

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Thursday August 21st, 2008 @ 9:30 a.m.
256 Grandview – Summer Village Office**

MINUTES

PRESENT:

Roger MacEachern, Mayor
Hugh Sanders, Deputy Mayor
David Hall, Councilor

Bev Schneider, Administrator
Gordon Lesoway, Maintenance - Regrets

A. CALL TO ORDER

Mayor MacEachern called the meeting to order at 9:30 a.m.

B. DELEGATIONS / PRESENTATIONS

B. Matheson #343 spoke to his letter requesting a time extension to remove his stored dock and pier from municipal reserve. Council expressed appreciation for Mr. Matheson's input and viewpoint.

Mr. Matheson left the meeting at 9:55 a.m.

C. ADOPTION / ADDITIONS TO AGENDA

- G.62.e Encroachment Appeal – B. Matheson #343
- G.62.f Encroachment Appeal – E. Storchuk #104
- G.11.a.i Letter from Minister Danyluk
- G.11.a.ii Joint Services estimated rejoining costs
- H.2 Mayors Meeting – August 14
- H.3 Ministers Meeting – August 19
- H.4 Yellowhead Regional Library System Meeting
- G.72.e Shoreline Assessment

Resol: 08-102

Moved by D.M. Sanders that the August 21st Agenda be adopted as amended.

CARRIED

D. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of August 1, 2008

Resol: 08-103

Moved by Clr. Hall that the Regular Council Meeting Minutes of August 1st, 2008 be adopted.

CARRIED

E. INFORMATION ITEMS (not copied)

1. Federation of Canadian Municipalities – Green Municipal Fund low-interest loans and grants for sustainable transportation projects
2. Municipal Safety News – August 2008
3. AUMA – Change in electoral zones

Resol: 08-104

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

F. FINANCIAL REPORTS

1. Accounts Payable Listing – July, 2008
2. Cash Statement and Bank Reconciliation July 31, 2008
3. Balance Sheet as at July 31, 2008
4. Financial Report for the month ended July 31, 2008

Resol: 08-105

**Moved by D.M. Sanders that the Financial Reports be accepted as presented.
CARRIED**

G. BUSINESS

Follow Up Sheet

- Reviewed for completeness

31 PUBLIC WORKS

- a. Maintenance Report
 - Asphalt ordered for potholes
 - Cleanup of reserves to be addressed via the Newsletter. Deadline for removal of stored unmarked material to be June 1, 2009.

11. COUNCIL AND OTHER LEGISLATIVE

- a. Merging Summer Villages Update
 - i. Letter from Minister Danyluk
- For information
 - ii. Joint Services estimated rejoining costs

Resol: 08-106

Moved by D.M. Sanders that a letter be sent to the Joint Services Committee with the following points;

- **Crystal Springs administration services will remain status quo until such time as direction is received from the Minister regarding the future of Summer Villages.**
- **Crystal Springs will consider joining the Joint Services group based on negotiation of cost to rejoin and with the stipulation that Crystal Springs has input into the selection of senior administrative positions.**

CARRIED

b. Administration Contract

Resol: 08-107

Moved by Mayor MacEachern to move in-camera.

CARRIED

Resol: 08-108

Moved by Mayor MacEachern to revert to public meeting.

CARRIED

Resol: 08-109

Moved by Clr. Hall to extend Adm. Schneider's contract for Administration Services to December 31, 2009 with an increase in remuneration for services to \$30,000 per annum.

CARRIED

c. "Green" Strategies

- No discussion

d. AUMA – Draft Framework for a Provincial / Municipal Sustainability Partnership Agreement

- For information

12. ADMINISTRATION

a. AUMA Conference – Sept. 30 – Oct 3 – Edmonton

- No one will attend this year

b. Summer Villages of Alberta Conference – Oct 17 & 18, St. Albert

- D.M Sanders to attend both days.

c. Assessment Role LINC project

Resol: 08-110

Moved by Mayor MacEachern to accept Adm. Schneider's proposal to update the assessment roll for the Summer Village as required by Municipal Affairs at a rate of \$50.00 per hour.

CARRIED

21. POLICE SERVICES

a. Monthly Service Report – July

- For information

23. FIRE & DISASTER SERVICES

a. Emergency Management Bylaw No: 191

Resol: 08-111

Moved by Mayor MacEachern that Bylaw No: 191 – to establish a Municipal Management Agency be read for the first time.

CARRIED

Resol: 08-112

Moved by D.M. Sanders that Bylaw No: 191 – to establish a Municipal Management Agency be read for the second time.

CARRIED

Resol: 08-113

Moved by D.M. Sanders that Bylaw No: 191 – to establish a Municipal Management Agency be given unanimous approval to be read a third time.

