# VILLAGE OF SPRING LAKE
# PROVINCE OF ALBERTA
# February 21, 2017
# REGULAR COUNCIL MEETING
# HELD IN THE VILLAGE OF SPRING LAKE
# COUNCIL CHAMBERS
# AT 7:30 P.M.

***PRESENT***

| | |
|---|---|
| Mayor: | Rainbow Williams |
| Deputy Mayor: | John Roznicki |
| Councillors: | Bonnie Flesher<br>Jason Shewchuk |
| Administrator: | Emily House |
| Public Works Supervisor: | Randy Denby |
| Absent: | Councillor Bonnie Hall |

Nine members of the public were present.

## 1. *CALL TO ORDER*

Mayor Williams called the February 21, 2017 Regular Council meeting to order at 7:31 p.m.

## 2. *ADOPTION OF AGENDA*

### 2.1 Regular Council Meeting Agenda – February 21, 2017

Motion 2015-231 MOVED BY Councillor Flesher that Village Council adopt the February 21, 2017 Regular Council Meeting Agenda.

CARRIED UNANIMOUSLY

## 3. *ADOPTION OF COUNCIL MINUTES*

### 3.1 Regular Council Meeting Minutes – January 10, 2017

Motion 2015-232 MOVED BY Deputy Mayor Roznicki that Village Council adopt the January 10, 2017 Regular Council Meeting Minutes

14. Shewcuk to Shewchuk

CARRIED UNANIMOUSLY

## *4 PRESENTATIONS*

**(none)**

## *5 DELEGATIONS*

**(none)**

## *6 CORRESPONDENCE*

### 6.1 Information Correspondence

- February 17, 2017, January 2017 Payments of Accounts
- January 13, 2017, Parkland County, Re: December 2016 Enforcement Services Activity Report

### 6.2 Other Correspondence

**(none)**

Motion 2015-233 MOVED BY Councillor Shewchuk to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

## *7. REPORTS*

### 7.1 Assessment – Deputy Mayor John Roznicki

No report

### 7.2 Yellowhead Regional Library – Councillor Bonnie Hall

Deputy Mayor Roznicki attended the orientation.

### 7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

Councillor Shewchuk attended the Lakes of Parkland County Meeting. He has inquired about the rain barrel program through the Tri Communities and Rona and has inquired about advertising in conjunction with Parkland County Councillor Shewchuk is waiting to hear back from Parkland County regarding this. The EAC Meeting has been rescheduled for March 28, 2017.

### 7.4 Art Advisory Committee – Deputy Mayor John Roznicki

No report.

### 7.5 Administration – Emily House

Year End should be completed by next week to be handed over to the Auditor. Assessment Notices will be mailed early part of March. The STEP Program has been made available this year and a application has been submitted.

**7.6 Public Works – Randy Denby**

Public Works closed the skating rink due to the warm weather but is hoping to open it again if it gets colder. Snow removal, sanding, and cleanup continues. Two signs have been destroyed and will be replaced when it warms up.

The Outdoor Arena and Lakeside/Bauer Intersection should be out for tender soon.

***8. NEW BUSINESS ITEMS***

**8.1 Census**

Council was presented with the 2016 Federal Census population results. Spring Lake's population increased from 613 (2012 Municipal Census) to 699 (2016 Federal Census). Council discussed the merit in conducting a Municipal Census this year and decided to wait a year until more development has happened.

**8.2 Garbage and Recycling Services**

Administration discussed with Council the service being received by GFL. Administration advised Council that they are obtaining three additional quotes for garbage and recycling services for their information and consideration.

***9. BYLAWS AND POLICIES***

**(none)**

**10. *UNFINISHED BUSINESS***

**10.1 Train Whistle Cessation Bylaw**

Council was presented with Parkland County's Train Whistle Cessation Bylaw. They noted that the train crossings at Range Road 15 and Range Road 20 are included in the bylaw to limit or eliminate that train whistle. As the train tracks are not within the Village jurisdiction, it was decided no further action to be taken on behalf of the Village of Spring Lake.

**10.2 Wage Compensation Survey-AUMA(Request)**

Council was presented with a copy of the AUMA Wage Compensation Survey and the CAO salary was discussed.

***11. ADDITIONS***

**(none)**

## *12. PUBLIC QUESTION AND ANSWER*

Council was presented with questions and comments regarding the wage increases, winter road conditions, replacement of poles around the light standard in Spring Lake Ranch, the 2017 General Municipal Election, and the budget and financials of the Village.

Motion 2015-234 MOVED BY Councillor Shewchuk to in-camera at 8:35 pm.

CARRIED UNANIMOUSLY

## 13. *IN-CAMERA SESSIONS*

### 13.1 Land Matter

Deputy Mayor Roznicki left meeting and vacated the building at 8:35pm.

Deputy Mayor Roznicki returned to the meeting at 8:48pm.

### 13.2 Legal Matter

Motion 2015-235 MOVED BY Councillor Shewchuk to come out of in-camera at 8:48pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

## 14. *ADJOUNMENT*

Motion 2015-236 MOVED BY Councillor Flesher that the Regular Council Meeting be adjourned at 8:49pm.

CARRIED UNANIMOUSLY

_____
Mayor

_____
Administrator