VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
NOVEMBER 22, 2023
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

There were nine members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the November 22, 2023, Special Council Meeting to order at 7:00pm.

2. ADOPTION OF AGENDA

2.1 Special Council Meeting Agenda – November 22, 2023

Motion 2023-216 **MOVED BY** Councillor MacCormack that Village Council adopt the November 22, 2023 Special Council Meeting Agenda as presented.

CARRIED

3. NEW BUSINESS ITEMS

3.1 Community Sustainability Plan

Council discussed initiatives for each priority as set out during the previous Community Sustainability Plan Meeting.

4. CLOSED SESSION

Motion 2023-217 **MOVED BY** Councillor Quinn to close the meeting to the public to discuss Agenda Item No. 4.1 Proposed Fiscal Plans/Policies as per FOIP Section 24 at 9:06pm.

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Zaplotinsky, and Chief Administrative Officer Emily House.

4.1 Proposed Fiscal Plans/Policies
FOIP Section 24

Motion 2023-218 **MOVED BY** Councillor Zaplotinsky to open the meeting to the public at 9:11pm.

CARRIED

No motions arose from the Closed Session.

5. *ADJOURNMENT*

Motion 2023-219 **MOVED BY** Deputy Mayor Sera that the November 22, 2023, Special Council Meeting be adjourned at 9:12pm.

CARRIED

Mayor

Administrator