VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
AUGUST 10, 2021
REGULAR COUNCIL MEETING
VILLAGE OF SPRING LAKE COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera via teleconference
Councillors:	Bonnie Hall Adam MacCormack John Roznicki
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby

There were five members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the August 10, 2021 Regular Council Meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – August 10, 2021

Motion 2021-127 MOVED BY Councillor Roznicki that Village Council adopt the August 10, 2021 Regular Council Meeting Agenda with the following addition:

11.1 2021 Municipal Environmental Award

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – July 13, 2021

Motion 2021-128 MOVED BY Councillor MacCormack that Village Council adopt the July 13, 2021 Regular Council Meeting Minutes as presented.

CARRIED

3.2 Special Council Meeting Minutes – July 27, 2021

Motion 2021-129 MOVED BY Councillor Hall that Village Council adopt the July 27, 2021 Special Council Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS

None

5. *DELEGATIONS*

None

6. *CORRESPONDENCE*

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation June 2021
  - Bank Statement – Servus Credit Union – June 2021
  - Payment of Accounts – July 2021
  - Revenue and Expense Summary – as of July 31, 2021
- July 9, 2021, Parkland County, Re: June 2021 Enforcement Services Activity Report
- July 2021, July Traffic Speed Sign Statistics – June 2021
- June 30, 2021, Alberta Police Interim Advisory Board, Re: Quarterly Update June 2021 and Report of Governance

6.2 Other Correspondence

None

Motion 2021-130 MOVED BY Councillor Roznicki to accept and file the above correspondence for information purposes.

CARRIED

7. *REPORTS*

7.1 Assessment – Councillor Roznicki

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Councillor Hall

7.4 Art Advisory Committee – Deputy Mayor Sera

7.5 Website Advisory Committee – Councillor MacCormack

7.6 Event Planning Committee – Deputy Mayor Sera

7.7 Administration/Public Works – Emily House/Randy Denby

Motion 2021-131 MOVED BY Councillor Hall that the reports, as verbally presented, be accepted as information.

CARRIED

8. *NEW BUSINESS ITEMS*

8.1 Volunteer Program

Motion 2021-132 MOVED BY Councillor MacCormack to carry forward Agenda Item No. 8.1 – Volunteer Program to the September Regular Council Meeting.

CARRIED

9. *BYLAWS AND POLICIES*

9.1 Bylaw No. 390 – Municipal Development Plan

Motion 2021-133 MOVED BY Councillor Roznicki to give 1st reading to Bylaw No. 390 Municipal Development Plan for the Village of Spring Lake.

CARRIED

Motion 2021-134 MOVED BY Councillor MacCormack to schedule the Public Hearing for the Village of Spring Lake Municipal Development Plan for September 7, 2021 at 7:00pm and the Village of Spring Lake.

CARRIED

9.2 Bylaw No. 391– Land Use Bylaw

Motion 2021-135 MOVED BY Councillor Hall to give 1st reading to Bylaw No. 391 Land Use Bylaw for the Village of Spring Lake.

CARRIED

Motion 2021-136 MOVED BY Councillor Hall to schedule the Public Hearing for the Village of Spring Lake Land Use Bylaw for September 7, 2021 at 7:00pm and the Village of Spring Lake.

CARRIED

10. *UNFINISHED BUSINESS*

10.1 Office Upgrade

Motion 2021-137 MOVED By Deputy Mayor Sera that Council table Item 10.1 Office Upgrade until the September 2021 Regular Council Meeting.

CARRIED

10.2 Fortis LED Program

Motion 2021-138 MOVED By Councillor MacCormack that Council table Agenda Item No. 10.2 Fortis LED Program until the September 2021 Regular Council Meeting.

CARRIED

10.3 Wildrose Park Playground Update

Motion 2021-139 MOVED By Councillor Roznicki to accept the Wildrose Park Playground Report as information.

CARRIED

11. ADDITIONS

11.1 Municipal Environmental Award

Motion 2021-140 MOVED By Councillor MacCormack to approve the nomination of the Village of Spring Lake for the 2021 Municipal Environmental Award.

CARRIED

12. PUBLIC QUESTION AND ANSWER

There were questions regarding online/teleconference options for Council Meetings, little libraries, community toy box, movie in the park screen, volunteer for phots for the Municipal Environmental Award.

13. CLOSED SESSION

Motion 2021-141 MOVED BY Councillor Roznicki that Council close the meeting to the public for Agenda Item No. 13.1 Legal/Development- Encroachment as per FOIP Section 24 and Agenda Item No. 13.2 Land – Easement/Access – FOIP Section 24 at 8:30pm.

CARRIED

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

13.1 Legal Encroachment
FOIP Section 24

13.2 Land – Easement/Access
FOIP Section 24

Motion 2021-142 MOVED BY Councillor MacCormack that Council open the meeting to the public at 8:45pm.

CARRIED

No motions arose from the Closed Session.

14. ADJOURNMENT

Motion 2021-143 MOVED BY Deputy Mayor Sera that the August 10, 2021 Regular Council Meeting be adjourned at 8:46pm.

CARRIED

Jason Sh

Mayor

Emily House

Administrator