VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
February 8, 2016
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	John Roznicki
Councillors:	Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Public Works Supervisor:	Randy Denby
Absent:	Deputy Mayor Williams Councillor Flesher

No members of the public were present.

1. ***CALL TO ORDER***

Mayor Roznicki called the February 8, 2016 Regular Council meeting to order at 7:30p.m.

2. ***ADOPTION OF AGENDA***

Motion 2015-125 MOVED BY Councillor Hall that Village Council adopt the February 8, 2016 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ***ADOPTION OF COUNCIL MINUTES***

3.1 **Regular Council Meeting Minutes January 12, 2016**

Motion 2015-126 MOVED BY Councillor Shewchuk that Village Council adopt the January 12, 2016 Regular Council Meeting Minutes with the following changes:

Motion 2015-119 Change Shewchuck to Shewchuk

Item #12 Amend Motion 2015-122 to MOVED BY Deputy Mayor Williams to move into in-camera at 7:58pm.

CARRIED UNANIMOUSLY

4. ***PRESENTATIONS***

(none)

5. ***DELEGATIONS***

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

- February 5, 2016, January 2015 Payments of Accounts
- January 12, 2016, Parkland County, Re: December 2015 Enforcement Services Activity Report

6.2 Other Correspondence

(none)

Motion 2015-127 MOVED BY Councillor Hall to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Mayor John Roznicki

No Report

7.2 Yellowhead Regional Library – Councillor Bonnie Flesher

No Report

7.3 Environmental Advisory Committee – Councillor Shewchuk

Next EAC Meeting scheduled for February 10, 2016.

7.4 Art Advisory Committee – Councillor Bonnie Hall

Two children have registered for Art in the Village.

Next meeting is scheduled for March 29, 2016. The AAC is still looking for one more volunteer to sit on the committee.

7.5 Administration – Emily House

Administration has finished the year-end and it is currently at the Auditors. The auditor is booked for the April Council Meeting to present the finalized audited financial statements to Council. Administration will begin working on processing and mailing the 2016 Assessment Notices which are scheduled to be mailed the first week of March.

7.6 Public Works – Randy Denby

The plow truck has broken down and is currently being repaired. Suggested we may need to research replacing existing plow truck with another piece of equipment.

8. NEW BUSINESS ITEMS

8.1 Climate Change Leadership Plan Meeting

Councillor Shewchuk presented Council with a report from the Climate Change Leadership Plan Meeting he attended on January 22, 2016.

Purpose of the meeting was to engage stakeholders that will be affected by the shutdown of the coal fired plants.

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Sustainability Plan

Meeting will be scheduled for mid-march.

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with no questions or comments.

Motion 2015-128 MOVED BY Councillor Hall to in-camera at 7:59pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

14.1 Land Matter
14.2 Legal Matter

Motion 2015-129 MOVED BY Councillor Shewchuk to come out of in-camera at 8:01 pm.

CARRIED UNANIMOUSLY

14. *ADJOUNMENT*

Motion 2015-130 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:01 PM.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator