



# Summer Village of Crystal Springs

Box 6C Village Drive, Westeros, AB T0C 2V0

Tel: 780-360-7000

Email: [info@crystalsprings.ca](mailto:info@crystalsprings.ca)

[www.crystalsprings.ca](http://www.crystalsprings.ca)

## AGENDA

### Regular Council Meeting

Wednesday, August 16, 2017 at 10:00 am

Pigeon Lake Regional Library Board Meeting Room

**A. CALL TO ORDER**

**B. DELEGATIONS**

**C. ADDITIONS TO AGENDA**

**D. ADOPTION OF MINUTES**

1. Minutes from the Regular Council Meeting of June 29, 2017

**E. BYLAWS & POLICIES**

**F. DISCUSSION ITEMS**

1. Bill Evenson Land Use Change request
2. Waiver of Development Permit requirement for sewer project
3. Algae/Seaweed removal contractor fee approval
4. Phase 2 – Wastewater Crystal Springs
5. Request for Decision – re: Deputy Mayor Bell's expenses
6. Request for Decision – re: Minutes from previous meetings

**G. REPORTS**

1. CAO Report
2. Follow up Sheet
3. Ministerial Directive Compliance & Progress Report
4. Financial Report
5. Councillor Reports

**H. IN CAMERA**

**I. MEETING DATES**

1. Next Regular Council Meeting

**J. CORRESPONDENCE**

1. Municipal Affairs



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2. Letter to CAO from Solicitor Argios Re: Petition Report Letter to Mayor & CAO from Deputy  
Mayor Bell Re: Inspection Report

K. **ADJOURNMENT**