# Regular Council Meeting Agenda
# August 12, 2014 at 7:30p.m.
# Village of Spring Lake

***1.*** **Call to Order**

***2.*** **Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – August 12, 2014**

***3.*** **Adoption of Council Minutes**

**3.1 Regular Council Meeting Minutes – July 8, 2014**

***4.*** **Presentations**

**(none)**

***5.*** **Delegations**

**(none)**

***6.*** **Correspondence**

**6.1 Information Correspondence**

- July Payments of Accounts
- Parkland County, Re: June 2014 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: Alberta Community Partnership (ACP)
- Alberta Municipal Affairs, Re: MSI Project Approval
- Yellowhead Regional Library, Re: Annual Report

**6.2 Other Correspondences**

(none)

*Recommendation: Motion to accept*

***7.*** ***Reports***

**7.1 Assessment – Councillor Hall**

**7.2 Yellowhead Regional Library – Mayor Roznicki**

**7.3 Environmental Advisory Committee – Councillor Williams**

**7.4 Administration – Emily House**

***8.*** ***New Business Items***

**8.1 Historical Art Collection**

*Recommendation: Discussion from Council*

***9.*** ***By-Laws and Policies***

**(none)**

***10.*** ***Unfinished Business***

**10.1 Community Meetings**

*Recommendation: Carry forward to September 2014 Regular Council Meeting*

**10.2 Mayor's Leadership Prayer Breakfast**

*Recommendation: Discussion and motion from Council*

**10.3 Private Driveway Snow Clearing**

*Recommendation: Discussion and motion from Council*

UNADOPTED

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***11.*** ***<u>Additions</u>***

(none)

***12.*** ***<u>Public Question/Answer</u>***

- Maximum time allotment of 15 minutes

***13.*** ***<u>In-Camera Sessions</u>***

13.1 Land Matter
13.2 Land Matter
13.3 Legal Matter

***14.*** ***<u>Adjournment</u>***

UNADOPTED