Regular Council Meeting Agenda
August 13, 2013 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – August 13, 2013

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – July 9, 2013

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- July Payments of Accounts
- Parkland County, Re: June 2013 Enforcement Services Activity Report
- 2013 Budget vs. Year-to-Date Actuals Comparison
- Yellowhead Regional Library June 2013 Board Meeting Information
- Yellowhead Regional Library Annual Report/Plan of Service

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Councillor MacDonald

7.2 Yellowhead Regional Library – Deputy Mayor Roznicki

7.3 Environmental Advisory Committee – Councillor Flesher

7.4 Administration – Emily House

8. ***New Business Items***

8.1 Fireworks Request – V. & B. Hall

Removed

8.2 Tax Penalty Reversal Request – R. Gatzke

Recommendation: Discussion and motion from Council

8.3 Advance Vote General Municipal Election

Recommendation: Discussion and motion from Council

8.4 Mayor's Leadership Prayer Breakfast

Recommendation: Discussion and direction/motion from Council

8.5 Alberta Farm Safety Centre

Recommendation: Discussion and direction/motion from Council

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

(none)

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10. ***<u>Unfinished Business</u>***

10.1 Public Dock

Recommendation: Carry forward to September 2013 Regular Council Meeting

10.2 Riding Arena

Recommendation: Update and direction/motion from Council

11. ***<u>Additions</u>***

(none)

12. ***<u>Public Question/Answer</u>***

- Maximum time allotment of 15 minutes

13. ***<u>In-Camera Sessions</u>***

13.1 Land Matter

13.2 Legal Matter

14. ***<u>Adjournment</u>***