

**SUMMER VILLAGE OF CRYSTAL SPRINGS
REGULAR COUNCIL MEETING
Friday, November 20, 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

CALL TO ORDER

Mayor MacEachern called the Meeting to Order at 9:02 a.m.

ADOPTION OF AGENDA

Res. #09- 113

Moved by Deputy Mayor Sanders to adopt the agenda, as amended.

CARRIED

APPROVAL OF MINUTES

Res. #09- 114

Moved by Deputy Mayor Sanders that the Minutes of the Regular Council Meeting of October 26, 2009 be approved as amended.

CARRIED

INFORMATION ITEMS

1. Pigeon Lake Protective Service Report for October 2009
2. Development Permits – 2009
3. Ratepayer Notification Follow-up Report
4. County of Wetaskiwin Notice: Municipal Development Plan and Land Use By-law Review
5. Minister Letter Re: Alberta Transportation 2008-09 Annual Report
6. 2009 Minister's Award for Municipal Excellence
7. TD Great Canadian Shoreline Cleanup 2009 & 2008

Res. #09-115

Moved by Deputy Mayor Sanders to accept the above seven information items as information.

CARRIED

Development Permits - 2009

Res. #09-116

Moved by Deputy Mayor Sanders that owners of Crystal Spring municipal properties 155, 52, 92, 121, 148 and 332 receive a final, registered letter requesting compliance to the wastewater section of the land use bylaw in order to prevent the application of the penalty section of the bylaw.

CARRIED

County of Wetaskiwin Notice: Municipal Development Plan and Land use By-law Review
Council and Administration discussed the review and will attempt to attend the hearings.

2009 Minister's Award for Municipal Excellence

Council and Administration discussed the honour of being awarded the 2009 Minister's Award for Municipal Excellence and will ensure that there is mention in the newsletter and that a news release is created.

5

FINANCIAL REPORT

Financial Report

Res. #09-117

Moved by Deputy Mayor Sanders to apply the 2009 Municipal Sponsorship Program grant funding towards playground equipment and installation with the exception of \$500.00 which will be applied towards inter-municipal office upgrades.

CARRIED

Res. #09-118

Moved by Councillor Hall to accept the financial reports as information.

CARRIED

BUSINESS

Follow-Up Sheet

Council reviewed the follow up sheet.

Wastewater Projects

Pigeon Lake Regional Wastewater Committee

A presentation was made by Wastewater Committee members to First Nations Band Council. Some myths were dispelled; Highway 13A is owned by the Province and Ma-Me-O Beach property is owned by Ma-Me-O Beach property owners. Three more First Nations Band Councils will be met, then a meeting with the Four Bands Council will occur. Committee Members will review the draft Regional Wastewater Design Preliminary Design Report and meet on November 24, 2009 for decision prior to the funding deadline of November 30, 2009.

Some discussion occurred regarding the benefit of conducting a detailed design for the four south-side Summer Villages and awarding one installation contract upon successful completion of the request for proposal (R.F.P.) process.

Local Collection System

A resident email was received inquiring about holding tank specifications. Council suggested a two-compartment tank would be best, although a one compartment tank would also work. Certified installers are knowledgeable of the types of tanks best suited for the area and could offer suggestions. Contact information can also be provided to residents for Associated Engineering.

Policing

A letter will be drafted to the Summer Village of Silver Beach Council and Administration regarding the reporting from the Pigeon Lake Protective Services (P.L.P.S.) Meeting of October 26, 2009.

R.C.M.P. Break-In Prevention Presentation

Wetaskiwin R.C.M.P. is offering a Break-In Prevention Presentation on December 7, 2009 at 7:30 pm at the Ma-Me-O Towne Hall. This message will be broadcast on websites and newsletters.

Family and Community Support Services (F.C.S.S.) – Report on Needs Assessment & Home Support Services

Res. #09-119

Moved by Mayor MacEachern to approve the F.C.S.S. Home Support Service sliding fee schedule as presented.

CARRIED

Association of Pigeon Lake Municipalities (A.P.L.M.)

Brian Waterhouse was chosen as the new Chair of A.P.L.M. at the meeting held on October 27, 2009.

Recycling & Landfill Use

Administration updated Council on current efforts to obtain Lakedell Landfill access cards for residents. Conversation also occurred on the desire for recycling and/or blue bag programs.

Pigeon Lake Summer Villages Strategic Alliance (P.L.S.V.S.A.)

Councillor Hall updated Council on the P.L.S.V.S.A. meeting that took place on November 12, 2009. The Committee Terms of Reference was approved and discussion occurred regarding the Pigeon Lake Water Balance Study.

Administration will invite Al Olson of P.L.W.A. to present the Water Balance Study Proposal at a future Council Meeting.

South Side Summer Villages Amalgamation

Res. #09-120

Moved by Councillor Hall that the Summer Village of Crystal Springs be the lead Municipality in applying for a grant for amalgamation.

CARRIED

Res. #09-121

Moved by Councillor Hall that the Summer Village of Crystal Springs approve a sum of up to \$500 to fund the letter writing phase of the amalgamation project.

CARRIED

Res. #09-122

Moved by Councillor Hall that permission be given to Crystal Springs, as lead Municipality, to hire Glenn Pitman to undertake the letter writing phase of the amalgamation project.

CARRIED

Res. #09-123

Moved by Councillor Hall that the Summer Village of Crystal Springs study the feasibility of amalgamating with the Summer Villages of Norris Beach, Poplar Bay and Grandview to form a Village under the Municipal Government Act.

CARRIED

Off-Highway Vehicle Bylaw Samples

Bylaw samples from other municipalities were reviewed. At this time, Crystal Springs allows OHV on reserves to go on lake for ice fishing and under certain conditions, as per the current bylaw. No changes to the current bylaw are requested.

Trails

Trail work will decelerate due to the upcoming winter season.

CAO AND COUNCIL REPORTS

C.A.O. Report August 30 to November 21, 2009

Administration provided Council with a CAO report for the last quarter of 2009, development report and report of highlights for 2009.

Adjournment

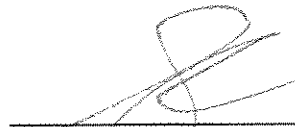
Res. #09-124

Moved by Mayor MacEachern that the meeting be adjourned at 12:04 pm.

CARRIED



N. Roger MacEachern, Mayor
Summer Village of Crystal Springs



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

