

Summer Village of Crystal Springs

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Minutes

Regular Council Meeting

January 9, 2020

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

Sylvia Roy, Chief Administrative Officer

Jeff Riege, CFO, A/CAO

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:30 pm.

B. DELEGATIONS

None

C. ADOPTION OF AGENDA

Res. #2020-001

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of December 12, 2019

Res. #2020-002

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of December 12, 2019 as presented.

CARRIED

E. BYLAWS & POLICIES

None

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-003

Moved by Councillor Gagnon to accept the Follow up Sheet as information.

CARRIED

G. DISCUSSION ITEMS

1. Crystal Springs Strategic Plan

Res. #2020-004

Moved by Mayor Rawlinson to approve the draft Crystal Springs strategic plan for public consultation.
CARRIED

2. Range Road 11 – County of Wetaskiwin Presentation

Res. #2020-005

Moved by Councillor Gagnon that the Range Road #11 presentation to the County of Wetaskiwin be approved as information.

CARRIED

3. Municipal Development Plan – What We Heard Report

Res. #2020-006

Moved by Deputy Mayor LaJeunesse that the Municipal Development Plan What We Heard Report be received as information.

CARRIED

4. Resident Wastewater Hook Up

Res. #2020-007

Moved by Deputy Mayor LaJeunesse that Administration provide information regarding wastewater hookups to the owners of Roll #181.

CARRIED

5. Next Council Meeting Date

Res. #2020-008

Moved by Mayor Rawlinson to reschedule the February 13, 2020 Council Meeting to February 20, 2020 at 4:30 pm.

CARRIED

6. 2020 Annual Information Meeting Date

Res. #2020-009

Moved by Councillor Gagnon that the Crystal Springs 2020 Annual Information Meeting be held on Saturday, June 20, 2020 at a time to be confirmed, to possibly coincide with the grand opening of the park.

CARRIED

H. FINANCIAL REPORTS

1. Financial Report

Res. #2020-010

Moved by Deputy Mayor LaJeunesse that the Financial Report be accepted as information.

CARRIED

I. CORRESPONDENCE/ INFORMATION ITEMS

1. Municipal Sustainability Initiative (MSI) Letter

Res. #2020-011

Moved by Councillor Gagnon to accept the above item as information.

CARRIED

J. CLOSED SESSION


None

K. ADJOURNMENT


Res. #2020-012

Moved by Mayor Rawlinson that the meeting be adjourned at 6:38 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



Sylvia Roy, Chief Administrative Officer
Summer Village of Crystal Springs

