

Summer Village of Crystal Springs

Box 100, 605-2nd Avenue, Ma-Me-O Beach, AB T0C 1X0

Tel: 780-586-2494

Email: information@svofficepl.com

www.crystalsprings.ca

Minutes

Special Council Meeting

July 26, 2019

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Gail Coleman, A CAO

Margaret Gagnon, Councilor

Jeff Riege, CFO

Ron LaJeunesse, Deputy Mayor

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 11:02 a.m.

B. DELEGATIONS

1. None.

C. ADOPTION OF AGENDA

Res. #19-145

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

CARRIED

D. ADOPTION OF MINUTES

1. None

E. READING OF BYLAWS

1. None

F. COUNCIL & CAO REPORTS

1. None.

G. DISCUSSION ITEMS

1. Additional Road Repairs

Res. #19-146

Moved by Mayor Rawlinson that the Summer Village of Crystal Springs extend the road repair project to include a section of the road of up to 1 km. to be completed using cement stabilization with chip seal as discussed.

CARRIED

2. Natural Gas line at Day Park

Res. #19-147

Moved by Deputy Mayor Lajeunesse that a natural gas line be installed to the Day Park and that the Summer Village will accept responsibility for the related on-going utility costs.

CARRIED

H. FINANCIAL REPORTS

- 1. None

I. CORRESPONDENCE/ INFORMATION ITEMS

- 1. None

J. CLOSED SESSION

- 1. None

K. ADJOURNMENT

Res. # 19-148

Moved by Mayor Rawlinson that the meeting be adjourned at 11:56 a.m.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Gail Coleman, A.C.A.O.
Summer Village of Crystal Springs

