VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
March 10, 2015
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	John Roznicki
Deputy Mayor:	Rainbow Williams
Councillors:	Bonnie Flesher Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby

One member of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the March 10, 2015 Regular Council meeting to order at 7:33p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-023 MOVED BY Deputy Mayor Williams that Village Council adopt the March 10, 2015 Regular Council Meeting Agenda with the following additions.

4.1 Introduction and Welcome of New Public Works Employee

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes February 10, 2015

Motion 2015-024 MOVED BY Councillor Flesher that Village Council adopt the February 10, 2015 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

4.1 Introduction and Welcome New Public Works Supervisor

Council welcomed Randy Denby, the Village's new Public Works Supervisor to the team.

UNADOPTED

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

- March 6, 2015, February 2015 Payments of Accounts
- February 5, 2015, Parkland County, Re: January 2015 Enforcement Services Activity Report
- February 10, 2015, Alberta Municipal Affairs, Re: 2014 Operating Plan Approval
- February 26, 2015, Alberta Municipal Affairs, Re: Small Communities Fund
- February 23, 2015, Alberta International and Intergovernmental Relations, Re: Complain Process – New Partnership Trade Agreement (NWPTA)

6.2 Other Correspondence

(none)

Motion 2015-025 MOVED BY Councillor Shewchuk to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Mayor John Roznicki

No report.

7.2 Yellowhead Regional Library – Councillor Bonnie Flesher

No report.

7.3 Environmental Advisory Committee – Deputy Mayor Rainbow Williams

EAC meeting is rescheduled for April.

7.4 Administration – Emily House

Seniuk and Company will be attending the April Council meeting to present the 2014 Year End Financial Statements.

Assessment Notices have been sent with the appeal deadline set for May 5, 2015. Assessments in general went up for this taxation year. Overall the assessments for the Village went up by over $10 million.

UNADOPTED

8. NEW BUSINESS ITEMS

8.1 Mastercard Approval

Motion 2015-026 MOVED BY Councillor Shewchuk to approve a Mastercard for Randy Denby with a limit of $5,000.

CARRIED UNANIMOUSLY

8.2 Canada Day

Councillor Hall updated Council on the Canada Day planning activities. The planning committee met on February 17, 2015 and reviewed what was booked already. The woodworking project will be held by Wilcor Homes. The Village will advertising for volunteers. The next meeting is scheduled for March 12, 2015.

8.3 Emerging Trends Seminar

Mayor Roznicki, Deputy Mayor Williams and Councillor Hall attended the Emerging Trends Seminar on February 12, 2015. All agreed that it was a valuable session although some topics were meant for larger municipalities but it was worth attending.

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Community Meeting

The survey is currently being created with an updated release date of May 2015. Carry forward until the April 2015 Regular Council Meeting.

11. ADDITIONS

none

12. QUESTIONS

Council responded to questions and comments from the public regarding a loon nesting platform on Loon Lake and property assessments and beekeeping within the Village.

Motion 2015-027 MOVED BY Deputy Mayor Williams to move into in-camera at 8:15 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

UNADOPTED

14.1 Land Matter
14.2 Legal Matter

Motion 2015-028 MOVED BY Councillor Flesher to come out of in-camera at 8:15 pm.
CARRIED UNANIMOUSLY

14. *ADJOUNMENT*

Motion 2015-029 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:16 PM.
CARRIED UNANIMOUSLY

_____
Mayor

_____
Administrator

UNADOPTED