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Village of Spring Lake  
Regular Council Meeting Agenda  
November 10, 2020 at 7:30p.m.  
Blueberry Community Hall  
53109 RR 15, Parkland County, AB

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*This meeting may be attended via teleconference by Members of Council and staff*

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – November 10, 2020

*Recommendation: Motion to adopt*

3. Adoption of Council Minutes

3.1 Organizational Meeting Minutes – October 20, 2020

*Recommendation: Motion to approve*

3.2 Regular Council Meeting Minutes – October 20, 2020

*Recommendation: Motion to approve*

3.3 Special Council Meeting Minutes – October 28, 2020

*Recommendation: Motion to approve*

4. Presentations

(none)

5. Delegations

(none)

6. Correspondence

6.1 Information Correspondence

- Financial Statements
- Parkland County, Re: September 2020 Enforcement Services Activity Report
- Traffic Speed Sign Statistics – October 2020
- Alberta Police Interim Advisory Board – Quarterly Review
- Alberta Municipal Affairs, 2019 Municipal Indicator Results
- Alberta Municipal Affairs, Infrastructure Funding

6.2 Other Correspondences

(none)

*Recommendation: Motion to accept as information*

7. Reports

7.1 Assessment – Councillor Roznicki

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Councillor Hall

7.4 Art Advisory Committee – Deputy Mayor Sera

7.5 Website Advisory Committee – Councillor MacCormack

7.6 Event Planning Committee – Deputy Mayor Sera

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7.7 Administration/Public Works – Emily House and Randy Denby

8. New Business Items

8.1 Muniware Software Support and Software License Agreement

*Recommendation: Motion to approve agreements*

8.2 Environmental Action Plan

*Recommendation: Motion to approve and direction from Council*

8.3 Crime Prevention through Environmental Design

*Recommendation: Discussion and direction from Council*

8.4 Waste/Recycling Services Proposal

*Recommendation: Discussion and direction from Council*

8.5 Budget Meeting Date

*Recommendation: Motion from Council*

8.5 Fire Services Agreement

*Recommendation: Discussion, direction or motion from Council*

9. By-Laws and Policies

9.1 Bylaw No. 385 – Records Retention and Disposition Bylaw

*Recommendation: Discussion, 2<sup>nd</sup> and 3<sup>rd</sup> Readings*

9.2 Policy No. 2020-03 Workplace Violence, Harassment, Bullying Policy

*Recommendation: Discussion and approval from Council*

10. Unfinished Business

(none)

11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. Closed Sessions

13.1 Legal – Land Lease - FOIP Section 24 and 27

13.2 Legal/Development – Retaining Wall – FOIP Section 24

13.4 Human Resources – CAO Contract/Proposal– FOIP Section 24

14. Adjournment