

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
SPECIAL ORGANIZATIONAL MEETING  
WEDNESDAY, DECEMBER 10, 2014 at 10:30 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

**MINUTES**

**PRESENT:**

Councillors: Doris Bell, Kevin Pratt, Grant Churchill  
Sylvia Roy, CAO

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**A. CALL TO ORDER**

Sylvia Roy, CAO called the Organizational Meeting to order at 10:40 am.

**B. APPROVAL OF AGENDA**

**Res. #14-148**

**Moved by Councillor Pratt to approve the agenda as presented.**

**CARRIED**

**C. APPOINTMENT OF MAYOR**

**Res. # 14-149**

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

**CARRIED**

**Res. # 14-150**

**Moved by Councillor Churchil that Councillor Pratt be appointed as Mayor.**

Councillor Bell stated that she objects to this motion. She stated that it is her conviction that it is not in the community's best interests to change Chief Elected Official at this time. Section 192(2) of the MGA states that "the Council of a Summer Village must hold Organizational Meeting annually not later than August 31<sup>st</sup>." Holding an Organizational Meeting at that time has served this Summer Village well for 53 years.

Our community is facing significant challenges at this time and a change in leadership at this time of year sends the wrong message to the various bodies we are negotiating with, particularly with regard to the sewer project. The November 10<sup>th</sup> Special Meeting of this Council demonstrated the complexity of the issues we are facing. This is not the time to bring someone new on board. Councillor Bell urged the other Council Members to reconsider and defeat this motion.

**In Favor: Deputy Mayor Churchill, Councillor Pratt**

**Opposed: Mayor Bell**

**CARRIED**

**D. APPOINTMENT OF DEPUTY MAYOR**

**Res. # 14- 151**

**Moved by Councillor Pratt that Grant Churchill be appointed as Deputy Mayor.**

Councillor Bell stated that in view of the fact that we have just appointed a new Chief Elected Official, principles of good governance and the protection of interests of our residents dictate that the Deputy Mayor have a thorough knowledge and understanding of the complex issues facing our Summer Village

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at this time. Councillor Bell urged the other Council Members to reconsider this nomination and defeat this motion.

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

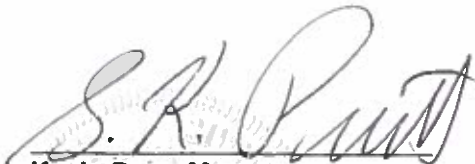
The next Organizational Meeting will be held March 25, 2015 then again in March 2016.


**E. ADJOURNMENT**


**Res. 14-152**

**Moved by Councillor Bell to adjourn the meeting at 10:49 am.**

**CARRIED**

  
Kevin Pratt, Mayor  
Summer Village of Crystal Springs



  
Sylvia Roy, CAO  
Summer Village of Crystal Springs