Regular Council Meeting Agenda
November 18, 2014 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – November 18, 2014

3. **Adoption of Council Minutes**

3.1 Organizational Meeting Minutes – October 14, 2014

3.2 Regular Council Meeting Minutes – October 14, 2014

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- October Payments of Accounts
- Parkland County, Re: September 2014 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: Board Meeting Highlights

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

8. ***New Business Items***

8.1 Muniware 2015 Software Support and Software License Agreements

Recommendation: Motion from Council

8.2 Farm Safety Centre – Donation Request

Recommendation: Discussion and motion from Council

8.3 Alberta Municipal Affairs – Education Workshops

Recommendation: Discussion and motion from Council

8.4 Brownlee LLP – Emerging Trends Seminar

Recommendation: Discussion and motion from Council

8.5 2014 Santa Run

Recommendation: Motion from Council

8.6 2014 Christmas Light Contest

Recommendation: Motion from Council

8.7 2014 Christmas Office Closure

Recommendation: Motion from Council

8.8 Royal Canadian Legion – Remembrance Project

Recommendation: Discussion and motion from Council

UNADOPTED

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9. By-Laws and Policies

(none)

10. Unfinished Business

10.1 Community Meeting

Recommendation: Update and carry forward to December 2014 Regular Council Meeting

10.2 Historical Art Collection

Recommendation: Carry forward until December 2014 Regular Council Meeting

11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Land Matter

13.2 Legal Matter

14. Adjournment

UNADOPTED