

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Friday, September 26th, 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 – Doris Bell

A. CALL TO ORDER

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

B. DELEGATIONS / PRESENTATIONS

- Al Thomas - #310 spoke to his request for an extension in the deadline to install a holding tank. His cabin will not be used and he has it for sale. He wishes to confer with the new owners before the tank is installed.

Mr. Thomas left the meeting at 9:20 a.m.

C. ADOPTION / ADDITIONS TO AGENDA

- G.11.a.i October 1st meeting plus \$1,000 retainer
- G.12.e. YRL rate increase for 2010
- G.62.d. Deadline extension appeal – Al Thomas #310
- G.62.e. Encroachment appeal – I. Palechuk #14
- G.62.f. SDAB decision – September 25, 2008
- G.72.e Request to use vehicle on reserve – G.Leclercq #341

Resol: 08-125

Moved by Clr. Hall that the September 26th Agenda be adopted as amended.

CARRIED

D. CONFIRMATION OF MINUTES

1. Organization Meeting Minutes of August 21, 2008

Resol: 08-126

Moved by D.M. Sanders that the Organizational Meeting Minutes of August 21, 2008 be adopted.

CARRIED

2. Regular Council Meeting Minutes of August 21, 2008

Resol: 08-127

Moved by Clr. Hall that the Regular Council Meeting Minutes of August 21, 2008 be adopted.

CARRIED

E. INFORMATION ITEMS (not copied)

1. Alberta Municipal Affairs – Municipal Dispute Resolution Workshops
2. Travel Alberta Industry Conference – Oct 26 – 28 – Banff
3. AUMA 2008 AGM – Recommendation to ensure all Alberta municipalities become regular members of the Assc.
4. Federation of Canadian Municipalities – call for applications: transportation projects
5. Municipal Safety News – August, September 2008
6. AUMA – change in Assc. Bylaws to ensure a balanced distribution of villages and towns in electoral zones.
7. Alberta Safety Council meeting – October 15, Lessard Lake Outdoor Education Centre
8. AUMA 2008 Convention Policy and Resolutions Handbook

Resol: 08-128

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

F. FINANCIAL REPORTS

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

Resol: 08-129

**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
 - Signage posts and name signs for reserves in process
 - Nature Trail signs to be posted as soon as possible
 - Reserve Signage to be added to next agenda

11. COUNCIL AND OTHER LEGISLATIVE

- a. Merging Summer Villages Update
 - i. October 1 meeting - \$1,000 retainer

Resol: 08-130

Moved by D.M. Sanders that the S.V. allocate \$1,000 as Crystal Springs share of the retainer to hire Archie Grover and Hal Danchilla to investigate alternatives for governance of the region.

CARRIED

- b. Joint Services Meeting – Sept 6 – D.M. Sanders
 - To be discussed in-camera at the end of the meeting
- c. “Green” Strategies
 - Discussion included possible strategies
 - Banning wood burning to prevent air pollution
 - Restrict use of pressure treated wood for docks, etc.
- d. Council remuneration
 - i. Policy #01-2002 – Council Member Honorariums & Meeting Fees

Resol: 08-131

Moved by Clr. Hall that Policy #01-2002 – Council Member Honorariums & Meeting Fees be amended to increase the meeting rate to \$100.00 and include a rate of \$250.00 for a meeting that extends beyond 5 hours.

CARRIED

- ii. Policy #02-2002 – Travel & Subsistence Allowances
 - Provincial rate to be retained for mileage. No change to policy.
- iii. S.V. Comparisons
 - For information
- e. Letter from residents – purchase of reserve
 - i. Reply to resident concerns
 - For information

12. ADMINISTRATION

- a. Newsletter – Fall/Winter 2008/2009
 - Newsletter to be sent to residents in December
 - Articles to be submitted to Mayor MacEachern to facilitate
- b. AltaGas Utilities Franchise Fee – 2009
 - No action to be taken, Fee to remain at 0%
- c. Municipal Sponsorship Program – 2008
 - i. Email – S.V. of Silver Beach
 - Tabled to next meeting
- d. Municipal Sustainability Initiative – 2007 Operating
 - For Information
- e. YRL Rate Increase – 2010

Resol: 08-132

Moved by D.M. Sanders that the SV continue to support the Yellowhead Regional Library System and supports the rate increase to \$6.30 to be effective January 1, 2010.

