Regular Council Meeting Agenda
April 14, 2015 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – April 14, 2015

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – March 10, 2015

4. **Presentations**

4.1 J. Timms, Auditor, Seniuk and Company, Re: 2014 Audited Financial Statements

Recommendation: Motion to accept

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- March 2015 Payments of Accounts
- Parkland County, Re: February 2015 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: Get on Board News
- Yellowhead Regional Library, Re: 2014 Annual Report
- Alberta Municipal Affairs, Re: MSI Capital Program Project Approval
- Alberta Municipal Affairs, Re: 2014 MSI Capital Program Additional Funding

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

7.5 Public Works – Randy Denby

8. ***New Business Items***

8.1 Solar Installation Tax Incentive Program

Recommendation: Discussion

8.2 Art Advisory Committee Meeting

Recommendation: Discussion and update

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

(none)

10. ***Unfinished Business***

10.1 Community Meeting

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

UNADOPTED

10.2 Canada Day
Recommendation: Update and carry forward to May 2015 Regular Council Meeting

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
13.3 Land Matter

14. Adjournment

UNADOPTED