

Summer Village of Crystal Springs



Box 100, 605-2nd Avenue, Ma-Me-O Beach, AB
Phone: 780-586-2494
Email: information@svofficepl.com
www.crystalsprings.ca

AGENDA

Regular Council Meeting
Friday, December 8th, 2017 @ 1:15
Summer Villages Office
605-2nd Avenue Ma-Me-O Beach, AB

A. CALL TO ORDER

B. DELEGATIONS

1. Mr. Arnold Moerth, Co-Chair Parks & Recreation Committee

C. ADOPTION OF AGENDA

D. ADOPTION OF MINUTES

1. Regular Council Meeting of November 27, 2017

E. READING OF BYLAWS

1. None

F. COUNCIL & CAO REPORTS

1. Intermunicipal Development Plan Meeting Report

G. DISCUSSION ITEMS

1. Local Wastewater Project
 - a. Home Connection
 - b. Wastewater Utility Borrowing Bylaw
 - c. Municipal Wastewater Utility Bylaw
 - d. Property Owner Checklist
 - e. Pump System Reimbursement Policy
 - f. Wastewater Utility Services Agreement
 - g. Wastewater Utility Amortization of Connection Fee Agreement
2. Quality Management Plan
3. Superior Safety Codes Contract
4. Parks & Recreation Proposal
5. Strategic Directions Action Plan

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6. Crystal Springs/Joint Services Criteria
7. "Public Norms" Policy
8. Muniware 2018 Software Support Agreement and Software License Agreement
9. West Central Planning Agency Proposal

H. APPROVAL OF FINANCIAL REPORTS

1. 2018 Crystal Springs Budget
2. MSI Amending Memorandum of Agreement
3. Battle River Watershed Alliance Funding Request

I. CORRESPONDENCE/ INFORMATION ITEMS

J. IN CAMERA

K. ADJOURNMENT

NEXT MEETING: January 10, 2018 at 4 p.m.

Note: The Council meeting will be followed by a 20 minute "Anything Goes" session to allow residents to raise any question relating to municipal policy with members of Council.