VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
JANUARY 11, 2022
REGULAR COUNCIL MEETING
HELD VIA TELE/VIDEO CONFERENCE
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 six members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the January 11, 2022 Regular Council Meeting to order at 7:32 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – January 11, 2022

Motion 2022-001 MOVED BY Councillor Quinn that Village Council adopt the January 11, 2022 Regular Council Meeting Agenda with the following addition:

11.1 Septic Fields

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – December 14, 2021

Motion 2022-002 MOVED BY Councillor Sera that Village Council adopt the December 14, 2021 Regular Council Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

5.1 R. Williams, Resident, Re: Wastewater

Mr. Williams was in attendance and addressed Council about his concerns regarding the policies within the Municipal Development Plan addressing septic fields and systems. Council will gather feedback from residents regarding this issue and report back to the February 2022 Regular Council Meeting.

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation November 2021
  - Bank Statement – Servus Credit Union – November 2021
  - Payment of Accounts – December 2021
  - Revenue and Expense Summary – as of December 31, 2021
- December 14, 2021, Parkland County, Re: November 2021 Enforcement Services Activity Report
- November 2021 Traffic Speed Sign Statistics
- December 1, 2021, Yellowhead Regional Library, Re: 2022 Draft Budget
- December 30, 2021, Alberta Municipalities, Re: Year in Review

6.2 Other Correspondence

(none)

Motion 2022-003 MOVED BY Deputy Mayor MacCormack 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 2022-004 MOVED BY Deputy Mayor MacCormack that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Council Representative – Spring Lake Recreational League

Motion 2022-005 MOVED BY Councillor Sera to direct Administration to contact the Recreational League regarding the possible appointment of a Council Liaison.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 393 – Urban Bee Keeping Bylaw

Motion 2022-006 MOVED BY Deputy Mayor MacCormack to table Agenda Item No. 9.1 Urban Bee Keeping Bylaw to the February 2022 Regular Council Meeting.

CARRIED

9.2 Bylaw No. 394 – Urban Hen Keeping Bylaw

Motion 2022-007 MOVED BY Councillor Quinn to table Agenda Item No. 9.2 Urban Hen Keeping Bylaw to the February 2022 Regular Council Meeting.

CARRIED

10. UNFINISHED BUSINESS

10.1 Office Upgrade

Motion 2022-008 MOVED By Councillor Sera that Council table Item 10.1 Office Upgrade until the February 2022 Regular Council Meeting.

CARRIED

10.2 Range Road 20 Renaming

Motion 2022-009 MOVED By Councillor Zaplotinsky to accept the Range Road 20 Renaming project update, as verbally presented, for information purposes.

CARRIED

11. ADDITIONS

11.1 Septic Fields

Motion 2022-010 MOVED By Councillor Sera to direct Administration to obtain a cost and timeline from Municipal Planning Services to amend the Land Use Bylaw and/or Municipal Development Plan regarding septic fields.

CARRIED

12. PUBLIC QUESTION AND ANSWER

There were questions regarding working with Council on the septic/wastewater issue and the possibility of installing frisbee golf.

13. CLOSED SESSION

Motion 2022-011 MOVED BY Deputy Mayor MacCormack that Council close the meeting to the public for Agenda Item No. 13.1 Land – Easement/Access – FOIP Section 24, Agenda Item No. 13.2 – Contract – Development Services as per FOIP Section 16 and Agenda Item No. 13.3 – HR – Wages as per FOIP Section 17 at 9:20 pm.

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

13.2 **Contract – Development Services**
FOIP Section 16

Randy Denby and Janet Zaplotinsky left the meeting at 9:33pm and did not return.

13.3 **H/R - Wages**
FOIP Section 17

Motion 2022-012 MOVED BY Councillor Quinn that Council open the meeting to the public at 9:51pm.
CARRIED

No motions arose from the Closed Session.

14. ADJOURNMENT

Motion 2022-013 MOVED BY Councillor Sera that the January 11, 2022 Regular Council Meeting be adjourned at 9:52 pm.

CARRIED

Jason Skeff
Mayor

Administrator