VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
MARCH 8, 2022
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
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 seven members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the March 8, 2022 Regular Council Meeting to order at 7:32 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – March 8, 2022

Motion 2022-033 MOVED BY Councillor Zaplotinsky that Village Council adopt the February 8, 2022 Regular Council Meeting Agenda with the following addition:

11.1 AB Munis Spring Caucus Attendance Amendment

CARRIED

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – January 11, 2022

Motion 2022-034 MOVED BY Councillor Quinn that Village Council adopt the February 8, 2022 Regular Council Meeting Minutes as presented.

CARRIED

4. *PRESENTATIONS*

4.1 R. Williams, Re: Septic Systems

Mr. Williams made a presentation to Council regarding septic systems in the Village of Spring Lake

5. *DELEGATIONS*

None

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation January 2022
  - Bank Statement – Servus Credit Union – January 2022
  - Payment of Accounts – February 2022
  - Revenue and Expense Summary – as of February 28, 2022
- February 1, 2022, Parkland County, Re: January 2022 Enforcement Services Activity Report
- February 2022 Traffic Speed Sign Statistics
- February 24, 2022, Alberta Municipal Affairs, Re: Budget 2022
- February 25, 2022, Alberta Municipal Affairs, Re: 2022 MSI and CCBF Funding Allocations
- February 25, 2022, Alberta Municipalities, Re: AB Munis Preliminary Analysis on Alberta's 2022 Budget
- February 2022, Statistics Canada, Re: 2021 Census

6.2 Other Correspondence

- March, 3, 2022, E. Brotherston, Resident, Re: Village of Spring Lake Holding Tank Weeds and Urban Hens

Motion 2022-035 MOVED BY Deputy Mayor MacCormack 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 2022-036 MOVED BY Councillor Sera that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Edmonton Trout Fishing Club – Funding Request

Motion 2022-037 MOVED BY Councillor Quinn to direct Administration to contact the Alberta Conservation Association to get more information regarding the aeration program in Spring Lake and to report back to Council at the April Regular Council Meeting.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 393 – Urban Bee Keeping Bylaw

Motion 2022-038 MOVED BY Deputy Mayor MacCormack that Council give 2nd Reading to Bylaw No. 393 Urban Bee Keeping Bylaw with the following amendment:

7. Notwithstanding Section 6, at the time of initial application for an Urban Beekeeping Licence, the applicant must demonstrate to the satisfaction of the Licensing Authority that all Adjoining Neighbours have been notified of the intent to apply for a Beekeeping Licence on the Subject Property. If an adjoining property of the Subject Property is undeveloped or developed but otherwise vacant, the applicant is not required to notify that adjoining property. to table Agenda Item No. 9.1 Urban Bee Keeping Bylaw to the March 2022 Regular Council Meeting.

CARRIED

Motion 2022-039 MOVED BY Councillor Zaplotinsky that Council give 3rd and Final Reading to Bylaw No. 393 Urban Bee Keeping Bylaw.

CARRIED

9.2 Bylaw No. 394 – Urban Hen Keeping Bylaw

Motion 2022-040 MOVED BY Councillor Quinn that Council give 2nd Reading to Bylaw No. 394 Urban Hen Keeping Bylaw.

CARRIED

Motion 2022-041 MOVED BY Councillor Sera that Council give 3rd and Final Reading to Bylaw No. 394 Urban Hen Keeping Bylaw.

CARRIED

10. UNFINISHED BUSINESS

10.1 Range Road 20 Renaming

Motion 2022-042 MOVED By Councillor Quinn to accept the Range Road 20 Renaming Survey results as present and that Council not move forward with renaming Range Road 20.

CARRIED

10.2 Septic Systems

Motion 2022-043 MOVED By Councillor Sera that Council direct Administration to provide Council with all summary documents that were created during the latest Municipal Development Plan and Land Use Bylaw amendment process.

CARRIED

10.3 Fireworks Issue

Motion 2022-044 MOVED By Councillor Quinn to add Bylaw No. 315 Fireworks Bylaw to the April 2022 Regular Council Meeting Agenda for discussion by Council.

CARRIED

11. ADDITIONS

11.1 AB Munis Spring Caucus Attendance Amendment

Motion 2022-045 MOVED By Deputy Mayor MacCormack to approve the attendance of Chris Zaplotinsky to the AB Munis Spring Caucus on March 9-10, 2022 in place of Kasey Quinn.

CARRIED

12. PUBLIC QUESTION AND ANSWER

There were no questions from the Public.

13. CLOSED SESSION

Motion 2022-046 MOVED BY Councillor Zaplotinsky that Council close the meeting to the public for Agenda Item No. 13.1 Land – Easement/Access as per FOIP Section 24 at 9:47pm.

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

Motion 2022-047 MOVED BY Councillor Quinn that Council open the meeting to the public at 10:30pm.

CARRIED

No motions arose from the Closed Session.

14. ADJOURNMENT

Motion 2022-048 MOVED BY Councillor Sera that the March 8, 2022 Regular Council Meeting be adjourned at 10:31 pm.

CARRIED

Deputy Mayor

Administrator