

**SUMMER VILLAGE OF CRYSTAL SPRINGS
SPECIAL COUNCIL MEETING
WEDNESDAY, DECEMBER 3, 2014 at 10:00 A.M.
Summer Villages Office Council Chambers
605-2nd Ave, Ma-Me-O Beach, 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 10:20 a.m.

B. DELEGATIONS / PRESENTATIONS

None.

C. ADOPTION / ADDITIONS TO AGENDA

Res. # 14-135

Moved by Councillor Pratt to approve the agenda as presented.

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

None.

E. READING OF BYLAWS & POLICIES

1. Bylaw #219, Amendment to Procedural Bylaw #174

Res. # 14-136

Moved by Mayor Bell that the proceeding motion be given a recorded vote.

CARRIED

Res. # 14-137

Moved by Councillor Pratt to give First Reading to Bylaw #219, Amendment to Procedural Bylaw #174, as presented.

In Favor: Deputy Mayor Churchill, Councillor Pratt

Opposed: Mayor Bell

CARRIED

Mayor Bell stated that she does not agree with this amendment. This is a permanent change to the Summer Village of Crystal Spring's Procedural Bylaw for the temporary desire of one Councillor. Mayor Bell doesn't see this as good governance and objects to this amendment.

Res. # 14-138

Moved by Mayor Bell that the proceeding motion be given a recorded vote.

CARRIED

Res. # 14-139

Moved by Councillor Pratt to give Second Reading to Bylaw #219, Amendment to Procedural Bylaw #174, as presented.

In Favor: Deputy Mayor Churchill, Councillor Pratt
Opposed: Mayor Bell
CARRIED

Mayor Bell stated that she does not agree with this amendment. This is a permanent change to the Summer Village of Crystal Spring's Procedural Bylaw for the temporary desire of one Councillor. Mayor Bell doesn't see this as good governance and objects to this amendment.

Res. # 14-140

Moved by Councillor Pratt to proceed to Third Reading to Bylaw #219, Amendment to Procedural Bylaw #174, as presented.

In Favor: Deputy Mayor Churchill, Councillor Pratt
Opposed: Mayor Bell
MOTION DEFEATED

F. COUNCIL & CAO REPORTS

None.

G. DISCUSSION ITEMS

None.

H. FINANCIAL REPORTS

None.

I. CORRESPONDENCE / INFORMATION ITEMS

None.

J. IN CAMERA


No In Camera items were discussed.

K. ADJOURNMENT


Res. #14-141

Moved by Councillor Pratt to adjourn the meeting at 10:36 am.

CARRIED



Doris Bell, Mayor
Summer Village of Crystal Springs



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

