VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
April 12, 2016
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

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

Ten members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the April 12, 2016 Regular Council meeting to order at 7:30p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-138 MOVED BY Councillor Flesher that Village Council adopt the April 12, 2016 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

Motion 2015-139 MOVED BY Councillor Shewchuk that Village Council adopt the March 8, 2016 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

4.1 J. Timms, Auditor, Seniuk and Company, RE: 2015 Audited Financial Statements

Mr. Timms presented the 2015 Audited Financial Statements to Council.

Motion 2015-140 MOVED BY Councillor Hall that Village Council approve and accept the 2015 Audited Financial Statements.

CARRIED UNANIMOUSLY

4.2 School of Heart, Re: Drop In Recreation

Representatives from School of Heart made a presentation to Council regarding recreational programs that they would like to organize at Spring Lake. There is no cost to the Village; however,

the Village will maintain the grass in the outdoor arena to a standard that is needed for these programs.

5. DELEGATIONS

5.1 R. & B. Coughlin, J. Rondeau, T. Sonnleitner, Re: Lot 22, Block 10, Plan 1324140

R. & B. Coughlin presented to Council their concerns regarding the house that was approved form development on the above noted lands. J. Rondeau presented plans on the house and a timeline in which they are to be completed. T. Sonneleitner informed those in attendance that the proposed development is a permitted use and met all provisions in the Spring Lake Land Use Bylaw.

6. CORRESPONDENCE

6.1 Information Correspondence

- April 5, 2016, March 2016 Payments of Accounts
- March 17, 2016, Parkland County, Re: February 2016 Enforcement Services Activity Report
- March 9, 2016, Yellowhead Regional Library, Re: 2016-2018 Plan of Service
- March 21, 2016, Alberta Municipal Affairs, Re: ACP Program – Village Design Guidelines

6.2 Other Correspondence

(none)

Motion 2015-141 MOVED BY Councillor Flesher 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 – Councillor Shewchuk

The next EAC Meeting is scheduled for June 8, 2016.

7.4 Art Advisory Committee – Councillor Bonnie Hall

See attached report.

7.5 Administration – Emily House

The Provincial Budget is scheduled to be released on Thursday, April 14, 2016.

We are working on the Spring 2016 Newsletter, finalizing the 2016 Municipal Budget, and preparing to process the 2016 Taxation Notices.

Administration will be attending the CRASC Financial Officers Meeting on May 25, 2016.

The Administrative Assistant presented her findings during a Village Inspection conducted on Monday, April 4, 2016. Letters will be sent out to residents with concerns that need to be addressed.

7.6 Public Works – Randy Denby

Public Works has finished all the spring maintenance of equipment, has installed the new photo board, and has repaired some additional signage. Public Works will begin street sweeping, the repair of road cracks and playground maintenance in the coming weeks.

8. NEW BUSINESS ITEMS

8.1 Connecting Communities Networking Breakfast

Once again, the Village of Spring Lake has been invited to the Connecting Communities Networking Breakfast hosted by the Town of Stony Plain on Thursday, June 23, 2016.

Carry forward to May 2016 Regular Council Meeting.

8.2 Lot 9, Plan 6019RS Subdivision Request

A request to subdivide Lot 9, Plan 6019RS was presented to Council.

Motion 2015-143 MOVED BY Councillor Shewchuk to support the subdivision of Lot 9, Plan 6019RS if all conditions and regulations are met as determined by Municipal Planning Services and the Village.

CARRIED UNANIMOUSLY

8.2 Canada Day

A meeting was held on Friday, April 1, 2016 to discuss the status of volunteers and staff to organize and hold the 2016 Canada Day Picnic. It was discovered that a number of staff and Council Members will not be available on the weekend of Canada day due to previous commitments and that we also did not have enough volunteers.

Carry forward to May Regular Council Meeting to discuss another community minded event to hold.

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Sustainability Plan

Administration is drafting the 1st draft of the Sustainability Plan.

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with questions and comments regarding fire bans, additional signage regarding dogs on leash in the meadow, and the Village demonstrate leadership in climate change.

Motion 2015-145 MOVED BY Councillor Flesher to in-camera at 9:12pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

14.1 Land Matter
14.2 Legal Matter
14.3 HR Matter

Motion 2015-146 MOVED BY Councillor Hall to come out of in-camera at 9:26pm.

CARRIED UNANIMOUSLY

14. *ADJOUNMENT*

Motion 2015-147 MOVED BY Councillor Shewchuk that the Regular Council Meeting be adjourned at 9:26 PM.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator