

Summer Village of Crystal Springs

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Minutes

Special Council Meeting

December 1, 2018

Montgomery Glen Golf Course

AB-13 & AB 2A & Township Road 464, County of Wetaskiwin, AB

Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 6:30 pm.

B. DELEGATIONS

None

C. ADOPTION OF AGENDA

Res. #18-245

Moved by Deputy Mayor LaJeunesse to approve the agenda as presented.

CARRIED

D. ADOPTION OF MINUTES

None

E. READING OF BYLAWS & POLICIES

1. Bylaw #228, Wastewater Utility Borrowing Bylaw 2017

Res. # 18-246

Moved by Deputy Mayor LaJeunesse to give Second Reading to Bylaw #228, Wastewater Utility Borrowing Bylaw 2017, as presented.

CARRIED

Res. # 18-247

Moved by Mayor Rawlinson to give Third Reading to Bylaw #228, Wastewater Utility Borrowing Bylaw 2017, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

None

G. DISCUSSION ITEMS

None

H. FINANCIAL REPORTS

None

I. CORRESPONDENCE/ INFORMATION ITEMS

None

J. IN-CAMERA

None

K. ADJOURNMENT

Res. # 18-248

Moved by Mayor Rawlinson that the meeting be adjourned at 6:32 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



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