VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
April 14, 2015
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

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

Two members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the April 14, 2015 Regular Council meeting to order at 7:31p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-030 MOVED BY Councillor Flesher that Village Council adopt the April 14, 2015 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes March 10, 2015

Motion 2015-031 MOVED BY Councillor Hall that Village Council adopt the March 10, 2015 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

4.1 Jon Timms, Auditor, Seniuk and Company, Re: 2014 Audited Financial Statments

Mr. Timms presented the 2014 Audited Financial Statements to Council

Motion 2015-032 MOVED BY Councillor Sewchuk that Village Council accept the 2014 Audited

UNADOPTED

Financial Statements.

CARRIED UNANIMOUSLY

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

- April 10, 2015, March 2015 Payments of Accounts
- March 3, 2015, Parkland County, Re: February 2015 Enforcement Services Activity Report
- March 2015, Yellowhead Regional Library, Re: Get on Board News
- March 16, 2015, Yellowhead Regional Library, Re: 2014 Annual Report
- March 18, 2015, Alberta Municipal Affairs, Re: MSI Capital Program Project Approval
- March 25, 2015, Alberta Municipal Affairs, Re: 2014 MSI Capital Program Additional Funding

6.2 Other Correspondence

(none)

Motion 2015-033 MOVED BY Deputy Mayor Williams 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 – Deputy Mayor Rainbow Williams

EAC meeting overview is attached. Next meeting scheduled for June 16, 2015.

7.4 Administration – Emily House

After the provincial budget came down, we received some information on the amount of funding that the Village will get along with the education requisition. The Village is getting approximately $100,000 less in capital funding; however, the province announced in March additional MSI Capital Funding for 2014 of $52, 455. The Village is also receiving an additional $12,000 in MSI Operating Funding that was not expected. The education requisition went up by 15% or about $34,000.

UNADOPTED

8. NEW BUSINESS ITEMS

8.1 Solar Installation Tax Incentive Program

Council discussed the idea of creating a Solar Installation Tax Incentive Program. Deputy Mayor Williams discussed ways to promote solar installation opportunities and increase the awareness of the benefits of solar installation including environmental.

Administration will provide a power usage breakdown for the May Council Meeting.

8.2 Art Advisory Committee Meeting

Councillor Hall updated Council on the first meeting of the Art Advisory Committee. A summary was given to Council and is attached. Next meeting is scheduled for July 24, 2015.

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Community Meeting

The survey is currently being created with an updated release date of May 2015. Carry forward until the May 2015 Regular Council Meeting.

10.2 Canada Day

An update was given regarding the 2015 Canada Day Community Picnic. A call for volunteers has gone out but no one has come forward as of yet. The Edmonton Trout Fishing Club has confirmed that they will provide demonstrations. The Village is also putting a call out to local Village businesses to showcase their services. The Spring Lake Riding Club will have a designated time for their demonstrations. We will be serving beef on a bun this year instead of hamburgers and hotdogs. Carry forward until the May 2015 Regular Council Meeting.

11. ADDITIONS

none

12. QUESTIONS

Council responded to questions and comments from the public regarding the cost effectiveness of by-law enforcement.

UNADOPTED

Motion 2015-034 MOVED BY Deputy Mayor Williams to move into in-camera at 8:42 pm.

CARRIED UNANIMOUSLY

13. ***IN-CAMERA SESSIONS***

14.1 **Land Matter**
14.2 **Legal Matter**
14.3 **Land Matter**

Motion 2015-035 MOVED BY Councillor Shewchuk to come out of in-camera at 8:15 pm.

CARRIED UNANIMOUSLY

Motion 2015-036 MOVED BY Councillor Shewchuk to allow the property owners of lands described as Plan 0422603, Block 2, Lot 1; Plan 1322192, Block 5, Lot 40; and Plan 1322192, Block 4, Lot 41 to complete the scope of work defined by Public Works within 90 days from date of notice to restore the lands described as Plan 1121675, Lot 105MR that was disturbed.

CARRIED
Deputy Mayor Williams abstained from vote

14. ***ADJOUNMENT***

Motion 2015-037 MOVED BY Deputy Mayor Williams that the Regular Council Meeting be adjourned at 9:26 PM.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator

UNADOPTED