CARRIED

Resol: 08-114

Moved by Clr. Hall that Bylaw No: 191 – to establish a Municipal Management Agency be read for the third time.

CARRIED

Resol: 08-115

Moved by D.M. Sanders to appoint all of council members to serve on the Emergency Management Services Committee.

CARRIED

Resol: 08-116

Moved by Clr. Hall to appoint the County of Wetaskiwin as Director of Emergency Management.

CARRIED

Resol: 08-117

Moved by D.M. Sanders to appoint the Municipal Administrator as Deputy Director of Emergency Management.

CARRIED

b. Summer Villages Representative for Fire Fighting Services Society

Resol: 08-118

Moved by Mayor MacEachern that Peter Langelle represent the five South Side Pigeon Lake Summer Villages on the Fire Fighting Services Society when formed.

CARRIED

25. AMBULANCE SERVICE

- No discussion

32. STREETS, ROADS, WALKWAYS

- Trails Update
 - Council to meet with residents regarding the establishment of a trail next to Cherry Street
- Email from J. Renaud #2 Crystal Springs Drive
 - Clr. Hall to speak to residents regarding suggestions for property protection from vehicles turning around.
- Alberta Transportation – New Deal for Cities and Communities
 - For information

42 SEWER SERVICES

- Pigeon Lake Regional Wastewater Planning Committee update – Roger MacEachern
 - Brian Austrum retained as project manager to establish governance structure
 - NEPL Regional Services Commission Environmental Summary presented for information.

1. Cost Contribution Agreement

- For information
 - Letter to be sent requesting updated Schedule A reflecting corrected property counts and totals
- b. Sewer Inspection Report Update
- Progress being made in acquiring Development Permits
 - Deadline reminder communicated in Fall/Winter Newsletter

43. SOLID WASTE SERVICES

- Adm. Schneider to investigate rates for accepting solid waste with the City of Wetaskiwifor the use of residents.

62. LAND DEVELOPMENT

- a. Development Permits - 2008
- For information
- b. New Owners Listing – 2008
- For information
- c. Encroachment Appeal – W. Pohl #203

Resol: 08-119

Moved by Mayor MacEachern that the request for an extension of the December 31, 2008 deadline to June 30, 2009 for the removal of the shed encroachment be approved.

CARRIED

- d. Encroachment Appeal – P. Straka #142

Resol: 08-120

Moved by D.M. Sanders that the request for an extension of the December 31, 2008 deadline to June 30, 2009 for the removal of the fence encroachment be approved.

CARRIED

- e. Encroachment Appeal – B. Matheson #343

Resol: 08-121

Moved by Mayor MacEachern that the request for a time extension to facilitate the removal of a boat lift from municipal reserve be approved.

CARRIED

- f. Encroachment Appeal – E. Storchuk #104

Resol: 08-122

Moved by Clr. Hall that the request for an extension of the December 31, 2008 deadline due to extenuating circumstances be approved to June 30, 2009 for the removal of the fence encroachment

CARRIED

72. RECREATION & PARKS

- a. Reserve Survey Update
- Progress being made
 - Name plates for survey markers on order

b. Park Names

Resol: 08-123

Moved by Clr. Hall that the proposed Crystal Springs Park Names as attached to these minutes be adopted and that sign posts and signs be ordered and erected.

CARRIED

- c. Municipal Sponsorship Grant 2007 approval
 - 1. Play Works – playground equipment
 - D.M. Sanders to obtain quotes and proceed with purchase and installation.
- d. Recreation
 - On hold
- e. Shoreline Assessment
 - Living by Water Project Assessment completed August 15th. Report to follow

H. CAO AND COUNCIL REPORTS

- 1. CAO Report – verbal
- 2. Mayors Meeting – August 14
 - i. Mayor MacEachern reported that generally all Summer Villages were positive in regards to the upcoming meeting with the Minister.
- 3. Ministers Meeting – August 19
 - i. Mayor MacEachern to follow up with Mayor Ellis from Grandview in forwarding a list of cooperative efforts from the 10 Summer Villages around Pigeon Lake. The list to be compiled and forwarded to the Minister at his request.
- 4. Yellowhead Regional Library System meeting
 - i. D.M. Sanders reported that YRL is experiencing financial difficulties and has called an emergency Board meeting for early in September.


I. ADJOURNMENT

FUTURE MEETINGS:

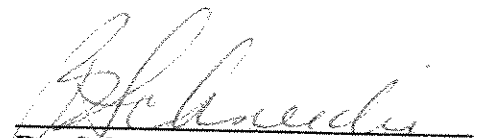
- 1. General Council Meeting - September 26th @ 9:00 a.m.

Resol: 08-124

Moved by D.M. Sanders 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