VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
SEPTEMBER 13, 2022
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Adam MacCormack
Councillors:	Kasey Quinn Melanie Sera Chris Zaplotinsky
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby

There were seven members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the September 13, 2022 Regular Council Meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – September 13, 2022

Motion 2022-133 MOVED BY Deputy Mayor MacCormack that Village Council adopt the September 13, 2022 Regular Council Meeting Agenda with the following additions:

13.0 – Human Resources – FOIP Section 17

CARRIED

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – August 9, 2022

Motion 2022-134 MOVED BY Councillor Quinn with the following amendments:

Amend Motion Number 2022-119 to 2022-132.

CARRIED

4. *PRESENTATIONS*

None

5. *DELEGATIONS*

None

6. *CORRESPONDENCE*

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation July 2022
  - Bank Statement – Servus Credit Union – July 2022
  - Payment of Accounts – August 2022
  - Revenue and Expense Summary – as of August 31, 2022
- August 10, 2022, Parkland County, Re: July 2022 Enforcement Services Activity Report
- August 2022 Traffic Speed Sign Statistics
- August 11, 2022, Ministry of Justice, Re: Article on Policing
- August 30, 2022, Royal Canadian Mounted Police, Re: Letter to Community Leaders
- September 1, 2022, Alberta Municipalities, Re: Provincial Transfers & Financing Municipal Infrastructure

6.2 Other Correspondence

None

Motion 2022-135 MOVED BY Councillor Zaplotinsky to accept and file the above correspondence for information purposes

CARRIED

7. *REPORTS*

7.1 Assessment – Councillor Quinn

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Deputy Mayor MacCormack

7.4 Website Advisory Committee – Councillor Zaplotinsky

7.5 Event Planning Committee – Councillor Sera

7.6 Administration/Public Works – Emily House/Randy Denby

Motion 2022-136 MOVED BY Councillor Sera that the reports, as verbally presented, be accepted as information.

CARRIED

8. *NEW BUSINESS ITEMS*

8.1 Community Sustainability Plan Update

Motion 2022-137 MOVED BY Councillor Quinn to accept the Community Sustainability Plan Status Update as information and to direct Administration to create and post a Community Survey by October 1, 2022.

CARRIED

8.2 FCSS Information

Motion 2022-138 MOVED BY Deputy Mayor MacCormack to accept the FCSS Information as presented and to direct Administration to bring additional information to the 2023 Budget discussion.

CARRIED

8.3 October 2022 Council Meeting Reschedule Request

Motion 2022-139 MOVED BY Councillor Zaplotinsky to reschedule the October 2022 Organizational and Regular Council Meetings to October 4, 2022.

CARRIED

8.4 Office Upgrade and Community Centre

Motion 2022-140 MOVED BY Councillor Sera to accept information verbally presented as information.

CARRIED

8.5 Truth and Reconciliation Day

Motion 2022-141 MOVED BY Deputy Mayor MacCormack to approve declaring Truth and Reconciliation Day on September 30th a statutory holiday for the Village of Spring Lake.

CARRIED

9. *BYLAWS AND POLICIES*

None

10. *UNFINISHED BUSINESS*

10.1 Safety Codes Services

Motion 2022-142 MOVED BY Councillor Quinn to accept as information, direct Administration to provide a permit cost breakdown and to table Agenda Item 10.1 Safety Codes Services to the October 2022 Regular Council Meeting.

CARRIED

10.2 Social Media Platforms

Motion 2022-143 MOVED BY Councillor Sera to table Agenda Item 10.2 Social Media Platforms to the January 2023 Regular Council Meeting.

CARRIED

11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

There were questions and comments from the public regarding the FCSS, Village Office renovation, safety code services, social media, collation between dog complaints and the opening of the off-leash dog park, Fall Festival and the letter entrance boards.

13. CLOSED SESSION

Motion 2022-144 MOVED BY Councillor Kasey that Council close the meeting to the public for Agenda Item No. 13.0 Human Resources as per FOIP Section 17, Agenda Item No. 13.1 Land – Easement/Access as per FOIP Section 24, Agenda Item No. 13.2 Access Agreement as per FOIP Section 24 and Agenda Item No. 13.3 – Labour – Policies as per Section 24 at 9:15pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor MacCormack, Councillor Quinn, Councillor Zaplotinsky, Emily House, Randy Denby and Janet Zaplotinsky.

13.0 Human Resources
FOIP Section 17

13.1 Land – Easement/Access
FOIP Section 24

13.2 Land – Access Agreement
FOIP Section 24

13.3 Labour – Policies
FOIP Section 24

Motion 2022-145 MOVED BY Councillor Quinn that Council open the meeting to the public at 10:23pm.

CARRIED

Motion 2022-146 MOVED BY Deputy Mayor MacCormak that Council approve the requested leave of absence per the discussions under Agenda Item No. 13.0.

CARRIED

14. *ADJOURNMENT*

Motion 2022-147 MOVED BY Councillor Sera that the September 13, 2022 Regular Council Meeting be adjourned at 10.24pm.

CARRIED

Mayor

Administrator