

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
SPECIAL COUNCIL MEETING  
Wednesday, June 29, 2011 at 1:30 P.M.  
SUMMER VILLAGES OFFICE COUNCILCHAMBERS**

---

---

**MINUTES**

**PRESENT:**

Kevin Pratt, Mayor; Doris Bell, Deputy Mayor; Walter Schlese, Councillor  
Administration: Sylvia Roy, CAO

---

---

Mayor Pratt called the meeting to order at 1:30 p.m.

**AGENDA**

**Res. #11-61**

**Moved by Deputy Mayor Bell to adopt the agenda as presented.**

**CARRIED**

**COUNCIL BUSINESS:**

**Pigeon Lake Summer Village Strategic Alliance - Water Import/ Diversion Project**

Councillor Elko provided a summary of the presentations that took place at the PLSVSA Meeting of June 20, 2011. Mr. Al Olson presented a report based on Aqualta Consulting's Water Compatibility Assessment Final Report and there was a report from Mr. Don Davidson considering the pros and cons of water importation.

The representatives present discussed the next steps to take for this project now that reports have been reviewed; it was determined that the formation of a consortium and application to the provincial government for water transfer from the North Saskatchewan River to Pigeon Lake should take place upon resolutions from the majority of municipal Councils. The basis for this decision was that there was no harm in applying for the license, and the response from the government would determine what, if any, future action should be taken.

**Res. #11-62**

**Moved by Mayor Pratt that the Summer Village of Crystal Springs agrees to form a Consortium with other Pigeon Lake municipalities for the purpose of applying for a water transfer license to take water from the North Saskatchewan River into Pigeon Lake and to gather supporting information, meet with provincial officials and to prepare an application for formal approval by a majority of the municipalities before it is to be submitted.**


**CARRIED**


**ADJOURNMENT**

**Res. #11 -63**

**Moved by Councillor Schlese that the meeting be adjourned at 1:35 p.m.**

**CARRIED**

  
\_\_\_\_\_  
Kevin Pratt, Mayor  
Summer Village of Crystal Springs

  
\_\_\_\_\_  
Sylvia Roy, CAO  
Summer Village of Crystal Springs