
**Regular Council Meeting Agenda
March 10, 2020 at 7:30p.m.
Village of Spring Lake**

Council Members may attend meeting via teleconferencing

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 **Regular Council Meeting Agenda – March 10, 2020**
Recommendation: Motion to adopt
3. **Adoption of Council Minutes**
 - 3.1 **Regular Council Meeting Minutes – February 11, 2020**
Recommendation: Motion to approve
4. **Presentations**
(none)
5. **Delegations**
(none)
6. **Correspondence**
 - 6.1 **Information Correspondence**
 - Financial Statements
 - Parkland County, Re: January 2020 Enforcement Services Activity Report
 - Parkland School Division, Re: Board Meeting Highlights
 - Alberta Municipal Affairs, Re: Budget 2020
 - AUMA, Re: Budget 2020 Preliminary Analysis
 - 6.2 **Other Correspondences**
 - (none)
Recommendation: Motion to accept as information
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 – Mayor Shewchuk**
 - 7.6 **Event Planning Committee – Deputy Mayor Sera**
 - 7.7 **Administration – Emily House**
 - 7.8 **Public Works – Randy Denby**
8. **New Business Items**
 - 8.1 **Rain Barrel Sale**
Recommendation: Discussion and motion from Council
 - 8.2 **Public Works and Administration Work Plans**
Recommendation: Discussion and motion from Council

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9. By-Laws and Policies
(none)

10. Unfinished Business

10.1 Outdoor Arena Update

Recommendation: Update, discussion and motion to accept as information and to carry forward

10.2 Internet Update

Recommendation: Update, discussion and motion to accept as information and to carry forward

10.3 Land Use Bylaw Amendment

Recommendation: Update, discussion and motion to accept as information and to carry forward

11. Additions
(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. Closed Sessions

13.1 Human Resources – Health and Safety – FOIP Section 24

13.2 Legal – Land Lease - FOIP Section 24 and 27

13.3 Legal/Development – Retaining Wall – FOIP Section 24

13.4 Human Resources – Employer Contributions – FOIP Section 17 and 24

14. Adjournment