

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Friday August 1st, 2008 @ 9:00 a.m.
256 Grandview – Summer Village Office**

MINUTES

PRESENT:

Roger MacEachern, Mayor	Bev Schneider, Administrator
Hugh Sanders, Deputy Mayor	Gordon Lesoway, Maintenance -Regrets
David Hall, Councilor	

Public: Barrie Pratt

A. CALL TO ORDER

Mayor MacEachern called the meeting to order at 9:00 a.m.

B. DELEGATIONS / PRESENTATIONS

C. ADOPTION / ADDITIONS TO AGENDA

G.21.e APLM Letter - Policing

Resol: 08-72

Moved by D.M. Sanders that the August 1st Agenda be adopted as amended.

CARRIED

D. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of June 19th, 2008

Resol: 08-73

Moved by Clr. Hall that the Regular Council Meeting Minutes of June 19th, 2008 be adopted.

CARRIED

E. INFORMATION ITEMS (not copied)

1. Municipal Safety News – June, July 2008
2. Alberta Municipal Affairs – Building Communities
3. Municipal World – July, 2008

Resol: 08-74

Moved by D.M. Sanders that the Information Items be accepted for information.

CARRIED

F. FINANCIAL REPORTS

1. Accounts Payable Listing – June, 2008
2. Cash Statement and Bank Reconciliation June 30, 2008
3. Balance Sheet as at June 30, 2008
4. Financial Report for the month ended June 30, 2008

Resol: 08-75

Moved by Cl. Hall that the financial Reports be accepted as presented.

CARRIED

Adm. Schneider reported that taxes have not been collected on 5 properties. Penalties have been applied and residents notified.

G. BUSINESS

Follow Up Sheet

- Reviewed for completeness

31 PUBLIC WORKS

- a. Maintenance Report
 - Adm. Schneider to contact residents regarding removal of boat lifts, piers, pontoons stored on west end reserve

11. COUNCIL AND OTHER LEGISLATIVE

- a. Merging Summer Villages Update – Clr. Hall
 - i. Administration Strategy
 - ii. Report on ASVA meeting with Minister – July 21, 2008

Resol: 08-76

Moved by Mayor MacEachern that the Summer Village supports Clr. Hall in meeting with the other Summer Villages in the concept of merging into a larger entity prior to the Minister's tour of municipalities.

CARRIED

- Minister meeting information to be sent to ratepayers.
- b. Ma-Me-O Beach Administration – Joint Services Proposal
 - Discussed in-camera at the end of the meeting
- c. Annual Information Meeting Response

Resol: 08-77

Moved by Mayor MacEachern that a letter be sent to all ratepayers communicating the decision of Council to enforce Bylaw No. 184 – Use of Municipal Property, but that extenuating circumstances and the meeting of the December 31, 2008 deadline may be considered by Council. Council will not consider at this time the sale of municipal property or the closure of designated roads.

CARRIED

Discussion:

- Letter to address “why now” concern

- Adm. Schneider to provide proposal to complete as separate project
- f. Office of the Information and Privacy Commissioner – Investigation
 - For Council Information
 - Details to be provided as investigation progresses

21. POLICE SERVICES

- a. Monthly Service Report – June
- b. E-mail – staffing update
- c. E-mail – Break and Enters
 - Warning to be sent to ratepayers to increase cottage security and ensure vehicles are locked.
 - To be included with mailout regarding encroachments
- d. RCMP patrols
- e. APLM Letter – Policing

Resol: 08-78

Moved by D.M. Sanders that the Summer Village in cooperation with other Summer Villages, send a letter regarding increased policing manpower and policing programs for the region to various provincial and municipal authorities.

CARRIED

23. FIRE & DISASTER SERVICES

- Emergency Services Bylaw to be on next Agenda

25. AMBULANCE SERVICE

- a. Emergency Medical Services Governance Transition Fact Sheet
- b. Alberta Health Services – EMS Transition Team
- c. Ambulance Authority Report – Peter Langelle

Resol: 08-79

Moved by Mayor MacEachern that the Summer Village of Crystal Springs supports Clr. Peter Langelle from the Summer Village of Ma-Me-O Beach as representative on the Wetaskiwn Ambulance Authority.

CARRIED

- d. Wetaskiwin Ambulance Authority Audited Financial Statement for the year ended December 31, 2007
 - For Council Information

32. STREETS, ROADS, WALKWAYS

- a. Trails Update
 - Discussion:
 - Trail at west end of summer village complete
 - Meeting held with residents regarding path through reserve. Required elements include:

- Safety
- Privacy
- Accessibility
- Signs required for information and control
 - Adm. Schneider to order signs for walking trails

Resol: 08-80

Moved by Ctr. Hall that sign posts and signs be erected locating “Stephen’s Nature Trail” and that directional signs for walking trails be posted in the most unobtrusive way possible.

CARRIED

42. SEWER SERVICES

- a. Pigeon Lake Regional Wastewater Planning Committee update – Roger MacEachern
 - Project Manager for governance study retained.
- b. Sewer Inspection Report Update
 - To be discussed in-camera at the end of meeting due to FOIP issues
- c. Penalty for not adhering to LUB Sewage Requirements
 1. Schedule “D” to Bylaw No. 176 – Penalties and Fees
 - No action at this time

43. SOLID WASTE SERVICES

- a. Adm. Schneider to send letter to Leduc County requesting permission for residents to access Sunnybrook Transfer Station.

62. LAND DEVELOPMENT

- a. Development Permits - 2008
- b. New Owners Listing – 2008
- c. SDAB Decision – July 19, 2008 - #192
 - No discussion

72. RECREATION & PARKS

- a. Reserve Survey Update
 1. Letter from Jim Lysons, Surveyor
 - For Council Information
 - Adm. Schneider to research and cost survey pin placards for boundary posting.
- b. Municipal Sponsorship Grant 2007
 1. Playground equipment
 - D.M. Sanders to present equipment purchase proposals for the next Council Meeting.
- c. Recreation Plan
 - Tabled
- d. Park Names for Crystal Springs

1. Letter from June Morgan

- Tabled to next meeting
- e. Transport Canada – Notice #2 Regarding Non-Compliant Boat Lifts in Alberta Waterways
 - No action at this time

H. CAO AND COUNCIL REPORTS

1. CAO Report - verbal
 - Report on-going during meeting

Resol: 08-81

Moved by Mayor MacEachern to go in-camera.

CARRIED

Resol: 08-82

Moved by Mayor MacEachern to revert to public meeting.

CARRIED

Resol: 08-83

Moved by Ctr. Hall that the Summer Village of Crystal Springs begin exploring the option of returning to joint administration with the Summer Village Administration Office at Ma-Me-O Beach with a request for information as to conditions and financial implications.

CARRIED


I. ADJOURNMENT

FUTURE MEETINGS:

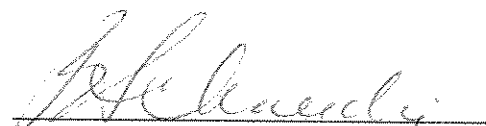
1. Organization Meeting – August 21, 2008 @ 9:00 a.m.
2. General Council Meeting – August 21, 2008 @ 9:30 a.m

Resol: 08-84

Moved by Mayor MacEachern to adjourn the meeting at 12:15 p.m.



**N. Roger MacEachern, Mayor
Summer Village of Crystal Springs**



**Bev Schneider, Administrator
Summer Village of Crystal Springs**