

**SUMMER VILLAGE OF CRYSTAL SPRINGS
ORGANIZATIONAL MEETING
Thursday, August 21st, 2008 @ 9:00 a.m.
SUMMER VILLAGE OFFICE @ 256 GRANDVIEW**

MINUTES

PRESENT:

David Hall, Councilor

Bev Schneider, Administrator

Roger MacEachern, Councilor

Hugh Sanders, Councilor

1) CALL TO ORDER

Adm. Schneider called the meeting to order at 9:15 a.m.

2) APPOINTMENTS OF MAYOR AND DEPUTY MAYOR:

Resol: 08-85

Moved by Clr. Hall that Clr. MacEachern be appointed as Mayor.

CARRIED

Resol: 08-86

Moved by Mayor MacEachern that Clr. Sanders be appointed as Deputy Mayor

CARRIED

3) APPOINTMENTS:

a) Association of Pigeon Lake Municipalities (2007 – D.M. Sanders)

Resol: 08-87

Moved by Mayor MacEachern that D.M. Sanders be appointed as representative for the Association of Pigeon Lake Municipalities.

CARRUED

b) Intermunicipal Development Plan (2007- Clr. Hall)

Resol: 08-88

Moved by D.M. Sanders that Clr. Hall be appointed as representative for the Intermunicipal Development Plan.

CARRIED

c) Yellowhead Regional Library – (Support to Lakedell Public Library - 2007 – D.M. Sanders)

Resol: 08-89

Moved by Clr. Hall that D.M. Sanders be appointed as representative for the Yellowhead Regional Library System.

CARRIED

d) Community Emergency Management Officer (2007 – Grant Churchill)

Resol: 08-90

Moved by D.M. Sanders to appoint Grant Churchill as a representative on the Municipal Emergency Management Services Agency

CARRIED

e) Amalgamation

Resol: 08-91

Moved by Mayor MacEachern to appoint Clr. Hall as a representative on the Amalgamation Committee.

CARRIED

f) Capital Region Assessment Services Commission (2007 – Clr. Hall)

Resol: 08-92

Moved by D.M. Sanders that Clr. Hall be appointed as representative for the Capital Region Assessment Services Commission.

CARRIED

g) Recreation (2007 – D.M. Sanders)

Resol: 08-93

Moved by Mayor MacEachern that D.M. Sanders be appointed as representative for recreation.

CARRIED

h) Public Works & Environment (2007 – Mayor MacEachern)

Resol: 08-94

Moved by Clr. Hall that Mayor MacEachern be appointed as representative for Public Works Environment committees.

CARRIED

i) Water & Sewer (2007 – Mayor MacEachern)

Resol: 08-95

Moved by D.M. Sanders that Mayor MacEachern be appointed as representative for Water Sewer Committee.

CARRIED

j) Safety Committee for Pigeon Lake Constable Service, Ambulance Authority and Fire Department (2007 – D.M. Sanders)

Resol: 08-96

Moved by Clr. Hall that D.M. Sanders be appointed as representative for committees dealing with Safety, Ambulance, Peace Officers and Fire Services.

CARRIED

i) Wetaskiwin and District Amulance Authority – a representative to represent the 7 Summer Villages. (Clr. Peter Langelle – Ma-Me-O Beach)

ii) Fire Services Society – a representative required to represent the 5 Summer Villages on the South Side. (Clr. Peter Langelle – Ma-Me-O Beach)

k) Subdivision and Development Appeal Board (2007 Councilor – D.M. Sanders) Public at large – Eric Seneka, Stan Turnbull, Dale Traptow – Alternate – Bill Sadler

Resol: 08-97

Moved by Mayor MacEachern that D.M. Sanders be appointed as representative on the Subdivision and Development Appeal Board.

CARRIED

l) Auditor (2007 – J.A. Pawluik Professional Corp.)

Resol: 08-98

Moved by Mayor MacEachern that J.A. Pawluik Professional Corp. be appointed as auditor for the year ending December 31, 2008.

CARRIED

m) Assessor (January 1, 2007 – Kevin Lawrence, A.M.A.A. under contract to Capital Region Assessment Services Commission.)

Resol: 08-99

Moved by Mayor MacEachern that KCL Consulting Inc.. under contract to Capital Region Assessment Services Commission be appointed as assessor for 2008.

CARRIED

n) Signing Authorities (Any one Councilor and the Administrator – ATB Financial – Thorsby, Westeros Agency.

Resol: 08-100

Moved by Clr. Hall that any one Councilor and the Administrator be designated as “signing officers” for the Summer Village.

CARRIED

The Assessment Appeal Board is made up of all three Council members.

4) CONTRACTS:

- a) Garbage Haul Contract: Maplethorpe Contractors Ltd. – average cost per residential lot with improvements - \$10.52 + 4.1 CPI increase = \$10.95.
- b) Pigeon Lake Peace Officer Service - Contract with Summer Village of Silver Beach for Peace Officer Service at a minimum of 30 hours per month at \$40.00 per hour.
- c) Assessor – Capital Region Assessment Services Commission contract effective January 1, 2007 @ \$16.00 per parcel.
- d) Ambulance Service – Peace Hills Ambulance Services - \$4,492 for 2008.
- e) Landfill - County of Camrose for Dried Meat Lake @ \$20.00 per tonne
- f) Fire Services Agreement - \$9,200 for 2008 – County of Wetaskiwin
- g) Administrator Contract - \$2,180 per month to December 31, 2008 (includes services, office rental, and vehicle allowance).
- h) Maintenance Contract – renews automatically yearly
- i) West Central Planning Agency – development and planning issues – Basic \$443 per year.
- j) Yellowhead Regional Library System – Library services - \$470 for 2008.

Council members are paid an honorarium of \$75.00 per meeting and mileage at the current government rate (\$.46) per kilometer.

5) ADJOURNMENT

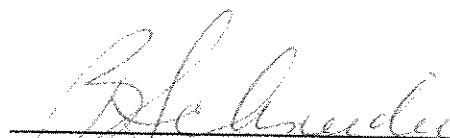
Resol: 08-101

Moved by Mayor MacEachern that the meeting be adjourned at 9:25 a.m.

CARRIED



**N. Roger MacEachern, Mayor
Summer Village of Crystal Springs**



**Bev Schneider, Administrator
Summer Village of Crystal Springs**