VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
May 12, 2015
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	John Roznicki
Deputy Mayor:	Rainbow Williams
Councillors:	Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby
Absent:	Councillor Bonnie Flesher

No members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the May 12, 2015 Regular Council meeting to order at 7:34p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-038 MOVED BY Deputy Mayor Williams that Village Council adopt the May 12, 2015 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes March 10, 2015

Motion 2015-039 MOVED BY Councillor Hall that Village Council adopt the April 14, 2015 Regular Council Meeting Minutes with the following correction:

4.1 change Sewchuk to Shewchuk

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

UNADOPTED

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

- May 7, 2015, April 2015 Payments of Accounts
- April 9, 2015, Parkland County, Re: March 2015 Enforcement Services Activity Report
- April 13, 2015, Yellowhead Regional Library, Re: Executive Committee Highlights

6.2 Other Correspondence

(none)

Motion 2015-040 MOVED BY Councillor Shewchuk to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Mayor John Roznicki

No report.

7.2 Yellowhead Regional Library – Councillor Bonnie Flesher

No report.

7.3 Environmental Advisory Committee – Deputy Mayor Rainbow Williams

The loons have been utilizing the loon platforms. Next meeting scheduled for June 16, 2015

7.4 Administration – Emily House

Garbage pick-up has gone to weekly starting on May 4, 2015. 2015 Tax Notices will be mailed out by May 22, 2015.

7.5 Public Works – Randy Denby

A new pressure tank installed has been installed in the office. A tree came down on a Village fence during a windstorm and we are awaiting a quote for the repair. Road crack filling will be completed in the next week. Quotes are being gathered for the removal of trees and brush in Waters Crescent Park.

UNADOPTED

8. NEW BUSINESS ITEMS

8.1 2015 Municipal Budget

Council was presented with the 2015 Spring Lake Municipal Budget for approval.

Motion 2015-041 MOVED BY Deputy Mayor Williams that Village Council adopt the 2015 Village of Spring Lake Municipal Budget.

CARRIED UNANIMOUSLY

9. BYLAWS AND POLICIES

9.1 Bylaw #350 – 2015 Tax Rate Bylaw

Council was presented with the 2015 Tax Rate Bylaw for approval.

Motion 2015-042 MOVED BY Councillor Shewchuk that Bylaw #350 being a by-law to authorize the rates of taxation against assessable property within the Village of Spring Lake in the Province of Alberta for the 2015 Taxation Year be given a first reading.

CARRIED UNANIMOUSLY

Motion 2015-043 MOVED BY Councillor Hall that Bylaw #350 be given a second reading.

CARRIED UNANIMOUSLY

Motion 2015-044 MOVED BY Deputy Mayor Williams that permission be given to do a third reading of Bylaw #350 at one sitting.

CARRIED UNANIMOUSLY

Motion 2015-045 MOVED BY Councillor Shewchuk that Bylaw #350 be given a third and final reading, and that it be declared passed.

CARRIED UNANIMOUSLY

9.2 Bylaw #351 – 2015 Tax Penalty Bylaw

Council was presented with the 2015 Tax Penalty Bylaw for approval.

Motion 2015-046 MOVED BY Councillor Hall that Bylaw #351 being a by-law to provide for penalties on unpaid taxes be given a first reading.

CARRIED UNANIMOUSLY

Motion 2015-047 MOVED BY Deputy Mayor Williams that Bylaw #351 be given a second reading.

CARRIED UNANIMOUSLY

UNADOPTED

Motion 2015-048 MOVED BY Councillor Shewchuk that permission be given to do a third reading of Bylaw #351 at one sitting.

CARRIED UNANIMOUSLY

Motion 2015-049 MOVED BY Councillor Hall that Bylaw #351 be given a third and final reading, and that it be declared passed.

CARRIED UNANIMOUSLY

10. *UNFINISHED BUSINESS*

10.1 Community Meeting

Council was presented with the draft survey for comments and suggestions.

10.2 Canada Day

The Village received a $700 donation from Servus. No volunteers have come forward as of yet. The committee met with a caterer today to discuss food preparation and set up. The next meeting is scheduled for May 19th. Demonstration times will be set for Riding Club, Wood Carver and Edmonton Trout Club.

10.3 Solar Installation Incentive Program

Council was presented with the electricity usage and charges for Spring Lake, as requested.

11. ADDITIONS

none

12. QUESTIONS

Council responded to questions and comments from the public regarding the cost effectiveness of by-law enforcement.

Motion 2015-050 MOVED BY Councillor Shewchuk to move into in-camera at 8:42 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

14.1 Land Matter
14.2 Legal Matter

Motion 2015-051 MOVED BY Councillor Hall to come out of in-camera at 8:43 pm.

CARRIED UNANIMOUSLY

14. *ADJOUNMENT*

UNADOPTED

Motion 2015-052 MOVED BY Deputy Mayor Williams that the Regular Council Meeting be adjourned at 8:45 PM.

CARRIED UNANIMOUSLY

_____
Mayor

_____
Administrator

UNADOPTED