
**Regular Council Meeting Agenda
August 14, 2018 at 7:30p.m.
Village of Spring Lake**

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – August 14, 2018

Recommendation: Motion to adopt

3. Adoption of Council Minutes

3.1 Regular Council Meeting Minutes – July 10, 2018

Recommendation: Motion to approve

4. Presentations

(none)

5. Delegations

(none)

6. Correspondence

6.1 Information Correspondence

- July 2018 Payments of Accounts
- Parkland County, Re: June 2018 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: Ministerial Order – IDP and ICF Time Extension
- Stony Plain Library, Re: 2017 Annual Report
- Government of Alberta/AUMA, Re: Property Assessed Clean Energy (PACE)

6.2 Other Correspondences

- (none)

Recommendation: Motion to accept

7. Reports

7.1 Assessment – Councillor Sera

7.2 Yellowhead Regional Library – Mayor Roznicki

7.3 Environmental Advisory Committee – Councillor MacCormack

7.4 Art Advisory Committee – Mayor Roznicki

7.5 Administration – Emily House

7.6 Public Works – Randy Denby

8. New Business Items

8.1 Request for Streetlight – Lakeside Lane

Recommendation: Discussion and direction from Council

8.2 Draft Intermunicipal Collaborative Framework

Recommendation: Discussion and direction from Council

8.3 Draft Intermunicipal Development Plan

Recommendation: Discussion and direction from Council

8.4 Fall Festival

Recommendation: Update

8.5 Investing in Canada Infrastructure Plan

Recommendation: Discussion and direction from Council

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9. By-Laws and Policies

9.1 Bylaw No. 360 – Public Notification Bylaw

Recommendation: Discussion

10. Unfinished Business

10.1 Health and Safety Program – SECOR

Recommendation: Carry forward to September 2018 Council Meeting

10.2 Cannabis Legalization

Recommendation: Carry forward to August Council Meeting

10.3 Website Redevelopment

Recommendation: Carry forward to August Council Meeting

11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Land Matter (FOIP Section 24 and 27)

14. Adjournment