Regular Council Meeting Agenda
March 8, 2016 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – March 8, 2016

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – February 8, 2016

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- February 2016 Payments of Accounts
- Parkland County, Re: January 2016 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: YRL Board Executive Committee Highlights
- Alberta Municipal Affairs, Re: 2015 Operating Spending Plan
- Alberta Municipal Affairs, Re: MSI Capital Project

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 – Councillor Shewchuk
7.4 Art Advisory Committee – Councillor Hall
7.5 Administration – Emily House
7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 Village Photo Boards

Recommendation: Discussion

8.2 West Parkland Gas Co-Op AGM

Recommendation: Discussion and motion from Council

9. ***By-Laws and Policies***

(none)

10. ***Unfinished Business***

10.1 Sustainability Plan

Recommendation: Discussion and direction from Council

UNADOPTED

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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
13.3 HR Matter

14. Adjournment

UNADOPTED