
**Regular Council Meeting Agenda
February 12, 2019 at 7:30p.m.
Village of Spring Lake**

Council Members may attend meeting via teleconferencing

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 **Regular Council Meeting Agenda – February 12, 2019**
Recommendation: Motion to adopt
3. **Adoption of Council Minutes**
 - 3.1 **Regular Council Meeting Minutes – January 15, 2019**
Recommendation: Motion to approve
4. **Presentations**
 - 4.1 **R. Williams, Wilcor Homes, Re: Rink Shack Acknowledgment**
Recommendation: Motion to approve
5. **Delegations**
(none)
6. **Correspondence**
 - 6.1 **Information Correspondence**
 - January 2019 Payments of Accounts
 - Parkland County, Re: December 2018 Enforcement Services Activity Report
 - 6.2 **Other Correspondences**
 - (none)
Recommendation: Motion to accept as information
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 **Assessment Review Board (ARB) Appointments**
Recommendation: Motion from Council to appoint officials
 - 8.2 **2019 Rain Barrel Sale**
Recommendation: Discussion from Council
 - 8.3 **2019 Public Works and Administrative Work Plan**
Recommendation: Motion to accept as information
 - 8.4 **Approval of Council Absence**
Recommendation: Motion to approve

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9. By-Laws and Policies

9.1 Policy No. 2019-01 – Council Compensation - DRAFT

Recommendation: Discussion and motion for direction from Council

10. Unfinished Business

10.1 Outdoor Arena Update

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

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

13.2 Legal – Bankruptcy – FOIP Section 17 and 27

14. Adjournment