

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
February 10, 2015
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.**

PRESENT

Mayor: John Roznicki

Deputy Mayor: Rainbow Williams

Councillors: Bonnie Hall
Jason Shewchuk

Administrator: Emily House

Administrative Assistant: Janet Zaplotinsky

Absent: Bonnie Flesher

Two member of the public were present.

1. CALL TO ORDER

Mayor Roznicki called the February 10, 2015 Regular Council meeting to order at 7:30p.m.

2. ADOPTION OF AGENDA

Motion 2015-017 MOVED BY Deputy Mayor Williams that Village Council adopt the February 10, 2015 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. SWEARING-IN OF COUNCILLOR

The Village of Spring Lake received only one nomination form on Nomination Day that was held on January 15, 2015. Jason Shewchuk was nominated for the one position available on Council and therefore is in by acclamation. Jason Shewchuk took the oath of office.

4. ADOPTION OF COUNCIL MINUTES

4.1 Regular Council Meeting Minutes January 13, 2015

Motion 2015-018 MOVED BY Councillor Hall that Village Council adopt the January 13, 2015 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

5. PRESENTATIONS

(none)

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6. DELEGATIONS

(none)

7. CORRESPONDENCE

7.1 Information Correspondence

- February 3, 2015, January 2015 Payments of Accounts
- January 14, 2015, Parkland County, Re: December 2014 Enforcement Services Activity Report

7.2 Other Correspondence

(none)

Motion 2015-019 MOVED BY Councillor Shewchuk to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

8. REPORTS

8.1 Assessment – Mayor John Roznicki

No report.

8.2 Yellowhead Regional Library – Councillor Bonnie Flesher

Councillor Flesher attended the YRL Orientation on January 19, 2014.

8.3 Environmental Advisory Committee – Deputy Mayor Rainbow Williams

Jason Shewchuk submitted a response to a survey from the ERSD.

8.4 Administration – Emily House

Administration has completed the 2014 Year End Audit and it has been dropped off to the Auditor. They are currently working on the file and will be presenting the 2014 Year End Financial Statements at the March Council Meeting.

We are currently working on the Community Meeting Survey, preparing the 2015 Assessment Notices, continuing the update of the Village website, and preparing for the safety codes audit.

The Village held interviews for the Public Works Supervisor position on January 31, 2015. Don Shtybel, Janet Zaplotinsky, John Roznicki, Bonnie Flesher and Jason Shewchuk interviewed three candidates. Randy Denby was selected to fill the position of Public Works Supervisor and will start work on March 2, 2015. He will be attending all Council Meetings starting in March and will prepare a Public Works Report for Council for review at each meeting.

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9. NEW BUSINESS ITEMS

(none)

10. BYLAWS AND POLICIES

(none)

11. UNFINISHED BUSINESS

11.1 Community Meeting

The survey is currently being created with a release date of March 2015. Carry forward until the April 2015 Regular Council Meeting.

12. ADDITIONS

none

13. QUESTIONS

Council responded to questions from the public regarding a beekeeping bylaw.

Motion 2015-020 MOVED BY Deputy Mayor Williams to move into in-camera at 7:43 pm.

CARRIED UNANIMOUSLY

14. IN-CAMERA SESSIONS

14.1 Land Matter

14.2 Legal Matter

Motion 2015-021 MOVED BY Councillor Shewchuk to come out of in-camera at 7:51pm.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

Motion 2015-022 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 7:51 PM.

CARRIED UNANIMOUSLY

Mayor

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Administrator

UNADOPTED