

**SUMMER VILLAGE OF CRYSTAL SPRINGS
ORGANIZATIONAL MEETING
THURSDAY, AUGUST 20, 2015 at 4:00 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 4:12 pm.

B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 15-102

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

CARRIED

Res. 15-103

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

CARRIED

Mayor Pratt assumed the Chair at 4:15 pm.

C. APPOINTMENTS

1. Auditor

Res. 14-104

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

CARRIED

2. Assessor

Res. 15-105

Moved by Deputy Mayor Churchill that a firm contracted through Capital Region Assessment Services Commission be appointed as the Assessor for the Summer Village of Crystal Springs.

CARRIED

3. Capital Region Assessment Services Commission

Res. 15-106

Moved by Deputy Mayor Churchill that Mayor 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. 15-107

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

CARRIED

5. Pigeon Lake Summer Village Strategic Alliance

Res. 15-108

Moved by Councillor Bell that Mayor 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. 15-109

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

CARRIED

7. Intermunicipal Development Plan Committee

Res. 15-110

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

CARRIED

8. Emergency Management Committee

Res. 15-111

Moved by Mayor Pratt that Deputy Mayor Churchill represent the Summer Village of Crystal Springs on the Emergency Management Committee.

CARRIED

9. Public Works

Res. 15-112

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

CARRIED

10. Southside Wastewater Committee

Res. 15-113

Moved by Mayor Pratt that Councillor 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 15-114

Moved by Mayor Pratt that Councillor 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. 15-115

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

CARRIED

13. Environment:

Res. 15-116

Moved by Mayor Pratt 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. 15-117

Moved by Deputy Mayor Churchill that Mayor 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. 15-118

Moved by Councillor Bell that Mayor 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. 15-119

Moved by Mayor Pratt that Paula Lamoureux be appointed as Development Officer for the Summer Village of Crystal Springs.

CARRIED

D. SIGNING AUTHORITY

Res. 15-120

Moved by Mayor Pratt 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. 15-121

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

CARRIED

F. ADJOURNMENT

Res. 15-122

Moved by Mayor Pratt to adjourn the meeting at 4:23 pm.

CARRIED



Kevin Pratt, Mayor
Summer Village of Crystal Springs



Sylvia Roy, CAO
Summer Village of Crystal Springs