



Summer Village of Crystal Springs

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

Tel: 780-360-7000

Email: info@crystalsprings.ca

www.crystalsprings.ca

Minutes

Regular Council Meeting

June 29, 2017

Pigeon Lake Regional Library Board Room

Present:

Grant Churchill, Mayor

Denise Thompson, Chief Administrative Officer

Doris Bell, Deputy Mayor

Kevin Pratt, Councillor (Arrived at 2:29 pm)

A. CALL TO ORDER

Mayor Churchill called the meeting to order at 2:00 pm

B. DELEGATIONS

Darlene Bouclin and Linda Kerr gave a brief presentation outlining their concerns with the proposed design of the wastewater project and the possible problems that may be associated with it.

C. ADDITIONS TO THE AGENDA

Res. # 17-174

Moved by Deputy Mayor Bell to accept the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

Res. # 17-175

Moved by Deputy Mayor Bell to approved the Minutes of the Meeting of June 14, 2017 as presented.

CARRIED

E. BYLAWS & POLICIES

F. DISCUSSION ITEMS

Res. # 17-176

Moved by Deputy Mayor Bell that the Summer Village of Crystal Springs hold an advance vote for the 2017 Municipal Election.

CARRIED

Mayor Churchill called a brief recess at 2:27 pm

Councillor Pratt entered the meeting at 2:29 pm

Reconvened at 2:29 pm

Wastewater –

Mayor Churchill gave a brief summary of a meeting from the WWCM meeting of June 20th, 2017.

Recreation – tabled.



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Res. # 17-177

Moved by Deputy Mayor Bell to receive the Letter to the CAO from Solicitor Argios for information.

CARRIED

Res. # 17-178

Moved by Deputy Mayor Bell to appoint Mr. Brad Watson as the Chief Administrative Officer effective July 5th, 2017.

CARRIED

G. REPORTS

Res. # 17-179

Moved by Deputy Mayor Bell to accept the CAO Report as presented.

CARRIED

Res. 17-180

Moved by Deputy Mayor Bell to accept the Follow Up Sheet as presented.

CARRIED

Res. 17-181

Moved by Deputy Mayor Bell to accept the Ministerial Directive Compliance & Progress Report as presented.

CARRIED

Deputy Mayor Bell asked for a recorded vote for the proceeding motion.

Res. 17-182

Moved by Councillor Pratt to accept the Petition Report as presented.

In Favour: Mayor Churchill, Councillor Pratt

Opposed: Deputy Mayor Bell

Res. # 17-183

Moved by Deputy Mayor Bell to accept the financial report as presented.

CARRIED

Mayor Churchill gave a brief summary of a meeting of the APLM of June 14, 2017

H. IN CAMERA

I. NEXT MEETING

Deputy Mayor Bell suggested the next regular council meeting be held on August 15, 2017 at 10:00 am.



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J. CORRESPONDENCE

Res. # 17-184

Moved by Deputy Mayor Bell to receive the correspondence for information.

CARRIED

K. ADJOURNMENT

Res. # 17 – 185

Moved by Deputy Mayor Bell to adjourn at 3:15 pm.

CARRIED

Grant Churchill, Mayor
Summer Village of Crystal Springs

per B Watson

Denise Thompson, C.A.O.
Summer Village of Crystal Springs