

**SUMMER VILLAGE OF CRYSTAL SPRINGS
SPECIAL COUNCIL MEETING
FRIDAY, JULY 11, 2014 at 10:00 A.M.
Summer Villages Office Council Chambers
605-2nd Ave, Ma-Me-O Beach, AB**

MINUTES

Present:

Doris Bell, Mayor
Grant Churchill, Deputy Mayor
Kevin Pratt, Councillor

Sylvia Roy, CAO

A. CALL TO ORDER

Mayor Bell called the Meeting to Order at 10:05 a.m.

B. ADOPTION / ADDITIONS TO AGENDA

Res. # 14-68

Moved by Councillor Pratt to approve the agenda as presented.

CARRIED

C. DISCUSSION ITEMS

1. Joint Pigeon Lake Wastewater Planning Committee/ NEPL Meeting

Res. # 14-69

Moved by Mayor Bell that the Summer Village of Crystal Springs support, in principle, the investigation of the formation of a single Pigeon Lake regional wastewater commission.

CARRIED

D. ADJOURNMENT


Res. #14-70

Moved by Deputy Mayor Churchill to adjourn the meeting at 10:06 am.

CARRIED



Doris Bell, Mayor
Summer Village of Crystal Springs



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

