



# Summer Village of Crystal Springs

Box 6C Village Drive, Westeros, AB T0C 2V0

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## Minutes

### Special Council Meeting

June 1, 2017

Ma-Me-O Hall

#### Present:

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

Denise Thompson, Chief Administrative Officer

#### A. CALL TO ORDER

Mayor Churchill called the meeting to order at 10:01 am.

#### B. ADDITIONS TO THE AGENDA

##### Res. # 17-142

Moved by Councillor Pratt to accept the agenda as amended

CARRIED

#### C. ADOPTION OF MINUTES – none available

#### D. IN CAMERA – March 2017 Summer Village of Crystal Springs, Alberta Municipal Inspection Report

Mayor Churchill welcomed the representatives from Strategic Steps and Alberta Municipal Affairs.

##### Res. # 17-143

Mayor Churchill moved to go in camera at 10:02 am.

CARRIED

##### Res. # 17-144

Councillor Pratt moved to come out of in-camera

CARRIED

Break 11:15 am

Reconvened at 11:32 am

##### Res. # 17-145

Moved by Councillor Pratt to reconvene the meeting.

CARRIED

#### E. DISCUSSION ITEMS

##### Res. # 17-146

Moved by Councillor Pratt to table setting the Nomination Day for the upcoming 2017 Municipal Election until the next regular council meeting

CARRIED

##### Res. # 17-147

Moved by Councillor Pratt to table setting the date for the Annual Information Meeting until the next regular council meeting.

CARRIED



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**Res. # 17-148**

**Moved by Councillor Pratt to set the next regular council meeting for June 14, 2017 10:00 am – venue to be confirmed. CARRIED**

Mayor Churchill welcomed the public and introduced the presenters from Strategic Steps and Alberta Municipal Affairs.

Representatives from Strategic Steps and Alberta Municipal Affairs presented the March 2017 Summer Village of Crystal Springs, Alberta Inspection Report to the public.

**Res. # 16-149**

**Moved by Deputy Mayor Bell to accept the March 2017 Summer Village of Crystal Springs, Alberta Municipal Inspection Report as presented CARRIED**

**Res. # 17-150**

**Moved by Councillor Pratt to adjourn CARRIED**

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**Grant Churchill, Mayor  
Summer Village of Crystal Springs**

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**Denise Thompson, C.A.O.  
Summer Village of Crystal Springs**