

**SUMMER VILLAGE OF CRYSTAL SPRINGS
SPECIAL COUNCIL MEETING
THURSDAY, DECEMBER 9, 2010 at 2:30 p.m.
Summer Villages Office Council Chambers
Ma-Me-O Beach, AB**

MINUTES

Present:

Kevin Pratt, Mayor

Sylvia Roy, CAO

Walter Schlese, Councillor

Absent: Doris Bell, Deputy Mayor

CALL TO ORDER

Mayor Pratt called the Meeting to Order at 2:30 pm.

ADOPTION OF AGENDA

Res. #10-142

Moved by Councillor Schlese to adopt the agenda as presented.

CARRIED

#90 Crystal Springs

Res. # 10-143

Moved by Mayor Pratt to go In Camera at 2:30 pm.

CARRIED

Res. # 10-144

Moved by Councillor Schlese to come out of In Camera at 2:50 pm.

CARRIED

Bylaw #204 - Bylaw to Amend Bylaw #184, Use of Municipal Property

Res. # 10-145

Moved by Mayor Pratt to give First Reading to Bylaw #204, Bylaw to Amend Bylaw #184, as presented.


CARRIED

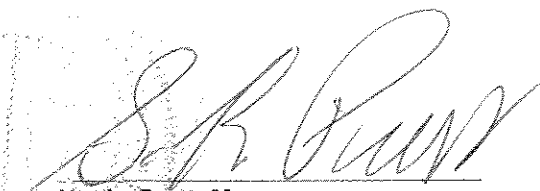
Adjournment

Res. #10-146


Moved by Councillor Schlese that the meeting be adjourned at 2:55 pm.

CARRIED





Kevin Pratt, Mayor
Summer Village of Crystal Springs



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