VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
JUNE 14, 2022
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Adam MacCormack
Councillors:	Kasey Quinn Melanie Sera Chris Zaplotinsky
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby

There were five members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the June 14, 2022 Regular Council Meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – June 14, 2022

Motion 2022-090 MOVED BY Councillor Quinn that Village Council adopt the June 14, 2022 Regular Council Meeting Agenda as presented.

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – May 10, 2022

Motion 2022-091 MOVED BY Councillor Sera that Village Council adopt the May 10, 2022 Regular Council Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

None

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation April 2022
  - Bank Statement – Servus Credit Union – April 2022
  - Payment of Accounts – May 2022
  - Revenue and Expense Summary – as of May 31, 2022
- May 12, 2022, Parkland County, Re: April 2022 Enforcement Services Activity Report
- May 2022 Traffic Speed Sign Statistics
- May 2022, Alberta Municipalities, Re: Bill 31 0 Implementation Fact Sheet 2022

6.2 Other Correspondence

None

Motion 2022-092 MOVED BY Councillor Zaplotinsky 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 2022-093 MOVED BY Deputy Mayor MacCormack that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Municipal Development Plan Amendments

Motion 2022-094 MOVED BY Councillor Quinn to accept the Municipal Development Plan Amendment update as information and that no action from Council is required at this time.

CARRIED

9. BYLAWS AND POLICIES

9.1 Fireworks Bylaw No. 395

Motion 2022-095 MOVED BY Councillor Sera to give second reading to Bylaw No. 395 Fireworks Bylaw for the purpose of restricting firing of fireworks with the Village of Spring Lake boundaries with amendments discussed.

CARRIED

9.2 Council Code of Conduct Bylaw No. 359

Motion 2022-096 MOVED BY Councillor Zaplotinsky that upon review by Council that no amendments are required to the Council Code of Conduct Bylaw No. 539.

CARRIED

9.3 Fees and Charges Bylaw No. 370

Motion 2022-097 MOVED BY Deputy Mayor MacCormack to give first reading to amend Schedule A of Bylaw No. 370 being a bylaw for the purpose of establishing miscellaneous rates or fees to be charged for various goods and services provided by the Village of Spring Lake.

CARRIED

9.4 Public Participation Policy No. 2018-01

Motion 2022-098 MOVED BY Councillor Quinn that upon review by Council that no amendments are required to the Public Participation Policy No. 2018-01.

CARRIED

10. UNFINISHED BUSINESS

10.1 Alberta Conservation Association Lake Aeration

Motion 2022-099 MOVED By Councillor Sera to schedule a meeting with the Alberta Conservation Association for June 22nd or 23rd at 7:00pm.

CARRIED

10.2 Shady Crescent Cul-de-Sac – Liability Waiver

Motion 2022-100 MOVED By Councillor Quinn to approve the Liability Waiver Form as presented to be utilized for the volunteers of the Village of Spring Lake.

CARRIED

11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

There were questions and comments from the public regarding street sweeping, the What I Love About Spring Lake event, website, speed sign stats, building permit fees, and the MDP Amendment public engagement.

13. CLOSED SESSION

Motion 2022-101 MOVED BY Deputy Mayor MacCormack that Council close the meeting to the public for Agenda Item No. 13.1 Land – Easement/Access as per FOIP Section 24 and Agenda Item No. 13.2 Human Resources as per FOIP Section 17 at 8:39pm.

CARRIED

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

13.1 Land – Easement/Access
FOIP Section 24

Janet Zaplotinsky and Randy Denby exited the meeting at 8:43pm and did not return.

13.2 Human Resources
FOIP Section 17

Motion 2022-102 MOVED BY Councillor Zaplotinsky that Council open the meeting to the public at 9:00pm.

CARRIED

No motions arose from the Closed Session.

14. ADJOURNMENT

Motion 2022-103 MOVED BY Councillor Sera that the June 14, 2022 Regular Council Meeting be adjourned at 8:01 pm.

CARRIED

Jason S

Mayor

Emily House

Administrator