

**SUMMER VILLAGE OF CRYSTAL SPRINGS
ORGANIZATIONAL MEETING
Friday, July 27th, 2012 at 11:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
MA-ME-O BEACH, AB**

MINUTES

PRESENT:

Councillors: Doris Bell, Kevin Pratt, Walter Schlese.
Administration: Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 11:02 a.m.

A) APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 12-86

Moved by Councillor Schlese that Councillor Bell be appointed as Mayor.

CARRIED

Res. 12-87

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

CARRIED

Mayor Bell assumed the Chair at 11:04 a.m.

B) APPOINTMENTS

1. Capital Region Assessment Services Commission (CRASC):

Res. 12-88

Moved by Deputy Mayor Schlese that Councillor Pratt be appointed as the Summer Village of Crystal Springs representative to the Capital Region Assessment Services Commission.

CARRIED

2. Assessor:

Res. 12-89

Moved by Councillor Pratt that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), contracted through CRASC, be appointed as Assessor for the Summer Village of Crystal Springs.

CARRIED

3. Auditor:

Res. 12-90

Moved by Mayor Bell that J.A. Pawluik of Edmonton be appointed as Auditor for the Summer Village of Crystal Springs.

CARRIED

4. Association of Pigeon Lake Municipalities (APLM):

Res. 12-91

Moved by Deputy Mayor Schlese that Mayor Bell represent the Summer Village of Crystal Springs on the Association of Pigeon Lake Municipalities.

CARRIED

5. Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.):

Res. 12-92

Moved by Deputy Mayor Schlese that Mayor Bell be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Crystal Springs.

CARRIED

6. Joint Services Committee (JSC):

Res. 12-93

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

CARRIED

7. Emergency Services (PLPS/ Fire Fighting):

Res. 12-94

Moved by Mayor Bell that Deputy Mayor Schlese represent the Summer Village of Crystal Springs on the Pigeon Lake Peace Officer Services and Fire Society Committee.

CARRIED

8. Public Works Committee:

Res. 12-95

Moved by Councillor Pratt that Deputy Mayor Schlese be appointed to the Public Works Committee for the Summer Village of Crystal Springs.

CARRIED

9. Family & Community Support Services (FCSS):

Res. 12-96

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

CARRIED

10. Environment:

Res. 12-97

Moved by Mayor Bell that Deputy Mayor Schlese be appointed as Environment Chairman to oversee the portfolios of solid waste and sour gas for the Summer Village of Crystal Springs.

CARRIED

11. Subdivision and Development Appeal Board (SDAB):

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. 12-98

Moved by Deputy Mayor Schlese that Councillor Pratt sit as the member of Council for the Summer Village of Crystal Springs and the remainder of the members of the SDAB come from a roster consisting of 1. Arnold Moerth, 2. Sig Donadt, 3. Byron Sommerville, and 4. David Edgar.

CARRIED

12. Yellowhead Regional Library:

Res. 12-99

Moved by Mayor Bell that Councillor Pratt be appointed as representative to the Yellowhead Regional Library for the Summer Village of Crystal Springs.

CARRIED

13. Pigeon Lake Regional Wastewater Committee

Res. 12-100

Moved by Councillor Pratt that Deputy Mayor Schlese be appointed as the representative to the Pigeon Lake Regional Wastewater Committee for the Summer Village of Crystal Springs.

CARRIED

14. Pigeon Lake South Side Wastewater Committee

Res. 12-101

Moved by Mayor Bell that Councillor Schlese be appointed as the representative to the Pigeon Lake South Side Wastewater Committee for the Summer Village of Crystal Springs.

CARRIED

C) SIGNING AUTHORITY

Res. 12-102

Moved by Mayor Bell to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer, and Crystal Springs Council Members Doris Bell, Kevin Pratt, Walter Schlese.

CARRIED

D) AUTHORIZED CONTACTS

Res. 12-103

Moved by Deputy Mayor Schlese that authorized contacts for the Summer Village of Crystal Springs for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer and Gail Coleman, Assistant Chief Financial Officer.

CARRIED

E) ADJOURNMENT

Res. 12-104

Moved by Mayor Bell to adjourn the meeting at 11:10 a.m.

CARRIED





Doris Bell, Mayor
Summer Village of Crystal Springs



Sylvia Roy, CAO
Summer Village of Crystal Springs