Regular Council Meeting Agenda
December 18, 2014 at 7:30p.m.
Village of Spring Lake

UNADOPTED

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – December 18, 2014

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – November 18, 2014

4. **Presentations**

(none)

5. **Delegations**

5.1 T. Taylor, Resident, Re: Tree and Brush Clean-Up

6. **Correspondence**

6.1 Information Correspondence

- November Payments of Accounts
- Parkland County, Re: October 2014 Enforcement Services Activity Report

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Mayor Roznicki

7.2 Yellowhead Regional Library – Councillor Flesher

7.3 Environmental Advisory Committee – Deputy Mayor Williams

7.4 Administration – Emily House

8. ***New Business Items***

8.1 Resignation of Cam MacDonald

Recommendation: Motion from Council

8.2 Nomination and By-Election Dates

Recommendation: Discussion and motion from Council

8.3 2015 Municipal Preliminary Budget

Recommendation: Discussion and motion from Council

9. ***By-Laws and Policies***

(none)

10. ***Unfinished Business***

10.1 Community Meeting

Recommendation: Update and carry forward to January 2015 Regular Council Meeting

10.2 Historical Art Collection

Recommendation: Carry forward until January 2015 Regular Council Meeting

10.3 Alberta Municipal Affairs – Education Workshops

Recommendation: Discussion and motion from Council

10.4 Brownlee LLP – Emerging Trends Seminar
Recommendation: Discussion and motion from Council

11. Additions
(none)

12. Public Question/Answer
- Maximum time allotment of 15 minutes

13. In-Camera Sessions
13.1 Land Matter
13.2 Legal Matter

14. Adjournment

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