VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
NOVEMBER 28, 2024
SPECIAL COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:00 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Kasey Quinn Adam MacCormack Chris Zaplotinsky
Chief Administrative Officer:	Emily House
Public Works Supervisor:	Tony Siegel

There were three members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the November 28, 2024, Special Council Meeting to order at 7:00pm.

2. ADOPTION OF AGENDA

2.1 Special Council Meeting Agenda – November 28, 2024

Motion 2024-207 **MOVED BY** Councillor Quinn that Village Council adopt the November 28, 2024 Special Council Meeting Agenda as presented.

CARRIED

3. NEW BUSINESS ITEMS

3.1 2025 Preliminary Budget

Council reviewed the second draft of the 2025 Preliminary Budget as presented by Administration for discussion and provided feedback to Administration regarding amendments.

Motion 2024-208 **MOVED BY** Councillor Zaplotinsky that Council direct Administration to make amendments to the 2025 Preliminary Budget as discussed.

CARRIED

4. CLOSED SESSION

Motion 2024-209 **MOVED BY** Councillor MacCormack to close the meeting to the public to discuss Agenda Item No. 4.1 Proposed Fiscal Plans/Policies as per FOIP Section 24 at 8:12 pm.

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Zaplotinsky, Chief Administrative Officer Emily House, and Public Works Supervisor Tony Siegel.

4.1 Proposed Fiscal Plans/Policies
FOIP Section 24

Motion 2024-210 **MOVED BY** Councillor Quinn to open the meeting to the public at 8:40pm.

CARRIED

No motions arose from the Closed Session.

5. ADJOURNMENT

Motion 2024-211 **MOVED BY** Deputy Mayor Sera that the November 28, 2024, Special Council Meeting be adjourned at 8:41 pm.

CARRIED

Jason Sera
Mayor

Emily Hauser
Administrator