VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
JULY 27, 2021
SPECIAL COUNCIL MEETING
VILLAGE OF SPRING LAKE COUNCIL CHAMBERS
AT 7:00 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Bonnie Hall Adam MacCormack John Roznicki
Chief Administrative Officer:	Emily House
Others Present:	Michelle Gallagher, Patriot Law

There were no members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the July 27, 2021 Special Council Meeting to order at 7:06 p.m.

2. *ADOPTION OF AGENDA*

2.1 Special Council Meeting Agenda – July 27, 2021

Motion 2021-123 MOVED BY Councillor Roznicki that Village Council adopt the July 27, 2021 Special Council Meeting Agenda as presented.

CARRIED

3. *NEW BUSINESS ITEM – CLOSED SESSION*

3.1 Legal – Encroachment Plan 2586CL, Block 1, Lot 12

Motion 2021-124 MOVED BY Councillor Hall that Council close the meeting to the public for Agenda Item No. 3.1 Legal – Encroachment Plan 2586CL, Block 1, Lot 12 as per FOIP Section 24 at 7:07pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor Sera, Councillor Hall, Councillor MacCormack, Councillor Roznicki, Emily House, Michelle Gallagher.

Motion 2021-125 MOVED BY Councillor MacCormack that Village Council open the meeting to the public at 8:15pm.

CARRIED

Motion 2021-125 MOVED BY Councillor Hall that the Village of Spring Lake cover the costs for the necessary permits for the Smith Crescent Meadow Lane realignment.

CARRIED

4. *ADJOURNMENT*

Motion 2021-126 MOVED BY Deputy Mayor Sera that the July 27, 2021 Special Council Meeting be adjourned at 8:20pm.

CARRIED

Mayor

Administrator