

Summer Village of Crystal Springs

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Minutes

Special Council Meeting

June 27, 2018

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councilor

Sylvia Roy, Chief Administrative Officer

Gail Coleman, A/ Chief Administrative Officer

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 1:02 pm.

B. DELEGATIONS

None.

C. ADOPTION OF AGENDA

Res. #18-117

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

D. ADOPTION OF MINUTES

None.

E. READING OF BYLAWS

None.

F. COUNCIL & CAO REPORTS

None

G. DISCUSSION ITEMS

1. Local Wastewater Project

a) Contract Change Order

Res. #18-118

Moved by Mayor Rawlinson to approve the development of the Contract Change Order as recommended by MPE, at an estimated cost of \$54,000 from the contingency budget.

CARRIED

b) Homeowners Who Have Not Contacted THS

Res. #18-119

Moved by Deputy Mayor LaJeunesse that Crystal Springs residents who have not yet contacted THS be contacted by phone and given 24 hours from the time of contact to confirm their interest with THS.

CARRIED

H. FINANCIAL REPORTS

None.

I. CORRESPONDENCE/ INFORMATION ITEMS

None.

J. IN-CAMERA


None.

K. ADJOURNMENT


Res. # 18-120

Moved by Mayor Rawlinson that the meeting be adjourned at 1:26 pm.

CARRIED



Ian Rawlinson, Mayor
Summer Village of Crystal Springs



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

