Regular Council Meeting Agenda
August 8, 2017 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – August 8, 2017

Recommendation: Motion to adopt

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – July 11, 2017

Recommendation: Motion to approve

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- July 2017 Payments of Accounts
- Parkland County, Re: JUne 2017 Enforcement Services Activity Report

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Deputy Mayor Roznicki

7.2 Yellowhead Regional Library – Councillor Hall

7.3 Environmental Advisory Committee – Councillor Shewchuk

7.4 Art Advisory Committee – Deputy Mayor Roznicki

7.5 Administration – Emily House

7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 Sale of Portion of Closed Road Allowance to Range Rd 20 Adjacent Property Owners

Recommendation: Discussion and Motion from Council

8.2 October Council Meeting Re-Schedule

Recommendation: Discussion and Motion from Council

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

9.1 CAO Performance Review Policy

Recommendation: Discussion from Council

UNADOPTED

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10. Unfinished Business

10.1 Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects
Recommendation: Update

10.2 Garbage and Recycling Service
Recommendation: Update and carry forward

10.3 Mayors' Leadership Prayer Breakfast
Recommendation: Motion from Council

11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Land Matter (FOIP Section 24 and 27)

13.2 Legal Matter (FOIP Section 27)

14. Adjournment

UNADOPTED