VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
DECEMBER 13, 2022
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Adam MacCormack Kasey Quinn 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 November 13, 2022 Regular Council Meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – December 13, 2022

Motion 2022-185 MOVED BY Councillor Quinn that Village Council adopt the December 13, 2022 Regular Council Meeting Agenda with the following additions:

11.1 Lake Aeration.

CARRIED

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Organizational Meeting Minutes – November 8, 2022

Motion 2022-186 MOVED BY Councillor MacCormack that Council adopt the November 8, 2022, Regular Council Meeting minutes with the following amendments:

- Change Deputy Mayor MacCormack to Councillor MacCormack in Municipal Planning Services Report.

CARRIED

3.2 Special Council Meeting Minutes – November 22, 2022

Motion 2022-187 MOVED BY Councillor Zaplotinsky that Council adopt the November 22, 2022, Special Council Meeting minutes as presented.

CARRIED

3.3 Special Council Meeting Minutes – December 1, 2022

Motion 2022-188 MOVED BY Deputy Mayor Sera that Council adopt the December 1, 2022, Special Council Meeting minutes as presented.

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

None

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation October 2022
  - Bank Statement – Servus Credit Union – October 2022
  - Payment of Accounts – November 2022
  - Revenue and Expense Summary – as of November 31, 2022
- November 10, 2022, Parkland County, Re: October 2022 Enforcement Services Activity Report
- November 2022 Traffic Speed Sign Statistics
- November 25, 2022, Alberta Municipalities, Re: ABMunis Proposal for LGFF Allocation

6.2 Other Correspondence

None

Motion 2022-189 MOVED BY Councillor Quinn 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 2022-190 MOVED BY Councillor Quinn that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Preliminary Budget 2023

Motion 2022-191 MOVED BY Councillor MacCormack to approve the 2023 Preliminary Budget for the Village of Spring Lake.

CARRIED

8.2 2024 to 2028 Capital and Operating Plan

Motion 2022-192 MOVED BY Councillor Zaplotinsky to approve the 2024 to 2028 Capital and Operating Plan for the Village of Spring Lake.

CARRIED

8.3 Smith Crescent Laneway Gate

Motion 2022-193 MOVED BY Councillor Quinn to direct Administration to set up video monitoring of the gate located on Smith Crescent Lane.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 398 – Municipal Development Plan Amendment

Motion 2022-194 MOVED BY Councillor Quinn to table to the January 2023 Regular Council Meeting and to direct Administration to consult with the Village's Planner and Legal Counsel.

CARRIED

9.2 Bylaw No. 399 - Fertilizer Bylaw

Motion 2022-195 MOVED BY Councillor MacCormack to give second reading to Bylaw No. 399 with amendments.

CARRIED

10. UNFINISHED BUSINESS

10.1 Safety Codes Services

Motion 2022-196 MOVED BY Councillor Quinn to sign a one-year contract with Superior Safety Codes for the provision of Safety Code Services for the Village of Spring Lake.

CARRIED

Motion 2022-197 MOVED By Deputy Mayor Sera to direct Administration to schedule a presentation to Council by Superior Safety Codes by the March 2023 Council Meeting.

CARRIED

10.2 Community Sustainability Plan Update

Motion 2022-198 MOVED BY Councillor MacCormack to direct Administration to schedule a Community Sustainability Community Meeting for March 18 at 1:00 pm.

CARRIED

11. ADDITIONS

11.1 Lake Aeration

Motion 2022-199 MOVED BY Councillor Quinn to direct Administration to contact the President of the ACA to schedule a presentation to Council regarding lake aeration of Spring Lake.

CARRIED

12. PUBLIC QUESTION AND ANSWER

There were questions and comments from the public regarding the appreciation that Council continues to work with residents regarding Bylaw No. 398.

13. CLOSED SESSION

Motion 2022-200 MOVED BY Councillor Quinn that Council close the meeting to the public for Agenda Item No. 13.1 Land – Access Agreement as per FOIP Section 24 and Agenda Item No. 13.2 Human Resources – Policies as per FOIP Section 24 at 9:33 pm.

CARRIED

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

13.1 Land – Access Agreement
FOIP Section 24

13.2 Human Resources – Policies
FOIP Section 24

Motion 2022-201 MOVED BY Councillor Quinn that Council open the meeting to the public at 10:46 pm.

CARRIED

No motions arose from the Closed Session.

14. ADJOURNMENT

Motion 2022-202 MOVED BY Deputy Mayor Sera that the December 13, 2022 Regular Council Meeting be adjourned at 10:47 pm.

CARRIED

Jason Sk

Mayor

Emily Howe

Administrator