

**SUMMER VILLAGE OF CRYSTAL SPRINGS
SPECIAL COUNCIL MEETING
FRIDAY, MARCH 21, 2014 at 6:30 P.M.
County of Wetaskiwin Council Chambers
243019A HWY 13, County of Wetaskiwin, AB**

MINUTES

Present:

Doris Bell, Mayor

Grant Churchill, Deputy Mayor

Kevin Pratt, Councillor

Sylvia Roy, CAO

A. CALL TO ORDER

Mayor Bell called the Meeting to Order at 6:41 p.m.

B. ADOPTION / ADDITIONS TO AGENDA

Res. # 14-11

Moved by Deputy Mayor Churchill to approve the agenda as presented.

CARRIED

C. DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Project Update

Res. # 14-12

Moved by Deputy Mayor Churchill that the Summer Village of Crystal Springs accept the Pigeon Lake Regional Wastewater Project Update as information.

CARRIED

2. Memorandum of Understanding & Interim Agreement - Amendment

Res. # 14-13

Moved by Councillor Pratt that the Summer Village of Crystal Springs approve the amended Memorandum of Understanding & Interim Agreement between the County of Wetaskiwin and the Summer Villages of Crystal Springs, Grandview, Ma-Me-O Beach, Norris Beach and Poplar Bay as presented, and

in respect of conditions precedent of Section 6.2 that the Summer Village of Crystal Springs agrees that work on the Final Agreement should be completed prior to December 31, 2016, and

that the Summer Village of Crystal Springs send a thank you letter to the Minister of Transportation and the local MLA's for their increased financial commitment to ensure the success of the regional wastewater line.

CARRIED

3. Tenders for the Pigeon Lake Regional Wastewater Project – Forcemain and Lift Stations

Res. # 14-14

Moved by Mayor Bell that the Summer Village of Crystal Springs recommend to the County of Wetaskiwin the awarding of tenders by the County of Wetaskiwin for construction of the forcemain and lift stations for the Pigeon Lake Regional Wastewater System to: Westcan Tell Ltd. (forcemain) in the amount of \$4,238,869 (before GST) and Alpha Construction Inc (Lift Stations) in the amount of \$3,712,761.90 (before GST) before the April 7th, 2014 deadline.

CARRIED

Councillor Pratt departed from the meeting at 7:32 pm.

D. ADJOURNMENT


Res. #14-15

Moved by Deputy Mayor Churchill to adjourn the meeting at 7:35 pm.

CARRIED



**Doris Bell, Mayor
Summer Village of Crystal Springs**



**Sylvia Roy, C.A.O.
Summer Village of Crystal Springs**

