VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
October 24, 2023
SPECIAL COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Kasey Quinn Adam MacCormack Chris Zaplotinsky
Chief Administrative Officer:	Emily House
Public Works Supervisor:	Randy Denby

There were seven members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the October 24, 2023, Special Council Meeting to order at 7:01pm.

2. ADOPTION OF AGENDA

2.1 Special Council Meeting Agenda – October 24, 2023

Motion 2023-193 **MOVED BY** Councillor Quinn that Village Council adopt the October 24, 2023 Special Council Meeting Agenda as presented.

CARRIED

3. NEW BUSINESS ITEMS

3.1 2024 Preliminary Budget – Priority Setting

Council discussed priorities for 2024 to be researched and included in the 2024 Preliminary Budget.

Motion 2023-194 **MOVED BY** Councillor Quinn that Council direct Administration to prepare the 2024 Preliminary Budget based upon the discussions of Council.

CARRIED

4. CLOSED SESSION

Motion 2023-195 **MOVED BY** Councillor MacCormack to close the meeting to the public to discuss Agenda Item No. 4.1 Proposed Fiscal Plans/Policies as per FOIP Section 24 at 7:46pm.

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Zaplotinsky, Chief Administrative Officer Emily House, and Public Works Supervisor Randy Denby.

4.1 Proposed Fiscal Plans/Policies

FOIP Section 24

Motion 2023-196 **MOVED BY** Councillor MacCormack to open the meeting to the public at 9:06pm.

CARRIED

No motions arose from the Closed Session.

5. *ADJOURNMENT*

Motion 2023-197 **MOVED BY** Deputy Mayor Sera that the October 24, 2023, Special Council Meeting be adjourned at 9:07pm.

CARRIED

Mayor

Administrator