

**VILLAGE OF SPRING LAKE  
PROVINCE OF ALBERTA  
November 15, 2016  
REGULAR COUNCIL MEETING  
HELD IN THE VILLAGE OF SPRING LAKE  
COUNCIL CHAMBERS  
AT 7:30 P.M.**

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**PRESENT**

Deputy Mayor:	John Roznicki
Councillors:	Bonnie Flesher Jason Shewchuk
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby
Absent:	Councillor Bonnie Hall Mayor Rainbow Williams

Two members of the public were present.

**1. CALL TO ORDER**

Deputy Mayor Roznicki called the November 15, 2016 Regular Council meeting to order at 7:30 p.m.

**2. ADOPTION OF AGENDA**

Motion 2015-193    MOVED BY Councillor Shewchuk that Village Council adopt the November 15, 2016 Regular Council Meeting Agenda with the following addition:

CARRIED UNANIMOUSLY

**3. ADOPTION OF COUNCIL MINUTES**

Motion 2015-194    MOVED BY Councillor Shewchuk to carry this item forward to the December 2016 Regular Council Meeting.

CARRIED UNANIMOUSLY

Motion 2015-195    MOVED BY Councillor Shewchuk that Village Council adopt the October 11, 2016 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

**4. PRESENTATIONS**

(none)

**5. DELEGATIONS**

(none)

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**6. CORRESPONDENCE**

**6.1 Information Correspondence**

- November 9, 2016, October 2016 Payments of Accounts
- October 19, 2016, Parkland County, Re: September 2016 Enforcement Services Activity Report
- November 10, 2016, Development Permit List

**6.2 Other Correspondence**

(none)

Motion 2015-196 MOVED BY Councillor Flesher to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

**7. REPORTS**

**7.1 Assessment – Mayor John Roznicki**

The CRASC AGM is scheduled for Tuesday, November 1, 2016. Overall, CRASC has had a quite year, financials are in good standing with one of the reasons being that non-members are using the services of CRASC where they are paying a surcharge for these services.

**7.2 Yellowhead Regional Library – Councillor Bonnie Flesher**

No report.

**7.3 Environmental Advisory Committee – Councillor Shewchuk**

The next EAC Meeting is scheduled for January 9, 2017.

**7.4 Art Advisory Committee – Councillor Bonnie Hall**

The next AAC Meeting is scheduled for November 27, 2016.

**7.5 Administration – Emily House**

The large item drop off went well with two bins being filled.

Currently Administration is working on the 2017 Prelim Budget, Winter Newsletter and preparing for the year end audit.

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**7.6     Public Works – Randy Denby**

Public Works has also been working on the 2017 Prelim Budget. The outdoor rink is prepped and waiting for colder weather to start flooding. The graveled lanes in the Village need another grading before the winter months. This has been delayed due to wet weather conditions.

**8.     NEW BUSINESS ITEMS**

**8.1     Authorization for Councillor Absence**

Motion 2015-197     MOVED BY Councillor Shewchuk to carry this item forward to the December 2016 Regular Council Meeting.

CARRIED UNANIMOUSLY

**8.2     Duplex Allowance**

Council discussed a request to amend the Land Use Bylaw to allow for Duplexes within the Village of Spring Lake.

Motion 2015-198     MOVED BY Councillor Flesher to carry this item forward to the December 2016 Regular Council Meeting.

CARRIED UNANIMOUSLY

**9.     BYLAWS AND POLICIES**

(none)

**10.    UNFINISHED BUSINESS**

**10.1    Sustainability Plan**

Council was presented with the Sustainability Plan.

Motion 2015-199     MOVED BY Councillor Flesher to carry this item forward to the December 2016 Regular Council Meeting.

CARRIED UNANIMOUSLY

**10.2    Trout Fishing Club**

Carry forward to December Council Meeting. Jason will bring forward this item to the EAC Meeting in January.

**10.3    Further Development of Lakeside Drive Laneway**

Motion 2015-200     MOVED BY Councillor Shewchuk to carry this item forward to the December 2016 Regular Council Meeting.

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**10.4     Outdoor Arena Plan**

Each member of Council met with Public Works regarding the placement of the new Outdoor Arena.

Motion 2015-201    MOVED BY Councillor Flesher to approve the Outdoor Arena layout design.

CARRIED UNANIMOUSLY

**11.     ADDITIONS**

**11.1     Christmas Hours**

Motion 2015-202    MOVED BY Councillor Shewchuk to approve the closure of the Village Office and Public Works Department from December 22, 2016 to January 2, 2017 with both departments being on-call during this period.

CARRIED UNANIMOUSLY

**12.     PUBLIC QUESTION AND ANSWER**

Council was presented with no questions or comments.

Motion 2015-203    MOVED BY Councillor Shewchuk to in-camera at 8:10 pm.

CARRIED UNANIMOUSLY

**13.     IN-CAMERA SESSIONS**

**14.1     Land Matter**

**14.2     Legal Matter**

Motion 2015-204    MOVED BY Councillor Flesher to come out of in-camera at 8:11pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

**14.     ADJOURNMENT**

Motion 2015-205    MOVED BY Deputy Mayor Roznicki that the Regular Council Meeting be adjourned at 8:11pm.

CARRIED UNANIMOUSLY

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Mayor

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Administrator