CARRIED

21. POLICE SERVICES

- a. Monthly Service Report – August, 2008
 - Future agenda item to be animal control

23. FIRE & DISASTER SERVICES

- No discussion

25. AMBULANCE SERVICE

- a. Wetaskiwin Ambulance Authority
 - i. Meeting Report – August 20, 2008
 - For information

32. STREETS, ROADS, WALKWAYS

- a. Trails Update
 - Trail markers to be erected as soon as possible
- b. Alberta Transportation – AMIP Grant
 - For information

42. SEWER SERVICES

- a. Pigeon Lake Regional Wastewater Planning Committee update – Roger MacEachern
 - Brian Austrom presented governance options at September 25 meeting
 - Brian Austrom will present governance options to all councilors October 16
 - Resolutions will be required once option is chosen to proceed to next phase
- b. Sewer Inspection Report Update – to be emailed
 - Discussed in-camera at end of meeting

43. SOLID WASTE SERVICES

- a. Leduc County – Sunnybrook Transfer Station response
 - For Council Information
- b. City of Wetaskiwin Landfill user Fees
 - City of Wetaskiwin rates to be included in Newsletter

62. LAND DEVELOPMENT

- a. Development Permits - 2008
 - 71 Developments issued to date
- b. New Owners Listing – 2008
 - For Information
- c. Encroachment Appeal – B. Pratt #300

Resol: 08-133 (following in-camera session)

Moved by D.M. Sanders that B. Pratt #300 be granted an extension until July 31, 2009 to deal with the encroaching boathouse.

CARRIED

- d. Deadline extension Appeal – A. Thomas #310

Resol: 08-134

Moved by Mayor MacEachern that A. Thomas #310 be granted an extension until June 30, 2009 to install a holding tank.

CARRIED

- e. Encroachment Appeal- I. Palechuk #14

Resol: 08-135 (following in-camera session)

Moved by Clr. Hall that I. Palechuk #14 be granted an extension until July 31, 2009 to deal with the encroaching boathouse with the understanding that the removal of the boathouse from municipal reserve does not depend on the potential sale of the reserve.

CARRIED

- f. SDAB Decision – September 25, 2008

Resol: 08-136

Moved by D.M. Sanders that the S.V. of Crystal Springs be a party to an encroachment agreement between property owners at #326 and #324 Crystal Springs Drive.

DEFEATED

72. RECREATION & PARKS

- a. Reserve Survey Update

- The marking of reserve boundaries is to be a priority project for maintenance with the goal of fall completion.

- b. Municipal Sponsorship Grant 2007 approval

1. Play Works – playground equipment

- Equipment to be installed as soon as possible

- c. Recreation

- Tabled

- d. Shoreline Assessment Report

- Tabled to next meeting

- e. Request to use vehicle on reserve – G. LeClercq #341

Resol: 08-137 (following in-camera session)

Moved by Mayor MacEachern that approval be given to G. LeClercq #341 to use a vehicle on the reserve to remove lifts from the water.

DEFEATED

H. CAO AND COUNCIL REPORTS

1. CAO Report - verbal

Resol: 08-138

Moved by Mayor MacEachern to go in-camera.

CARRIED

Resol: 08-139

Moved by Mayor MacEachern to revert to public meeting.

CARRIED

Resol: 08-140

Moved by D.M. Sanders that the S.V. of Crystal Springs explore the terms under which the S.V. could join the Joint Services Agreement operated out of the S.V. Office at Ma-Me-O Beach.

**Clr. Hall CARRIED
 Opposed**

I. ADJOURNMENT

FUTURE MEETINGS:

1. General Council Meeting – December 6 @ 1:00 p.m.

Resol: 08-141

Moved by D.M. Sanders to adjourn the meeting at 12:30 p.m.



N. Roger MacEachern, Mayor
Summer Village of Crystal Springs



Bev Schneider, Administrator
Summer Village of Crystal Springs