Land Use Bylaw Proposed Revisions

Received as information for now; Administration will continue to compile issues of the Land Use Bylaw.

8. Recreation Board

The boat rally is scheduled for Saturday, August 10 – this will be posted on the website.

9. Annual Information Meeting

The AIM has been rescheduled to July 27, 2013 at 10 am.

Recess: 1147

Reconvene: 12:08 pm

H. FINANCIAL REPORTS

1. Cheque Listing

Res. #13-61

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

CARRIED

2. Appointment of Auditor

Res. #13-62

Moved by Deputy Mayor Schlese to appoint Seniuk and Company as the financial auditor for the Summer Village of Crystal Springs for 2013, as presented.

CARRIED

3. Tax Penalty Waiver Request

Res. #13-63

Moved by Councillor Pratt to waive the tax penalty for tax roll #95.

CARRIED

I. CORRESPONDENCE / INFORMATION ITEMS

1. PLPS Monthly Service Report – May 2013
2. Letter from Alberta Environment & SRD re: Weir

J. IN CAMERA (if required)

K. ADJOURNMENT

Res. #13-64

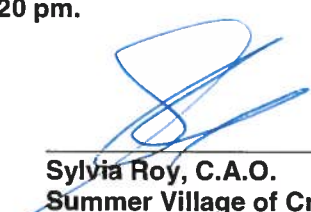
Moved by Mayor Bell to adjourn the meeting at 1:20 pm.

CARRIED





Doris Bell, Mayor
Summer Village of Crystal Springs



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

Next meetings:
Org and Regular Meeting August 13