

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
September 10, 2013
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.**

PRESENT

Mayor: Don Dobing

Deputy Mayor: John Roznicki

Councillors: Jill Ferguson
Cam MacDonald

Administrator: Emily House

Absent: Councillor Bonnie Flesher

Eight members of the public were in attendance.

1. CALL TO ORDER

Mayor Dobing called the September 10, 2013 Regular Council meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

MOVED BY Councillor MacDonald that Village Council adopt the September 10, 2013 Regular Council meeting agenda.

CARRIED UNANIMOUSLY

3. ADOPTION OF COUNCIL MINUTES

MOVED BY Deputy Mayor Roznicki that Village Council adopt the August 13, 2013 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

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- September 2, 2013, August 2013 Payments of Accounts
- August 2, 2013, Parkland County, Re: July 2013 Enforcement Services Activity Report

Other Correspondence

(none)

MOVED BY Councillor MacDonald to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Cam MacDonald

No report

7.2 Yellowhead Regional Library – John Roznicki

The YRL Executives have scheduled a meeting for October 9th and 16th.

7.3 Environmental Committee – Bonnie Flesher

Next EAC Meeting scheduled for September 11, 2013.

7.4 Administration – Emily House

Jennifer, our new Administration Assistant, started September 9, 2013. Dalton's, our Seasonal Public Works Student, last day was September 6, 2013.

The gas tank in the Public Works compound was broken into the night of Wednesday, September 4th or morning of Thursday, September 5th. Not a lot of fuel was taken but the Village may want to consider purchasing a surveillance system for the new shop.

8. NEW BUSINESS ITEMS

8.1 Skate Park – K. Norman, Resident

MOVED BY Councillor MacDonald to send a letter to K. Norman thanking him for his submission and that a skate park will be considered in the Village's future recreational plans.

CARRIED UNANIMOUSLY

8.2 Purchase of Road Allowance – M. & N. Kichton, Resident

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MOVED BY Councillor Ferguson to direct Administration to research the possible future implications of the selling said parcel with Municipal Planning Services.
CARRIED UNANIMOUSLY

8.3 Municipal Election Filing of Information – MACONNECT Agreement

MOVED BY Councillor MacDonald that Village of Spring Lake enter into and approve the signing of the MACONNECT Agreement to allow Spring Lake access to the Elections Database.
CARRIED UNANIMOUSLY

8.4 Budget Reallocations

MOVED BY Deputy Mayor Roznicki that the Village Council approve the following reallocations in the 2013 Municipal Budget:

- \$1,500 from GL #2-212-00-111-00 (Wages-Admin Asst.) to GL #2-12-00-513-00 (Office Equip./Furnishings)
 - \$750 from GL #2-212-00-111-00 (Wages-Admin Asst.) to GL #2-72-04-000-00 (Riding Arena)
 - \$300 from GL #2-212-00-111-00 (Wages-Admin Asst.) to GL #2-12-01-990-00 (Other)
 - \$500 from GL #2-212-00-111-00 (Wages-Admin Asst.) to GL # 2-32-000-251-00 (Contract Work – Street Repairs/Maintenance)
- CARRIED UNANIMOUSLY

9. ByLaws and Polices

(none)

10. UNFINISHED BUSINESS

(none)

11. ADDITIONS

(none)

12. QUESTIONS

Council answered questions and addressed comments regarding the purchase of the closed road allowance, new Administrative Assistant position, and success of the Large Item Round Up.

MOVED BY Councillor MacDonald to move into in-camera.
CARRIED UNANIMOUSLY

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13. IN-CAMERA SESSIONS

13.1 Land Matter

Deputy Mayor Roznicki abstained from this discussion and exited the building at 8:00pm.

Deputy Mayor Roznicki rejoined the Council Meeting at 8:15pm.

13.2 Development Matter

13.3 Legal Matter

MOVED BY Councillor MacDonald to come out of in-camera.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. ADJOURNMENT

MOVED BY Deputy Mayor Roznicki that the Regular Council Meeting be adjourned at 9:22 PM.

CARRIED UNANIMOUSLY

Mayor

Administrator