
**Regular Council Meeting Agenda
January 15, 2019 at 7:30p.m.
Village of Spring Lake**

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – January 15, 2019

Recommendation: Motion to adopt

3. Adoption of Council Minutes

3.1 Regular Council Meeting Minutes – December 11, 2018

Recommendation: Motion to approve

4. Presentations

(none)

5. Delegations

(none)

6. Correspondence

6.1 Information Correspondence

- December 2018 Payments of Accounts
- Parkland County, Re: November 2018 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: Executive Committee Highlights

6.2 Other Correspondences

- (none)

Recommendation: Motion to accept

7. Reports

7.1 Assessment – Councillor Roznicki

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Deputy Mayor MacCormack

7.4 Art Advisory Committee – Councillor Sera

7.5 Website Advisory Committee – Mayor Shewchuk

7.6 Event Planning Committee – Councillor Sera

7.7 Administration – Emily House

7.8 Public Works – Randy Denby

8. New Business Items

8.1 AUMA Mayor's Caucus

Recommendation: Motion from Council to approve attendance

9. By-Laws and Policies

9.1 Bylaw No. 371 – 2019 Borrowing

Recommendation: Motion to adopt

9.2 Travel, Subsistence and Honorariums Policy

Recommendation: Motion to carry forward

Regular Council Meeting Agenda
January 15, 2019 at 7:30p.m.
Village of Spring Lake

10. Unfinished Business

10.1 Outdoor Arena Update

Recommendation: Update, discussion and motion to accept as information and to carry forward

10.2 Request for Streetlight – Lakeside Lane

Recommendation: Discussion and direction from Council (motion)

10.3 Internet Update

Recommendation: Update, discussion and motion to accept as information and to carry forward

10.4 Land Use Bylaw Amendment Application - Rezoning

Recommendation: Update, discussion and motion to accept as information and to carry forward

11. Additions
(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Legal – Land Lease - FOIP Section 24 and 27

14. Adjournment