Regular Council Meeting Agenda
June 14, 2016 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – June 14, 2016

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – May 10, 2016

4. **Presentations**

(none)

5. **Delegations**

5.1 T. Taylor, Resident, Re: Development on 719 Lakeside Dr.

5.2 A. Ledwon, Resident, Re: Spring Lake's 100th Anniversary

6. **Correspondence**

6.1 Information Correspondence

- May 2016 Payments of Accounts
- Parkland County, Re: April 2016 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: Gas Tax Fund Project Approval
- Alberta Municipal Affairs, Re: MGA Consultation Sessions
- Alberta Municipal Affairs, Re: 2016 MSI Funding
- Alberta Municipal Affairs, Re: Municipal Safety Recognition Award
- Alberta Municipal Affairs, Re: 2016 Gas Tax Funding

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 Trout Fishing Club

Recommendation: Discussion and motion from Council

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

(none)

10. ***Unfinished Business***

10.1 Sustainability Plan

UNADOPTED

Recommendation: Update to Council

10.2 Community Event

Recommendation: Discussion and direction from Council

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 Tax Matter
13.4 Contract Matter

14. Adjournment

UNADOPTED