

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
SPECIAL COUNCIL MEETING  
FRIDAY, SEPTEMBER 4, 2015 at 10:30 A.M.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Ave, Ma-Me-O Beach, AB**

**MINUTES**

**Present:**

Kevin Pratt, Mayor  
Grant Churchill, Deputy Mayor  
Doris Bell, Councillor

Sylvia Roy, CAO  
Gail Coleman, CFO

**A. CALL TO ORDER**

Mayor Pratt called the Meeting to Order at 10:51 a.m.

**B. DELEGATIONS / PRESENTATIONS**

**C. ADOPTION / ADDITIONS TO AGENDA**

**Res. # 15-123**

Moved by Mayor Pratt to approve the agenda as presented.

**CARRIED**

**D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

**E. READING OF BYLAWS & POLICIES**

**F. COUNCIL & CAO REPORTS**

**G. DISCUSSION ITEMS**

1. NEPL/ County of Wetaskiwin Regional Wastewater Services Agreement

**Res. # 15-124**

Moved by Councillor Bell that the Summer Village of Crystal Springs enter into the interim South Side Pigeon Lake Wastewater Collection System - Wastewater Services Agreement with the Northeast Pigeon Lake Wastewater Services Commission and the County of Wetaskiwin, as presented. Council will present a letter of outstanding concerns for discussion and resolution prior to the approval of the final agreement.

**CARRIED**

**H. FINANCIAL REPORTS**

**I. CORRESPONDENCE / INFORMATION ITEMS**


**J. IN CAMERA**

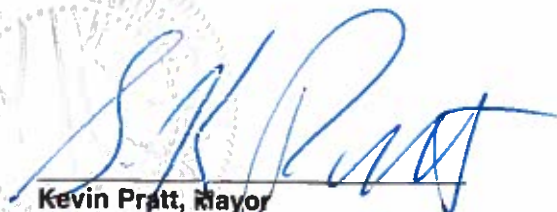
**K. ADJOURNMENT**


**Res. #15-125**

Moved by Deputy Mayor Churchill to adjourn the meeting at 11:00 a.m.

**CARRIED**



  
Kevin Pratt, Mayor  
Summer Village of Crystal Springs

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