Regular Council Meeting Agenda
March 14, 2017 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – March 14, 2017

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – February 21, 2017

4. **Presentations**

4.1 D. Fellers, MPE Engineering, Re: Bauer/Lakeside Intersection and Outdoor Arena Project

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- February 2017 Payments of Accounts
- Parkland County, Re: January 2017 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: Executive Committee Highlights
- Yellowhead Regional Library, Re: Get on Board

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Deputy Mayor Roznicki
7.2 Yellowhead Regional Library – Councillor Hall
7.3 Environmental Advisory Committee – Councillor Shewchuk
7.4 Art Advisory Committee – Deputy Mayor Roznicki
7.5 Administration – Emily House
7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 West Parkland Gas Co-Op AGM
8.2 Movie in the Park
8.3 Preliminary Budget Release
8.4 Socio-Economic Impact Study of Potential Coal Closures – Parkland County

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

(none)

10. ***Unfinished Business***

10.1 Train Whistle Cessation Bylaw of Parkland County
10.2 CAO Salary
10.3 Garbage and Recycling Service

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 (FOIP Section 24 and 27)
13.2 Legal Matter (FOIP Section 27)

14. Adjournment

UNADOPTED