

**VILLAGE OF SPRING LAKE  
PROVINCE OF ALBERTA  
July 10, 2018  
REGULAR COUNCIL MEETING  
HELD IN THE VILLAGE OF SPRING LAKE  
COUNCIL CHAMBERS  
AT 7:30 P.M.**

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**PRESENT**

Mayor: John Roznicki

Deputy Mayor: Jason Shewchuk

Councillors: Bonnie Hall  
Adam MacCormack  
Melanie Sera

Administrator: Emily House

Public Works Supervisor: Randy Denby

3 members of the public was present

**1. CALL TO ORDER**

Mayor Roznicki called the July 10, 2018 Regular Council meeting to order at 7:30 p.m.

**2. ADOPTION OF AGENDA**

**2.1 Regular Council Meeting Agenda – July 10, 2018**

Motion 2018-069 MOVED BY Deputy Mayor Shewchuk that Village Council adopt the July 10, 2018 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

**3. ADOPTION OF COUNCIL MINUTES**

**3.1 Regular Council Meeting Minutes – June 12, 2018**

Motion 2018-070 MOVED BY Councillor Sera that Village Council adopt the June 12, 2018 Regular Council Meeting Minutes as presented:

CARRIED UNANIMOUSLY

**4 PRESENTATIONS**

(none)

**5 DELEGATIONS**

(none)

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**6 CORRESPONDENCE**

**6.1 Information Correspondence**

- July 5, 2018, June 2018 Payments of Accounts
- June 14, 2018, Parkland County, Re: May 2018 Enforcement Services Activity Report
- June 20, 2018, Alberta Municipal Affairs, Re: Local Authorities Election Act: Review and Consultation

**6.2 Other Correspondence**

(none)

Motion 2018-071 MOVED BY Councillor Hall to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

**7. REPORTS**

**7.1 Assessment – Councillor Sera**

No report.

**7.2 Yellowhead Regional Library – Mayor John Roznicki**

No report.

**7.3 Environmental Advisory Committee – Councillor Adam MacCormack**

Report attached. Next EAC Meeting scheduled for September 19, 2018.

**7.4 Art Advisory Committee – Mayor John Roznicki**

No report.

**7.5 Administration – Emily House**

We have approximately 18 properties that did not pay taxes on time this year. Another seven signed up for the TIPPs Program.

Administration has been mainly busy with accepting tax payments for the past month. I have continued to work on the IDP and ICF's with Parkland County and have started to create the Arena tender which will be released in the next couple of weeks.

Administration is working on review and amendments to a number of Village bylaws and policies along with releasing surveys regarding the cannabis legislation and website update.

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**7.6     Public Works – Randy Denby**

Grass cutting and trail maintenance are on track. In the next few weeks, cleanup on the Lakeside lane will begin. Dirt work for the outdoor arena will start before the end of July.

**8.     NEW BUSINESS ITEMS**

**8.1     LED Streetlight Conversion**

Motion 2018-072     MOVED BY Councillor MacCormack to approve converting the streetlights with the Village of Spring Lake to LED lights through the Fortis LED Conversion Program.

CARRIED UNANIMOUSLY

**8.2     Telus Lease**

Motion 2018-073     MOVED BY Deputy Mayor Shewchuk the signing of a 10-year lease with an option of a 10-year extension with Telus Communications Inc. for the lease of land and installation of a tower with the Village of Spring Lake.

CARRIED UNANIMOUSLY

**9.     BYLAWS AND POLICIES**

**9.1     Bylaw No. 360 – Public Notification Bylaw**

Council will review this bylaw further. Carry forward to August Regular Council Meeting

**9.2     Bylaw No. 363 – Cancelling a Portion of Plan 395MC**

Motion 2018-074     MOVED BY Councillor Hall that Bylaw No. 363 being a bylaw to cancel Lots 30 and 31, Block 13, Plan 395MC from the plan of subdivision and establish as a single lot known as Lot 30A, Block 13, Plan 395MC be given a first reading

CARRIED UNANIMOUSLY

Motion 2018-075     MOVED BY Councillor Sera to give second reading to Bylaw No. 363.

CARRIED UNANIMOUSLY

Motion 2018-076     MOVED BY Councillor MacCormack that permission be given to do a third reading of Bylaw No. 363 at one sitting

CARRIED UNANIMOUSLY

Motion 2018-077     MOVED BY Deputy Mayor Shewchuk that Bylaw No. 363 be given a third and final reading, and that it be declared passed.

CARRIED UNANIMOUSLY

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**10. UNFINISHED BUSINESS**

**10.1 Health and Safety Program - SECOR**

Carry forward to September 2018 Council Meeting.

**10.2 Cannabis Legalization**

An update was given to Council regarding the release of a survey to residents.

**10.3 Environmental Action Plan**

Council discussed the Environmental Action Plan that was distributed to them.

Motion 2018-078 MOVED BY Councillor Sera that the Village of Spring Lake Council adopt the Environmental Advisory Committee's Environmental Action Plan to be utilized and followed at the Village of Spring Lake where feasible and cost efficient.

CARRIED UNANIMOUSLY

**10.4 Website Redevelopment**

An update was given to Council regarding the release of a survey to residents.

**10.5 Art Advisory Committee**

Council has had no further direction or clarification regarding the Art Advisory Committee Art Show. Carry forward to August Regular Council Meeting.

**11. ADDITIONS**

(none)

**12. PUBLIC QUESTION AND ANSWER**

Council was presented with any questions and comments regarding placing the EAC Environmental Action Plan, grant applications and placement of the Little Libraries.

Motion 2018-079 MOVED BY Councillor Hall into a closed at session at 8:28 pm.

CARRIED UNANIMOUSLY

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

**13. CLOSED SESSION**

**13.1 Land Matter**

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FOIP Section 24 and 27

Motion 2018-080 MOVED BY Deputy Mayor Shewchuk to come out of closed session at 8:30 pm.

CARRIED UNANIMOUSLY

No motions arose from the Closed Session.

**14. ADJOURNMENT**

Motion 2018-081 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:31 pm.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator