VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
FEBRUARY 9, 2021
REGULAR COUNCIL MEETING
HELD VIA TELECONFERENCE/VIDEO CONFERENCE
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Bonnie Hall Adam MacCormack John Roznicki
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby

There were two members of the public who attended via teleconference/video conference.

1. CALL TO ORDER

Mayor Shewchuk called the February 9, 2021 Regular Council meeting to order at 7:31 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – February 9, 2021

Motion 2021-019 MOVED BY Councillor Roznicki that Village Council adopt the February 9, 2021 Regular Council Meeting Agenda as presented.

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – January 12, 2021

Motion 2021-020 MOVED BY Deputy Mayor Sera that Village Council adopt the January 12, 2021 Regular Council Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

None

6. CORRESPONDENCE

6.1 Information Correspondence

- February 2021 Financial Reports including:
  - Bank Reconciliation December 2020
  - Bank Statement – Servus Credit Union – December 2020
  - January 2021 Payment of Accounts
- January 5, 2021, Parkland County, Re: December 2020 Enforcement Services Activity Report
- January 2021 Traffic Speed Sign Statistics
- January 29, 2021, Alberta Police Interim Advisory Board, Re: 2021-22 Policing Priorities

6.2 Other Correspondence

(none)

Motion 2021-021 MOVED BY Councillor MacCormack to accept and file the above correspondence for information purposes.

CARRIED

7. REPORTS

7.1 Assessment – Councillor Roznicki

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Councillor Hall

7.4 Art Advisory Committee – Deputy Mayor Sera

7.5 Website Advisory Committee – Councillor MacCormack

7.6 Event Planning Committee – Deputy Mayor Sera

7.7 Administration/Public Works – Emily House/Randy Denby

Motion 2021-022 MOVED BY Councillor Hall that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Request for Decision - Tax Penalty Reversal Request – Lot 61, Block 5, Plan 0826964

Motion 2021-023 MOVED BY Councillor Hall that Council deny the reversal of 2020 tax penalties incurred on Lot 61, Block 5, Plan 0826964.

CARRIED

8.2 Request for Decision – Stormwater Management Plan – Engineer Engagement

Motion 2021-024 MOVED By Councillor MacCormack that Council direct Administration to engage Prism Engineering to complete a construction cost projection based upon the priorities indicated in the Stormwater Management Plan.

CARRIED

8.3 Request for Decision – Sale of Land – Plan 382MC;OT – Notice of Sale

Motion 2021-025 MOVED By Deputy Mayor Sera to direct Administration to proceed with the notification for the sale of land for lands described as Plan 382MC; OT and that Council will consider the proposal at the March 9, 2021 Regular Council Meeting.

CARRIED

9. BYLAWS AND POLICIES

None

10. UNFINISHED BUSINESS

10.1 Office Upgrade

Tabled to March 9, 2021 Regular Council Meeting

11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

There were no questions and comments from members of the public.

13. CLOSED SESSION

Motion 2021-026 MOVED BY Councillor Roznicki that Council close the meeting to the public for Agenda Item No. 13.1 Legal – Land Lease as per FOIP Section 24 and 27 and Agenda Item No. 13.2 Legal/Development- Retaining Wall as per FOIP Section 24, and Agenda Item No. 13.3 Legal – Fire Services Agreement as per FOIP Section 23 and 25 and Agenda Item No. 13.4 Human Resources –Contract as per FOIP Section 23 and 24 at 8:10pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor Sera, Councillor Hall, Councillor MacCormack, Councillor Roznicki, Emily House, Randy Denby and Janet Zaplotinsky.

13.1 Legal – Land Lease
FOIP Section 24 and 27

13.2 Legal/Development – Retaining Wall
FOIP Section 24

13.3 Legal – Fire Services Agreement Human Resources – Contract
FOIP Section 23 and 24

Randy Denby left the meeting at 8:37pm and did not return.
Janet Zaplotinsky left the meeting at 8:42pm and did not return.
Emily House left the meeting at 8:43pm.

13.4 Human Resources – Contract
FOIP Section 23 and 24

Emily House returned to the meeting at 9:25pm.

Motion 2021-027 MOVED BY Councillor MacCormack that Council open the meeting to the public at 9:29pm.
CARRIED

Motion 2021-028 MOVED BY Councillor MacCormack to direct Administration to ratify the Fire Services Agreement with Parkland County if agreement is signed by Parkland County first at the agreed upon cost of $41,400.

CARRIED

14. ADJOUNMENT

Motion 2021-029 MOVED BY Deputy Mayor Sera that the February 9, 2021 Regular Council Meeting be adjourned at 9:30pm.

CARRIED

Mayor

Administrator