

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
September 8, 2020
REGULAR COUNCIL MEETING
990 BAUER AVENUE AND VIA TELECONFERENCE
AT 7:30 P.M.**

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Bonnie Hall Adam MacCormack John Roznicki
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby
Others:	Leah Kongsrude, Executive Director, NSWA Conference Call Operator, Pragmatic Conferencing

There were four members of the public present in person and one people present via teleconference.

1. CALL TO ORDER

Mayor Shewchuk called the September 8, 2020 Regular Council meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – September 8, 2020

Motion 2020-140 MOVED BY Councillor MacCormack that Village Council adopt the September 8, 2020 Regular Council Meeting Agenda as presented.

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – August 11, 2020

Motion 2020-141 MOVED BY Councillor Hall that Village Council adopt the August 11, 2020 Regular Council Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS

3.1 L. Kongsrude, Executive Direction, North Saskatchewan Watershed Alliance

5. DELEGATIONS

None

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6. CORRESPONDENCE

6.1 Information Correspondence

- September 2020 Financial Reports including:
 - Bank Reconciliation July 2020
 - Bank Statement – Servus Credit Union – July 2020
 - August 2020 Payment of Accounts
 - Revenue and Expense Statement Month Ending August 31, 2020
- August 5, 2020, Parkland County, Re: July 2020 Enforcement Services Activity Report
- August 2020, Traffic Speed Sign Statistics

6.2 Other Correspondence

- M. Renner & J. Rollenaar, Residents, Re: 2020 Taxes

Motion 2020-142 MOVED BY Deputy Mayor Sera to accept and file the above correspondence for information purposes.

CARRIED

7. REPORTS

Councillor Roznicki arrived at 7:57pm

- 7.1 Assessment – Councillor John Roznicki
- 7.2 Yellowhead Regional Library – Mayor Jason Shewchuk
- 7.3 Environmental Advisory Committee – Councillor Hall
- 7.4 Art Advisory Committee – Deputy Mayor Melanie Sera
- 7.5 Website Advisory Committee – Mayor Jason Shewchuk
- 7.6 Event Planning Committee – Deputy Mayor Melanie Sera
- 7.7 Administration/Public Works – Emily House/Randy Denby

Motion 2020-143 MOVED BY Councillor MacCormack that the reports, as verbally presented, be accepted as information.

CARRIED

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8. NEW BUSINESS ITEMS

8.1 Maple Court Project Amendment

Motion 2020-144 MOVED BY Deputy Mayor Sera that Council approve amending the Maple Court Upgrade project submitted through the Federal Gas Tax Fund from \$30,000 to \$100,000 to repair drainage issues.

CARRIED

Motion 2020-145 MOVED BY Councillor Hall that Council direct Administration to submit the Maple Court Upgrade Project application.

CARRIED

8.2 Municipal Stimulus Project Submission

Motion 2020-146 MOVED By Councillor Roznicki that Council direct Administration to submit a grant application to the Municipal Stimulus Program for the Rose Park Playground renewal.

CARRIED

8.3 Fortis Naturalization Grant Submission

Motion 2020-147 MOVED By Councillor MacCormack that Council direct Administration to submit a grant application to the Fortis Naturalization Grant for the naturalization of Spring Lake Ranch and Lakeside Drive entrances.

CARRIED

9. BYLAWS AND POLICIES

9.1 Policy No. 2020-01 – Video Surveillance Policy

Motion 2020-148 MOVED BY Councillor Hall that Council approve Policy No. 2020-01 – Video Surveillance Policy.

CARRIED

9.2 Policy No. 2020-02 – CAO Review Policy

Motion 2020-149 MOVED BY Deputy Mayor Sera that Council approve Policy No. 2020-02 – CAO Review Policy with the following amendment:

Schedule "A" – Change "Date of Last Revision" to "Date of Last Review"

CARRIED

10. UNFINISHED BUSINESS

None

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11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

There were questions and comments from the members of the public regarding the Video Surveillance Policy.

13. CLOSED SESSION

Motion 2020-150 MOVED BY Councillor MacCormack that Council close the meeting to the public for Agenda Item No. 13.1 Legal – Land Lease as per FOIP Section 24 and 27 and Agenda Item No. 13.2 Legal/Development- Retaining Wall as per FOIP Section 24, Agenda Item No. 13.3 Human Resources – Development Officer Proposal as per FOIP Section 24, and Agenda Item No. 13.4 Legal – Drainage as per FOIP Section 24 at 8:28 pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor Sera, Councillor Hall, Councillor MacCormack, Councillor Roznicki, and Emily House, Randy Denby, and Janet Zaplotinsky.

13.1 Legal – Land Lease
FOIP Section 24 and 27

13.2 Legal/Development – Retaining Wall
FOIP Section 24

Councillor Roznicki left the meeting at 9:01pm.

13.3 Human Resources – Development Officer Proposal
FOIP Section 24

Councillor Roznicki returned to the meeting at 9:08pm.

13.4 Legal – Drainage
FOIP Section 24

Motion 2020-151 MOVED BY Councillor Hall that Council open the meeting to the public at 9:15pm.

CARRIED

Motion 2020-152 MOVED BY Councillor MacCormack that Council decline the option of entering into an encroachment agreement on the road allowance for the retaining wall development on lands described as Lot 4B, Block 1, Plan 2219CL.

CARRIED

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14. ADJOURNMENT

Motion 2020-153 MOVED BY Deputy Mayor Sera the September 8, 2020 Regular Council Meeting be adjourned at 9:17pm.

CARRIED


Mayor


Administrator