Regular Council Meeting Agenda
May 12, 2015 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – June 9, 2015

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – May 12, 2015

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- May 2015 Payments of Accounts
- Parkland County, Re: April 2015 Enforcement Services Activity Report

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Mayor Roznicki
7.2 Yellowhead Regional Library – Councillor Flesher
7.3 Environmental Advisory Committee – Deputy Mayor Williams
7.4 Administration – Emily House
7.5 Public Works – Randy Denby

8. ***New Business Items***

8.1 CRASC 2015 Assessment Review Board Panelists

Recommendation: Motion from Council

8.2 Connecting Communities

Recommendation: Motion from Council

9. ***By-Laws and Policies***

(none)

10. ***Unfinished Business***

10.1 Canada Day

Recommendation: Update and carry forward to May 2015 Regular Council Meeting

11. ***Additions***

(none)

12. ***Public Question/Answer***

- Maximum time allotment of 15 minutes

UNADOPTED

13. In-Camera Sessions

13.1 Land Matter
13.2 Legal Matter

14. Adjournment

UNADOPTED