

**SUMMER VILLAGE OF CRYSTAL SPRINGS
ORGANIZATIONAL MEETING
FRIDAY, JULY 25, 2014 at 1:00 p.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Councillors: Doris Bell, Kevin Pratt, Grant Churchill
Sylvia Roy, CAO

A. CALL TO ORDER

Sylvia Roy, CAO called the Organizational Meeting to order at 1:25 pm.

B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 14-71

Moved by Councillor Pratt that Councillor Bell be appointed as Mayor.

CARRIED

Res. 14-72

Moved by Councillor Pratt that Grant Churchill be appointed as Deputy Mayor.

CARRIED

Mayor Bell assumed the Chair at 1:26 pm.

C. APPOINTMENTS

1. Auditor

Res. 14-73

Moved by Deputy Mayor Churchill that Seniuk and Company of Edmonton be appointed as Auditor for the Summer Village of Crystal Springs.

CARRIED

2. Assessor

Res. 14-74

Moved by Councillor Pratt that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), contracted through CRASC, be appointed as Assessor for the Summer Village of Crystal Springs.

CARRIED

3. Capital Region Assessment Services Commission

Res. 14-75

Moved by Mayor Bell that Councillor Pratt be appointed as representative to Capital Region Assessment Services Commission for the Summer Village of Crystal Springs.

CARRIED

4. Alliance of Pigeon Lake Municipalities

Res. 14-76

Moved by Councillor Pratt that Mayor Bell represent the Summer Village of Crystal Springs on the Alliance of Pigeon Lake Municipalities.

CARRIED

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5. Pigeon Lake Summer Village Strategic Alliance

Res. 14-77

Moved by Mayor Bell that Councillor Pratt be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Crystal Springs.

CARRIED

6. Joint Services Committee

Res. 14-78

Moved by Deputy Mayor Churchill that Mayor Bell represent the Summer Village of Crystal Springs on the Joint Services Committee.

CARRIED

7. Intermunicipal Development Plan Committee

Res. 14-79

Moved by Mayor Bell that Deputy Mayor Churchill represent the Summer Village of Crystal Springs on the Intermunicipal Development Plan Committee.

CARRIED

8. Emergency Management/Protective Services

Res. 14-80

Moved by Councillor Pratt that Deputy Mayor Churchill represent the Summer Village of Crystal Springs for Emergency Management/Protective Services as well as Liaison to the RCMP.

CARRIED

9. Public Works

Res. 14-81

Moved by Mayor Bell that Deputy Mayor Churchill be appointed as Public Works Chairman, and that Councillor Pratt be appointed as the alternate member.

CARRIED

10. Southside Wastewater Committee

Res. 14-82

Moved by Councillor Pratt that Mayor Bell be appointed as representative for the Summer Village of Crystal Springs on the Pigeon Lake South Side Wastewater Committee.

CARRIED

11. Pigeon Lake Regional Wastewater Committee

Res 14-83

Moved by Councillor Pratt that Mayor Bell be appointed as representative for the Summer Village of Crystal Springs on the Pigeon Lake Regional Wastewater Committee.

CARRIED

12. Family & Community Support Services (FCSS):

Res. 14-84

Moved by Mayor Bell that Councillor Pratt be appointed as the Family and Community Support Services Representative for the Summer Village of Crystal Springs.

CARRIED

13. Environment:

Res. 14-85

Moved by Mayor Bell that Deputy Mayor Churchill be appointed as Environment Chairman to oversee the portfolios of solid waste and sour gas for the Summer Village of Crystal Springs.

CARRIED

14. Yellowhead Regional Library

Res. 14-86

Moved by Mayor Bell that Councillor Pratt be appointed as representative for the Summer Village of Crystal Springs for the Yellowhead Regional Library.

CARRIED

15. Subdivision and Development Appeal Board

One member of Council and 2 or more members of the public shall sit on this Board. When a SDAB Hearing is required, the Secretary of the SDAB shall convene a Board, with the two public members to come from a Council-approved roster.

Res. 14-87

Moved by Mayor Bell that Councillor Pratt sit as the member of Council and the remainder of the Board come from a roster consisting of 1. Arnold Moerth, 2. Sig Donadt, 3. Byron Sommerville, and 4. David Edgar.

CARRIED

16. Development Officer

Res. 14-88

Moved by Councillor Pratt that Gail Coleman be appointed as Development Officer for the Summer Village of Crystal Springs.

CARRIED

D. SIGNING AUTHORITY

Res. 14-89

Moved by Mayor Bell to approve the signing authority for the Summer Village of Crystal Springs for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer, and Crystal Springs Council Members; Doris Bell, Kevin Pratt, Grant Churchill.

CARRIED

E. AUTHORIZED CONTACTS

Res. 14-90

Moved by Mayor Bell that authorized contacts for the Summer Village of Crystal Springs for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer; Gail Coleman Assistant Chief Financial Officer and Rose Mary Peel, Accounting Clerk.

CARRIED

F. ADJOURNMENT

Res. 14-91

Moved by Councillor Pratt to adjourn the meeting at 1:32 pm.

CARRIED



Doris Bell, Mayor
Summer Village of Crystal Springs



Sylvia Roy, CAO
Summer Village of Crystal Springs