Regular Council Meeting Agenda
May 10, 2016 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – May 10, 2016

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – April 12, 2016

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- April 2016 Payments of Accounts
- Parkland County, Re: March 2016 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: Executive Committee Highlights

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Mayor Roznicki
7.2 Yellowhead Regional Library – Councillor Flesher
7.3 Environmental Advisory Committee – Councillor Shewchuk
7.4 Art Advisory Committee – Councillor Hall
7.5 Administration – Emily House
7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 2016 Municipal Budget

Recommendation: Discussion and motion from Council

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

9.1 Bylaw #353 – 2016 Tax Bylaw

Recommendation: Discussion and motion from Council

9.2 Bylaw #354 – 2016 Tax Penalty Bylaw

Recommendation: Discussion and motion from Council

10. ***Unfinished Business***

10.1 Sustainability Plan

Recommendation: Update to Council

10.2 Connecting Communities Networking Breakfast

Recommendation: Discussion and motion from Council

UNADOPTED

10.3 Community Event
Recommendation: Discussion and direction from Council

11. Additions
(none)

12. Public Question/Answer
- Maximum time allotment of 15 minutes

13. In-Camera Sessions
13.1 Land Matter
13.2 Legal Matter

14. Adjournment

UNADOPTED