



Summer Village of Crystal Springs

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

Tel: 780-360-7000

Email: info@crystalsprings.ca

www.crystalsprings.ca

Minutes

Regular Council Meeting

June 14, 2017

Pigeon Lake Regional Library Board Room

Present:

Grant Churchill, Mayor

Denise Thompson, Chief Administrative Officer

Doris Bell, Deputy Mayor

Kevin Pratt, Councillor

A. CALL TO ORDER

Mayor Churchill called the meeting to order at 10:00 am.

B. ADDITIONS TO THE AGENDA

Res. # 17-151

Moved by Councillor Pratt to accept the agenda as amended

CARRIED

C. ADOPTION OF MINUTES

Res. # 17-152

Moved by Deputy Mayor Bell to approved the Minutes of the Meeting of April 26th, 2017 as amended.

CARRIED

Res. # 17-153

Moved by Councillor Pratt to approve the Minutes of the Meeting of May 24th, 2017 as presented.

CARRIED

Res. # 17-154

Moved by Councillor Pratt to approved the Minutes of the Meeting of June 1st, 2017 as presented.

CARRIED

D. BYLAWS & POLICIES

E. DISCUSSION ITEMS

Res. # 17-155

Moved by Councillor Pratt to set the Nomination Date for the 2017 Municipal Election at July 22nd, 2017.

CARRIED

Res. # 17-156

Moved by Councillor Pratt to direct the CAO to create a bylaw for advanced voting for the 2017 Municipal Election.

CARRIED

Res. # 17-157

Moved by Deputy Mayor Bell to set the date for the Annual Information Meeting as the first Saturday in September (September 2, 2017).

CARRIED

Old Store Property – CAO will be contacting the Bylaw Officer to ask that the property be properly secured for public safety.



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Res. # 17-158

Moved by Deputy Mayor Bell to direct administration to coordinate Chiles Industrial to address the debris/dust issues as discussed with the public works department. **CARRIED**

Res. # 17-159

Moved by Deputy Mayor Bell that each Councillor submit a report to the CAO by June 30th, 2017 to compile a report to assist with Municipal Directive #10. **CARRIED**

Res. # 17-160

Moved by Deputy Mayor Bell that Council direct administration to develop a progress report pertaining to Directive #11 of the Ministerial Order. **CARRIED**

Deputy Mayor Bell requested a brief recess – 10:38 am

Reconvened at 10:49 am

Res. # 17-161

Councillor Pratt moved to direct administration to work on appropriate clean up in the park space at Blue Bird park, including the removal of debris. If residents wish to volunteer to assist in the clean up, coordination shall be with the public works foreman. **CARRIED**

F. DISCUSSION ITEMS

Res. # 17-162

Moved by Councillor Pratt to accept the CAO Report as presented. **CARRIED**

Res. # 17-163

Moved by Councillor Pratt to accept the Follow Up Sheet as presented. **CARRIED**

Res. #17-164

Moved by Councillor Pratt to accept the Ministerial Directive Compliance & Progress Report as presented. **CARRIED**

Res. #17-165

Moved by Councillor Pratt to accept the Financial Report as presented **CARRIED**

Res. # 17-166

Moved by Councillor Pratt to direct administration to draft a letter to the Minister of Municipal Affairs, requesting an extension for Directive #3 to Sept. 14, 2017. **CARRIED**



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Res. # 17-167

Deputy Mayor Bell moved to accept an additional (URGENT) item to the agenda – CAO Recruitment.

CARRIED

G. IN CAMERA

Res. # 17-168

Councillor Pratt moved to go in-camera at 10:58 am

CARRIED

Res. # 17-169

Councillor Pratt moved to come out of in-camera at 11:28 am

CARRIED

Res. # 17-170

Deputy Mayor Bell moved that Council extend an invitation of employment as CAO to Mr. Brad Watson through a service contract with Civic Solutions and directed administration to facilitate completion of the draft contract as soon as possible.

CARRIED

H. MEETING DATES

Res. # 17-171

Moved by Councillor Pratt to set the next Regular Council Meeting for 2:pm on Thursday, June 29th, 2017.

CARRIED

Date for the Organizational Meeting will be set in the future by the CAO.

I. CORRESPONDENCE

Res. # 17-172

Moved by Councillor Pratt to accept the Correspondence as information.

CARRIED

J. ADJOURNMENT

Res. # 17 – 173

Moved by Councillor Pratt to adjourn at 11:47 am.

CARRIED

Grant Churchill, Mayor
Summer Village of Crystal Springs

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