VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
November 10, 2015
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

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

Five members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the November 10, 2015 Regular Council meeting to order at 7:30p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-094 MOVED BY Councillor Flesher that Village Council adopt the November 10, 2015 Regular Council Meeting Agenda with the following addition.

11.1 Christmas Hours

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Organizational Meeting Minutes October 13, 2015

Motion 2015-095 MOVED BY Deputy Mayor Williams that Village Council adopt the October 13, 2015 Organizational Meeting Minutes as presented.

CARRIED UNANIMOUSLY

3.2 Regular Council Meeting Minutes October 13, 2015

Motion 2015-096 MOVED BY Councillor Hall that Village Council adopt the October 13, 2015 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

- November 5, 2015, October 2015 Payments of Accounts
- October 9, 2015, Parkland County, Re: August 2015 Enforcement Services Activity Report
- October 6, 2015, North Saskatchewan Watershed Alliance, Re: Annual Report

6.2 Other Correspondence

(none)

Motion 2015-097 MOVED BY Councillor Shewchuk to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Mayor John Roznicki

Mayor Roznicki attended the CRASC AGM scheduled for October 28, 2015. There was no morning workshop this year. Topics covered included new contracts with assessors, future and succession planning.

7.2 Yellowhead Regional Library – Councillor Bonnie Flesher

Councillor Flesher attended the YRL Meeting on November 2nd. Training course will be offered in January. Deputy Mayor Williams is interested in attending this.

7.3 Environmental Advisory Committee – Councillor Shewchuk

The draft copy of the EAC Winter Newsletter will be submitted to Administration next week. The next EAC meeting is scheduled for the end of January. Bonnie Hall will be dropping off a number of booklets about lakeshore management at the Village Office for residents to have.

7.4 Art Advisory Committee – Councillor Bonnie Hall

Next meeting is scheduled for November 24th to develop a mission statement.

7.5 Administration – Emily House

We have scheduled the Santa Run for December 13, 2015 with the alternate date of December 20, 2015.

The Christmas Light Contest for 2015 and to hold this from December 7 to 18, 2015 with judging to be conducted between those dates.

Garbage pick-up has returned to the bi-weekly schedule.

7.6 Public Works – Randy Denby

All equipment required for winter have been serviced and is ready to go. Public Works continues brushing along roadways and is in the process of installing some new traffic signs. Randy Denby attended an Emergency Services Course in November.

Public Works also requested that they close the east portion of Smith Crescent.

Motion 2015-98 MOVED BY Deputy Mayor Williams to decommission service to the east end of Smith Crescent and to further review this in the Spring of 2016.

CARRIED UNANIMOUSLY

8. NEW BUSINESS ITEMS

8.1 GFL Environmental Corp.

Council discussed the possibility of scheduling a meeting with GFL at a future Council Meeting.

Motion 2015-099 MOVED BY Deputy Mayor Williams to direct Administration to contact GFL Environmental Corp to schedule their attendance at the February 2016 council meeting to discuss services provided to Spring Lake.

CARRIED UNANIMOUSLY

9. BYLAWS AND POLICIES

(none)

10. ***UNFINISHED BUSINESS***

10.1 Sustainability Plan

Council was presented with the Community Survey results.

11. ADDITIONS

11.1 Christmas Hours

Council was presented with information and potential dates regarding the closure of the Village Office and Public Works Department during Christmas 2015.

Motion 2015-100 MOVED BY Councillor Hall to approve the Village Office and the Public Works Department be closed December 24, 2015 and reopen on January 4, 2016 with Public Works being on-call during this time.

CARRIED UNANIMOUSLY

12. PUBLIC QUESTION AND ANSWER

Council responded to questions and comments from the public regarding the removal of the old shop, the agenda's/minutes on the website, the relocation of the mailboxes by the RV Resort, the aerators, and garbage pickup services.

Motion 2015-101 MOVED BY Councillor Shewchuk to move into in-camera at 8:19 pm.

CARRIED UNANIMOUSLY

13. ***IN-CAMERA SESSIONS***

14.1 Land Matter
14.2 Legal Matter
14.3 Land Matter

Motion 2015-102 MOVED BY Deputy Mayor Williams to come out of in-camera at 9:08 pm.

CARRIED UNANIMOUSLY

14. ***ADJOUNMENT***

Motion 2015-103 MOVED BY Councillor Shechuk that the Regular Council Meeting be adjourned at 9:08 PM.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator