

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Friday, August 21, 2009 at 9:00 a.m.
Summer Villages Office Council Chambers
Ma-Me-O Beach, AB**

MINUTES

Present:

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

Sylvia Roy, CAO

Delegations:

Andre Gagnon

CALL TO ORDER

Mayor MacEachern called the meeting to order at 9:12a.m.

ADOPTION OF AGENDA

Res. #09- 74

Moved by Mayor MacEachern to adopt the agenda, as presented.

CARRIED

APPROVAL OF MINUTES

Res. #09- 75

Moved by Mayor MacEachern that the Minutes of the Regular Council Meeting of June 19, 2009 be approved as presented.

CARRIED

Delegations

Council welcomed Andre Gagnon at 9:14 a.m. Mr. Gagnon mentioned the debris and dead material on the beach in front of the day park. Mr. Gagnon was concerned that the dead material that is lying on the beach may contribute to nutrient loading of the lake. Council directed Administration to find out what can and can't be done to cleanup the shoreline at the day park. Mr. Gagnon left council chambers at 9:33 a.m.

BYLAWS

Res. #09-76

Moved by Deputy Mayor Sanders to give third reading Bylaw # 196, Regulating and Controlling Animals

CARRIED

Bylaw #197, Authorizing the Prevention and Control of Fires

This item will be brought forward at a future Council meeting.

Bylaw # 184, To Control The Use of Municipal Property

Res. #09-77

Moved by Councilor David Hall to amend Schedule A of Bylaw # 184, To Control the Use of Municipal Property.

CARRIED

Policy #06-2007 – Management/Control/Enforcement of Municipal Property

Res. #09-78

Moved by Deputy Mayor Sanders to rescind Policy #06-2007 – Management\ Control\ Enforcement of Municipal Property.

CARRIED

FINANCIAL REPORTS

Cheque Log

Res. #09 - 79

Moved by Councilor Hall to accept the cheque log as information.

CARRIED

BUSINESS

Follow Up Sheet

Council discussed updates to the Follow-Up Sheet and provided suggestions for additional items that needed attention.

Recess: 10:10 am

Reconvene: 10:16 am

Rate Payer Notification Report

Council discussed the new report and provided direction to Administration for new items to be addressed.

Council discussed the trail system and additional trail names will be discussed at the next Council meeting.

Municipal Inspection – Final Report

Res. #09 - 80

Moved by Deputy Mayor Sanders to accept the report as information to Council and make copies available to rate payers at the Summer Villages Office for pickup at the office or by mail or email, and to post the report on website.

CARRIED

Res. #09 - 81

Moved by Mayor MacEachern that Administration send letters to Crystal Springs residents to remove encroachments by December 31, 2009, and advise the residents that no further extensions will be granted and penalties will be enforced.

CARRIED

Wastewater

Regional Wastewater System

Associated Engineering is working on the project and plan to have their report ready for Alberta Transportation in the fall. At this point they are in the pre-design stage and are projected to be completed within the proposed timeframe, after which a Committee meeting will take place.

Local Collection System

Associated Engineering has completed their survey of Crystal Springs and will be compiling a draft report of their findings at the end of September.

Pigeon Lake Summer Village Meetings

Deputy Mayor Sanders advised Council that conversations are still taking place, and that Mayor Elko has been meeting with the Minister to update him on the status and success of the Pigeon Lake Summer Villages. Councilor Hall will be attending the next meeting on August 31, 2009 at 7:00 pm.

Mayor MacEachern left the meeting room at 11:10 a.m.

Mayor MacEachern returned to the meeting room at 11:12 a.m.

Pigeon Lake Water Balance Study

Council discussed the funding formula used to propose the grant funding request and that this study was not included in the 2009 budget.

Res. #09 – 82

Moved by Mayor MacEachern that the Summer Village of Crystal Springs supports the Pigeon Lake Water Balance Study in principle but request the Pigeon Lake Watershed Association to explore more equitable funding requisition based on number of lots, then the project will be considered in the 2010 Budget.

CARRIED

C.A.O. Review

Res. #09 – 83

Moved by Mayor MacEachern to go In Camera at 11:23 am.

CARRIED

Res. #09 – 84

Moved by Mayor MacEachern to come out of In Camera 11:53 a.m.

CARRIED

Adjournment

Moved by Mayor MacEachern that the meeting be adjourned at 11:56 a.m.

CARRIED



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



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

