VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
DECEMBER 14, 2021
REGULAR COUNCIL MEETING
HELD VIA TELE/VIDEO CONFERENCE
AT 7:30 P.M.

PRESENT

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

There were six members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the December 14, 2021 Regular Council Meeting to order at 7:32 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – November 9, 2021

Motion 2021-218 MOVED BY Councillor Quinn that Village Council adopt the December 14, 2021 Regular Council Meeting Agenda as presented.

CARRIED

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – November 9, 2021

Motion 2021-219 MOVED BY Deputy Mayor MacCormack that Village Council adopt the November 9, 2021 Regular Council Meeting Minutes as presented.

CARRIED

3.2 Special Council Meeting Minutes – December 2, 2021

Motion 2021-220 MOVED BY Councillor Sera that Village Council adopt the December 2, 2021 Special Council Meeting Minutes with the following amendments:

Adjournment – Change from Deputy Mayor Sera to Councillor Sera

CARRIED

4. *PRESENTATIONS*

None

5. DELEGATIONS

5.1 R. Williams, Wilcor Homes, Re: Use of Equipment on Roads

Mr. Williams was not in attendance.

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation October 2021
  - Bank Statement – Servus Credit Union – October 2021
  - Payment of Accounts – November 2021
  - Revenue and Expense Summary – as of November 31, 2021
- October 13, 2021, Parkland County, Re: October 2021 Enforcement Services Activity Report
- November 2021, Traffic Speed Sign Statistics – November 2021
- November 23, 2021, Alberta Municipalities, Re: Branding Change
- December 2, 2021, Alberta Municipalities, Re: Director Introduction

Motion 2021-221 MOVED BY Deputy Mayor MacCormack to accept and file the above correspondence for information purposes.

CARRIED

6.2 Other Correspondence

- December 7, 2021, B. McGee, Resident, Re: 746 Lakeside Drive
- December 8, 2021, P. Maisonneuve, Resident, Re: 746 Lakeside Drive

Motion 2021-222 MOVED BY Councillor Zaplotinsky to accept and file the above correspondence for information purposes.

CARRIED

7. REPORTS

7.1 Assessment – Councillor Quinn

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Deputy Mayor MacCormack

7.4 Website Advisory Committee – Councillor Zaplotinsky

7.5 Event Planning Committee – Councillor Sera

7.6 Administration/Public Works – Emily House/Randy Denby

Motion 2021-223 MOVED BY Deputy Mayor MacCormack that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Preliminary Budget 2022

Motion 2021-224 MOVED BY Councillor Sera to accept the 2022 Village of Spring Lake Preliminary Budget as presented.

CARRIED

8.2 2023 to 2027 Capital and Operating Plan

Motion 2021-225 MOVED BY Councillor Quinn to accept the 2023 to 2027 Capital and Operating Plan as presented.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 393 – Urban Bee Keeping Bylaw

Motion 2021-226 MOVED BY Councillor Zaplotinsky to table Agenda Item No. 9.1 Urban Bee Keeping Bylaw to the January 2022 Regular Council Meeting.

CARRIED

9.2 Bylaw No. 394 – Urban Hen Keeping Bylaw

Motion 2021-227 MOVED BY Deputy Mayor MacCormack to table Agenda Item No. 9.2 Urban Hen Keeping Bylaw to the January 2022 Regular Council Meeting.

CARRIED

10. UNFINISHED BUSINESS

10.1 Office Upgrade

Motion 2021-228 MOVED By Councillor Sera that Council table Item 10.1 Office Upgrade until the January 2022 Regular Council Meeting.

CARRIED

10.2 Project Summary Threshold

Motion 2021-229 MOVED By Deputy Mayor MacCormack to direct Administration to provide project cost summaries for any capital project over $20,000.00.

CARRIED

10.3 Range Road 20 Renaming

Motion 2021-230 MOVED By Councillor Quinn to accept the Range Road 20 Renaming project update, as verbally presented, for information purposes.

CARRIED

11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

There were questions regarding the hen keeping bylaw.

13. CLOSED SESSION

Motion 2021-231 MOVED BY Councillor Quinn that Council close the meeting to the public for Agenda Item No. 13.1 Land – Easement/Access – FOIP Section 24 and Agenda Item No. 13.2 – Contract – Development Services as per FOIP Section 16 at 8:56 pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor MacCormack, Councillor Quinn, Councillor Sera, Councillor Zaplotinsky, Emily House, Randy Denby and Janet Zaplotinsky.

13.1 **Land – Easement/Access**
FOIP Section 24

13.2 **Contract – Development Services**
FOIP Section 16

Motion 2021-232 MOVED BY Deputy Mayor MacCormack that Council open the meeting to the public at 9:19 pm.

CARRIED

No motions arose.

14. ADJOURNMENT

Motion 2021-233 MOVED BY Councillor Sera that the December 14, 2021 Regular Council Meeting be adjourned at 9:20 pm.

CARRIED

Jason Shewchuk
Mayor

Emily House
Administrator