

**SUMMER VILLAGE OF CRYSTAL SPRINGS
ORGANIZATIONAL MEETING
WEDNESDAY, MARCH 9, 2016 at 10:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

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

A. CALL TO ORDER

Sylvia Roy, CAO called the Organizational Meeting to order at 10:06 am.

B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 16-27

Moved by Councillor Bell to have a recorded vote for the proceeding motion.

CARRIED

Res. 16-28

Moved by Councillor Bell that she objects to holding the Mayor and Deputy Mayor appointments, as it may be confusing to residents.

In Favour: Councillor Bell

Opposed: Councillor Pratt, Councillor Churchill

DEFEATED

Res. 16-29

Moved by Councillor Pratt that Councillor Churchill be appointed as Mayor.

CARRIED

Res. 16-30

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

CARRIED

Res. 16-31

Moved by Councillor Pratt that this March 9, 2016 Organizational Meeting will be the Organizational Meeting for this Crystal Springs Council for 2016, and another Organizational Meeting will not be held in the summer of 2016.

CARRIED

Mayor Churchill assumed the Chair at 10:10 am.

C. APPOINTMENTS

1. Auditor

Res. 16-32

Moved by Deputy Mayor Bell that Seniuk and Company of Edmonton be appointed as Auditor for the Summer Village of Crystal Springs.

CARRIED

2. Assessor

Res. 16-33

Moved by Councillor Pratt that Grant Clark (Kevin Lawrence owner KCL Consulting Inc.) contracted through Capital Region Assessment Services Commission be appointed as the Assessor for the Summer Village of Crystal Springs.

CARRIED

3. Capital Region Assessment Services Commission

Councillor Pratt nominated Deputy Mayor Bell for the appointment of representative to the Capital Region Assessment Services Commission; Deputy Mayor Bell declined. This item will be tabled to the end of the meeting.

4. Alliance of Pigeon Lake Municipalities

Res. 16-34

Moved by Councillor Pratt that Mayor Churchill represent the Summer Village of Crystal Springs on the Alliance of Pigeon Lake Municipalities.

Deputy Mayor Bell noted that she is Vice Chair of the APLM Committee; she maintains the website and helps administratively and would like to keep the appointment of representative to the APLM. Deputy Mayor Bell stated that she has breadth and depth of knowledge of APLM, and changing the representation sends a strong message about the Summer Village of Crystal Springs. She asked to be kept as the representative for APLM.

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

5. Pigeon Lake Summer Village Strategic Alliance

Res. 16-35

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

CARRIED

6. Joint Services Committee

Res. 16-36

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

CARRIED

7. Intermunicipal Development Plan Committee

Res. 16-37

Moved by Mayor Churchill that Councillor Pratt represent the Summer Village of Crystal Springs on the Intermunicipal Development Plan Committee.

CARRIED

8. Emergency Management Committee

Mayor Churchill stated that he believed it was important that other members of Council learn emergency management.

Mayor Churchill nominated Deputy Mayor Bell for the appointment of representative to the Emergency Management Committee; Deputy Mayor Bell declined. This item will be tabled to the end of the meeting.

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9. Public Works

Res. 16-38

Moved by Deputy Mayor Bell that Mayor Churchill be appointed as Public Works Chairman, and that Mayor Pratt be appointed as the alternate member. CARRIED

10. Southside Wastewater Committee

Res. 16-39

Moved by Mayor Churchill to have a recorded vote for the proceeding motion.

CARRIED

Res. 16-40

Moved by Councillor Pratt that Mayor Churchill be appointed as representative for the Summer Village of Crystal Springs on the Pigeon Lake South Side Wastewater Committee.

In Favour: Mayor Churchill, Councillor Pratt

Opposed: Deputy Mayor Bell

CARRIED

Res. 16-41

Moved by Mayor Churchill to have a recorded vote for the proceeding motion.

CARRIED

11. Pigeon Lake Regional Wastewater Committee

Res 16-42

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

In Favour: Mayor Churchill, Councillor Pratt

Opposed: Deputy Mayor Bell

CARRIED

12. Family & Community Support Services (FCSS):

Councillor Pratt nominated Deputy Mayor Bell for the appointment of representative to Family & Community Support Services; Deputy Mayor Bell declined. This item will be tabled to the end of the meeting.

13. Environment:

Res. 16-43

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

CARRIED

14. Yellowhead Regional Library

Res. 16-44

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

CARRIED

15. Subdivision and Development Appeal Board

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. 16-45

Moved by Councillor Pratt that Deputy Mayor Bell sit as the member of Council and that members of the Board come from a roster consisting of 1. Arnold Moerth, 2. Sig Donadt, 3. Byron Sommerville, or 4. David Edgar.

CARRIED

16. Development Officer

Res. 16-46

Moved by Councillor Pratt that Paula Lamoureux be appointed as Development Officer for the Summer Village of Crystal Springs.

CARRIED

17. Capital Region Assessment Services Commission

Res. 16-47

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

CARRIED

18. Emergency Management Committee

Res. 16-48

Moved by Mayor Churchill that Councillor Pratt represent the Summer Village of Crystal Springs on the Emergency Management Committee.

CARRIED

19. Family & Community Support Services (FCSS):

Res. 16-49

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

CARRIED

D. SIGNING AUTHORITY

Res. 16-50

Moved by Mayor Churchill to approve the signing authority for the Summer Village of Crystal Springs for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer, and Crystal Springs Council Members; Doris Bell, Kevin Pratt, Grant Churchill.

CARRIED

E. AUTHORIZED CONTACTS

Res. 16-51

Moved by Mayor Churchill that authorized contacts for the Summer Village of Crystal Springs for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer and Rose Mary Peel, Accounting Clerk.

CARRIED


F. ADJOURNMENT

Res. 16-52

Moved by Mayor Churchill to adjourn the meeting at 10:28 am.

CARRIED


Grant Churchill, Mayor
Summer Village of Crystal Springs


Sylvia Roy, CAO
Summer Village of Crystal Springs