

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
ORGANIZATIONAL MEETING  
Thursday, August 21, 2009 at 9:00 a.m.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
MA-ME-O BEACH, AB**

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**MINUTES**

**PRESENT:**

Councillors: David Hall, Hugh Sanders, Roger MacEachern  
Sylvia Roy, CAO

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**CALL TO ORDER**

Sylvia Roy called the Organizational Meeting to order at 9:02 a.m.

**APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

**Res. 09-56**

**Moved by Councillor Sanders that Councillor MacEachern be appointed as Mayor. CARRIED**

**Res. 09-57**

**Moved by Mayor MacEachern that Councillor Sanders be appointed as Deputy Mayor.**

**CARRIED**

Mayor MacEachern assumed the Chair at 9:05 a.m.

**APPOINTMENTS**

**Res. 09-58**

**Moved by Mayor MacEachern that Deputy Mayor Sanders represent the Summer Village on the Association of Pigeon Lake Municipalities (APLM). CARRIED**

**Res. 09-59**

**Moved by Mayor MacEachern that Councillor Hall represent the Summer Village on the Intermunicipal Development Plan (IDP) Committee. CARRIED**

**Res. 09-60**

**Moved by Mayor MacEachern that Deputy Mayor Sanders be appointed to representative to the Yellowhead Regional Library. CARRIED**

**Res. 09-61**

**Moved by Mayor MacEachern that Councillor David Hall be appointed as representative to the Amalgamation/Pigeon Lake Partnership Committee. CARRIED**

**Res. 09-62**

**Moved by Mayor MacEachern that Councillor Hall be appointed as representative to Capital Region Assessment Services Commission. CARRIED**

**Res. 09-63**

**Moved by Mayor MacEachern that Deputy Mayor Sanders be appointed as Representative to the Crystal Springs Recreation Committee. CARRIED**

**Res. 09-64**

**Moved by Councillor Hall that Mayor MacEachern be appointed to the Public Works and Environment Committee. CARRIED**

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**Res. 09-65**

Moved by Deputy Mayor Sanders that Mayor MacEachern be appointed as representative on the Water and Sewer Committee. **CARRIED**

**Res. 09-66**

Moved by Mayor MacEachern that Deputy Mayor Sanders represent the Summer Village of Crystal Springs on the Pigeon Lake Protective Services Committee. **CARRIED**

**Res. 09-67**

Moved by Mayor MacEachern that Peter Langelle be appointed as representative on the Fire Services Society. **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. 09-68**

Moved by Mayor MacEachern that Deputy Mayor Sanders sit as the member of Council on the SDAB and the remainder of the Board come from a roster consisting of: 1. Eric Seneka; 2. Stan Turnbull; 3. Dale Traptow; and 4. Bill Sadler. **CARRIED**

**Res. 09-69**

Moved by Mayor MacEachern that J. A. Pawluik of Edmonton be appointed as Auditor for the Summer Village. **CARRIED**

**Res. 09-70**

Moved by Mayor MacEachern that Deputy Mayor Sanders represent the Summer Village of Crystal Springs on the Joint Services Committee. **CARRIED**

**Res. 09-71**

Moved by Mayor MacEachern that Grant Clark of KCL Consulting, Ltd be appointed as Assessor for the Summer Village of Crystal Springs. **CARRIED**

**Res. 09-72**

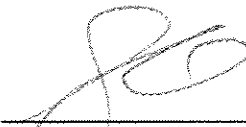
Moved by Mayor MacEachern to approve the signing authority for the Chief Administrative Officer, Sylvia Roy; Chief Financial Officer, Bev Schneider; Mayor MacEachern; Deputy Mayor Sanders and Councillor Hall. **CARRIED**

Adjournment

**Res. 09-73**

Moved by Mayor MacEachern to adjourn the meeting at 9:12 a.m. **CARRIED**

  
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Roger MacEachern, Mayor  
Summer Village of Crystal Springs

  
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Sylvia Roy, CAO  
Summer Village of Crystal Springs