

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
June 9, 2020
REGULAR COUNCIL MEETING
990 BAUER AVENUE AND VIA TELECONFERENCE
AT 7:30 P.M.**

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Bonnie Hall Adam MacCormack John Roznicki
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby
Others:	Michelle Gallagher, Patriot Law Tony Sonleitner, Development Officer Natalie Dicks, Resident Rick Lystang, Rococo Homes Conference Call Operator, Pragmatic Conferencing

There were two members of the public present in person and three people present via teleconference

1. CALL TO ORDER

Mayor Shewchuk called the June 9, 2020 Regular Council meeting to order at 7:33 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – May 12, 2020

Motion 2020-084 MOVED BY Councillor Roznicki that Village Council adopt the June 9, 2020 Regular Council Meeting Agenda as presented.

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – May 12, 2020

Motion 2020-085 MOVED BY Deputy Mayor Sera that Village Council adopt the May 12, 2020 Regular Council Meeting Minutes as presented.

CARRIED

Motion 2020-086 MOVED BY Councillor MacCormack that Village Council adopt the May 28, 2020 Special Council Meeting Minutes with the following amendments:

Change agenda item from 5 to 4.

CARRIED

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4. PRESENTATIONS

None

5. DELEGATIONS

None

6. CORRESPONDENCE

6.1 Information Correspondence

- May 2020 Financial Reports including:
 - Bank Reconciliation March 2020
 - Bank Statement – Servus Credit Union – April 2020
 - May 2020 Payment of Accounts
 - Revenue and Expense Statement Month Ending May 31, 2020
- May 7, 2020, Parkland County, Re: April 2020 Enforcement Services Activity Report
- May 19, 2020, Alberta Municipal Affairs: Re: 2020 MSI Allocations
- May 29, 2020, Alberta Municipal Affairs, Re: Municipal Governance During the COVID-19 Outbreak – May 29

6.2 Other Correspondence

- (none)

Motion 2020-087 MOVED BY Councillor Hall to accept and file the above correspondence for information purposes.

CARRIED

7. REPORTS

- 7.1 Assessment – Councillor John Roznicki
- 7.2 Yellowhead Regional Library – Mayor Jason Shewchuk
- 7.3 Environmental Advisory Committee – Councillor Hall
- 7.4 Art Advisory Committee – Deputy Mayor Melanie Sera
- 7.5 Website Advisory Committee – Mayor Jason Shewchuk
- 7.6 Event Planning Committee – Deputy Mayor Melanie Sera
- 7.7 Administration – Emily House
- 7.8 Public Works – Randy Denby

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Motion 2020-088 MOVED BY Deputy Mayor Sera that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Enforcement Order Appeal – Lot 4B, Block 1, Plan 2219CL

Motion 2020-089 MOVED BY Councillor Roznicki that Council defer this agenda item to the July 14, 2020 Regular Council Meeting.

CARRIED

Motion 2020-090 MOVED BY Councillor MacCormack that Council direct Administration to schedule an alternative resolution meeting for this agenda item to be held by June 23, 2020 with the meeting date determined by June 12, 2020.

CARRIED

Natalie Dicks and Rick Lystang exited the meeting at 8:01pm and did not return.

8.2 2020 Municipal Budget

Motion 2020-091 MOVED By Councillor Hall that Council approve the 2020 Municipal Budget for the Village of Spring Lake.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 383 – 2020 Tax Bylaw

Motion 2020-092 MOVED BY Councillor MacCormack that Bylaw No. 383 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 2020 Taxation Year be given a first reading.

CARRIED

Motion 2020-093 MOVED BY Deputy Mayor Sera that Bylaw No. 383 be given a second reading.

CARRIED

Motion 2020-094 MOVED BY Councillor Roznicki that permission be given to do a third reading of Bylaw No. 383 at one sitting.

CARRIED

Motion 2020-095 MOVED BY Councillor Hall that Bylaw No. 383 be given a third and final reading, and that it be declared passed.

CARRIED

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9.2 Bylaw No. 384 – 2020 Tax Penalty Bylaw

Motion 2020-096 MOVED BY Councillor MacCormack that Bylaw No. 384 being a by-law to provide for penalties on unpaid taxes be given a first reading.

CARRIED

Motion 2020-097 MOVED BY Councillor Roznicki that Bylaw No. 384 be given a second reading.

CARRIED

Motion 2020-098 MOVED BY Councillor Hall that permission be given to do a third reading of Bylaw No. 384 at one sitting.

CARRIED

Motion 2020-099 MOVED BY Deputy Mayor Sera that Bylaw No. 384 be given a third and final reading, and that it be declared passed.

CARRIED

9.3 Policy No. 2011-02-8.4A – Formal Complaint/Appeal Process

Motion 2020-100 MOVED BY Deputy Mayor Sera that Policy No. 2011-02-8.4A Formal Complaint/Appeal Process be approved with the following amendments:

- 3. add next Council Meeting.
- 7. change as soon as possible to within 14 days.

CARRIED

10. UNFINISHED BUSINESS

10.1 Outdoor Arena Update

Motion 2020-101 MOVED BY Councillor Hall that the Outdoor Arena Update, as verbally presented, be accepted as information and to carry Agenda Item 10.1 Outdoor Arena Update and forward to the July 2020 Regular Council Meeting.

CARRIED

10.2 Internet Update

Motion 2020-102 MOVED BY Councillor MacCormack to carry Agenda Item 10.2 Internet Update forward to the July 2020 Regular Council Meeting.

CARRIED

10.3 Land Use Bylaw Amendment

Motion 2020-103 MOVED BY Deputy Mayor Sera to accept Land Use Bylaw Amendment, as verbally presented, and to carry Agenda Item 10.3 Land Use Bylaw Amendment and forward to the July 2020 Regular Council Meeting.

CARRIED

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11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

There were no questions and comments.

13. CLOSED SESSION

Motion 2020-104 MOVED BY Councillor MacCormack that Council close the meeting to the public for Agenda Item No. 13.1 Legal – Land Lease as per FOIP Section 24 and 27 and Agenda Item No. 13.2 Legal/Development- Retaining Wall as per FOIP Section 24 at 8:23 pm.

CARRIED

Randy Denby and Janet Zaplotinsky exited the meeting at 8:39 pm and did not return.

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor Sera, Councillor Hall, Councillor MacCormack, Councillor Roznicki, and Emily House, Randy Denby, Janet Zaplotinsky, Tony Sonnleitner and Michelle Gallagher.

13.1 Legal – Land Lease
FOIP Section 24 and 27

13.2 Legal/Development – Retaining Wall
FOIP Section 24

Motion 2020-105 MOVED BY Councillor Hall that Council open the meeting to the public at 8:30 pm.

CARRIED

14. ADJOURNMENT

Motion 2020-106 MOVED BY Deputy Mayor Sera the June 9, 2020 Regular Council Meeting be adjourned at 8:31 pm.

CARRIED


Mayor


Administrator