VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
JUNE 8, 2021
REGULAR COUNCIL MEETING
HELD VIA TELECONFERENCE/VIDEO CONFERENCE
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

There were three members of the public who attended via teleconference/video conference.

1. CALL TO ORDER

Mayor Shewchuk called the June 8, 2021 Regular Council meeting to order at 7:32 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – June 8, 2021

Motion 2021-091 MOVED BY Councillor Hall that Village Council adopt the June 8, 2021 Regular Council Meeting Agenda with the following addition:

11.1 Swimming Platform

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – May 11, 2021

Motion 2021-092 MOVED BY Councillor MacCormack that Village Council adopt the May 11, 2021 Regular Council Meeting Minutes as presented.

CARRIED

Councillor Roznicki lost connection and left the Council Meeting at 7:39pm.
Councillor Roznicki returned to the Council Meeting at 7:44pm.

Randy Denby lost connection and left the Council Meeting at 7:39pm.
Randy Denby returned to the Council Meeting at 7:43pm.

4. PRESENTATIONS

None

5. DELEGATIONS

None

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation April 2021
  - Bank Statement – Servus Credit Union – April 2021
  - Payment of Accounts – May 2021
  - Revenue and Expense Summary – as of May 31, 2021
- May 11, 2021, Parkland County, Re: April 2021 Enforcement Services Activity Report
- May 2021 Traffic Speed Sign Statistics
- May 10, 2021, Alberta Municipal Affairs, Re: 2021 MSI Funding

6.2 Other Correspondence

None

Motion 2021-093 MOVED BY Councillor Roznicki to accept and file the above correspondence for information purposes.

CARRIED

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

7.7 Administration/Public Works – Emily House/Randy Denby

Motion 2021-094 MOVED BY Councillor MacCormack that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Election 2021

Motion 2021-095 MOVED BY Councillor Roznicki that Council approve conducting an advance poll for the 2021 Municipal General Election and that the date and time be set by the Returning Officer.

CARRIED

8.2 Village Sponsored Fireworks Display – Canada Day

Motion 2021-096 MOVED BY Deputy Mayor Sera to further research the option of organizing a fireworks display for Canada Day.

CARRIED

8.3 Overflow Lake Parking

Motion 2021-097 MOVED BY Councillor MacCormack to accept the information, as verbally presented, for information purposes.

CARRIED

9. BYLAWS AND POLICIES

None

10. UNFINISHED BUSINESS

Mayor Shewchuk lost connection and left the meeting at 8:34pm.
Mayor Shewchuk returned to the meeting at 8:35pm.

10.1 Office Upgrade

Motion 2021-098 MOVED By Councillor Roznicki that Council table to the July 2021 Regular Council Meeting.

CARRIED

10.2 Fortis LED Program

Motion 2021-098 MOVED By Deputy Mayor Sera that Council accept the update as verbally presented, for information purposes.

CARRIED

10.3 Bylaw Enforcement

Motion 2021-099 MOVED By Councillor MacCormack that the Bylaw Enforcement Report as verbally presented, be accepted as information and that this item not be carried forward.

CARRIED

10.4 Wildrose Park Playground Plans

Motion 2021-100 MOVED By Councillor Hall to accept the Wildrose Park Playground Report as information and to carry forward to the July 2021 Regular Council Meeting.
CARRIED

10.5 Emergency Management Plan Proposal

Motion 2021-101 MOVED By Councillor MacCormack to direct Administration to send the Memorandum of Agreement to Legal Council for review.
CARRIED

11. ADDITIONS

11.1 Swimming Platform

Council discussed the swimming platform that is located on the lake and was determined that this would fall under the jurisdiction of Alberta Environment and Parks. No motion arose from this discussion.

12. PUBLIC QUESTION AND ANSWER

There were questions regarding the Municipal Development Plan, information on submissions to be added to Council Meeting Agendas, Zoom information for Council Meetings, and road realignment/drainage project.

13. CLOSED SESSION

Motion 2021-102 MOVED BY Councillor MacCormack that Council close the meeting to the public for Agenda Item No. 13.1 Legal/Development- Retaining Wall as per FOIP Section 24 and Agenda Item No. 13.2 Land-Easement/Access as per FOIP Section 24 at 9:02pm.
CARRIED

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

13.1 Legal/Development – Retaining Wall
FOIP Section 24

13.2 Land – Easement/Access
FOIP Section 24

Motion 2021-103 MOVED BY Councillor Hall that Council open the meeting to the public at 9:27pm.
CARRIED

No motions arose from the Closed Session.

14. ADJOUNMENT

Motion 2021-104 MOVED BY Deputy Mayor Sera that the June 8, 2021 Regular Council Meeting be adjourned at 9:28pm.

CARRIED

Jason Shelf
Mayor

Administrator