

**SUMMER VILLAGE OF CRYSTAL SPRINGS
ORGANIZATIONAL MEETING
SATURDAY AUGUST 14, 2010 AT 11:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
MA-ME-O BEACH, AB**

MINUTES

PRESENT:

Councillors: Doris Bell, Kevin Pratt, Walter Schlese.
Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 11:04 a.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 10-85

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

CARRIED

Res. 10-86

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

CARRIED

Mayor Pratt assumed the Chair at 11:04 a.m.

APPOINTMENTS

Res. 10-87

Moved by Mayor Pratt that J.A. Pawluik of Edmonton be appointed as Auditor for the Summer Village of Crystal Springs

CARRIED

Res. 10-88

Moved by Councillor Schlese that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), contracted through CRASC, be appointed as Assessor for the Summer Village of Crystal Springs.

CARRIED

Res. 10-89

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

CARRIED

Res. 10-90

Moved by Mayor Pratt that Deputy Mayor Bell be appointed as the Summer Village of Crystal Springs representative on the Association of Pigeon Lake Municipalities.

CARRIED

Res. 10-91

Moved by Mayor Pratt that Councillor Schlese be appointed as the Summer Village of Crystal Springs representative on the Joint Services Committee

CARRIED

Res. 10-92

Moved by Deputy Mayor Bell that Councillor Schlese be appointed to represent the Summer Village of Crystal Springs on the Intermunicipal Development Plan Committee.

CARRIED

Res. 10-93

Moved by Deputy Bell that Mayor Pratt be appointed to represent the Summer Village of Crystal Springs on Emergency Services Committees and meetings, including Pigeon Lake Protective Services and Fire Society Committee.

CARRIED

Res. 10-94

Moved by Mayor Pratt that Councillor Schlese be appointed to represent the Summer Village of Crystal Springs on the Regional Wastewater committee and oversee the portfolios of solid waste and sour gas.

CARRIED

Res. 10-95

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

CARRIED

Res. 10-96

Moved by Mayor Pratt that Councillor Schlese be appointed to the Public Works Committee for the Summer Village of Crystal Springs.

CARRIED

Res. 10-97

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

CARRIED

Res. 10-98

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

CARRIED

Res. 10-99

Moved by Deputy Mayor Bell that Mayor Pratt be appointed as representative for the Summer Village of Crystal Springs on the South Side Summer Village Amalgamation Committee.

CARRIED

Res. 10-100

Moved by Mayor Pratt that Deputy Mayor Bell be appointed as Representative to the Crystal Springs Recreation Committee.

CARRIED

Subdivision and Development Appeal Board (SDAB): 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. 10-101

Moved by Councillor Schlese that determination of the Subdivision and Development Appeal Board roster of potential board members be tabled to the Crystal Springs Regular Council Meeting of Saturday, September 4, 2010.

CARRIED

SIGNING AUTHORITY

Res. 10-102

Moved by Deputy Mayor Bell to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Marian Barcham, Assistant Chief Administrative Officer, and Crystal Springs Council Members Doris Bell, Kevin Pratt, Walter Schlese. CARRIED

AUTHORIZED CONTACTS

Res. 10-103

Moved by Councillor Schlese that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Marian Barcham, Assistant Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Gail Coleman Assistant Chief Financial Officer

CARRIED

Adjournment

Res. 10-104

Moved by Mayor Pratt to adjourn the meeting at 11:40 a.m.

CARRIED

Signed Original on File

**Kevin Pratt, Mayor
Summer Village of Crystal Springs**

**Sylvia Roy, CAO
Summer Village of Crystal Springs**