
**Regular Council Meeting Agenda
October 9, 2018 at 7:30p.m.
Village of Spring Lake**

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 **Regular Council Meeting Agenda – October 9, 2018**
Recommendation: Motion to adopt
3. **Adoption of Council Minutes**
 - 3.1 **Regular Council Meeting Minutes – September 11, 2018**
Recommendation: Motion to approve
4. **Public Hearing**
 - 4.1 **Public Hearing for Bylaw No. 366 – Land Use Bylaw Amendment - Cannabis**
Recommendation: Motion to open hearing/close hearing/move to agenda for discussion and approval
5. **Presentations**
(none)
6. **Delegations**
(none)
7. **Correspondence**
 - 7.1 **Information Correspondence**
 - September 2018 Payments of Accounts
 - Parkland County, Re: August 2018 Enforcement Services Activity Report
 - Yellowhead Regional Library, Re: Executive Committee Highlights
 - 7.2 **Other Correspondences**
 - (none)
Recommendation: Motion to accept
8. **Reports**
 - 8.1 **Assessment**
 - 8.2 **Yellowhead Regional Library**
 - 8.3 **Environmental Advisory Committee**
 - 8.4 **Art Advisory Committee**
 - 8.5 **Website Advisory Committee**
 - 8.7 **Administration – Emily House**
 - 8.8 **Public Works – Randy Denby**
9. **New Business Items**
 - 9.1 **Land Use Bylaw Amendment Application - Rezoning**
Recommendation: Discussion and direction (motion) from Council
 - 9.2 **ICF and IDP with Parkland County Open House**
Recommendation: Discussion and motion from Council to accept as information
 - 9.3 **Website Survey and Next Steps**
Recommendation: Discussion and direction (motion) from Council

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9.4 Public Works and Administration Works Plan

Recommendation: Discussion and motion from Council to accept as information

10. By-Laws and Policies

10.1 Bylaw No. 366 – Land Use Bylaw Amendment - Cannabis

Recommendation: 2nd and 3rd Readings

10.2 Bylaw No. 367– Cannabis Consumption Bylaw

Recommendation: 1st, 2nd and 3rd Readings

10.3 Bylaw No. 368– Municipal Development Plan between Parkland County and the Village of Spring Lake Bylaw

Recommendation: Motion for 1st Reading and Motion to schedule Public Hearing

10.4 Bylaw No. 369– Intermunicipal Collaboration Framework between Parkland County and the Village of Spring Lake Bylaw

Recommendation: Motion for 1st Reading

10.5 Bylaw No. 700– Miscellaneous Rates and Fees Bylaw

Recommendation: Motion for 1st, 2nd, and 3rd Reading

11. Unfinished Business

11.1 Outdoor Arena Update

Recommendation: Update, discussion and motion to accept as information and to carry forward

11.2 Request for Streetlight – Lakeside Lane

Recommendation: Discussion and direction from Council (motion)

11.3 Event Planning Committee Formation

Recommendation: Discussion and direction (motion) from Council

11.4 Investing in Canada Infrastructure Plan

Recommendation: Update, discussion and motion to accept as information and to carry forward

11.5 Fall Festival Update

Recommendation: Update on Event and motion to accept as information

**12. Additions
(none)**

13. Public Question/Answer

- Maximum time allotment of 15 minutes

14. In-Camera Sessions

14.1 Legal – Land Lease - FOIP Section 24 and 27

14.2 Personnel – Evaluation - CAO - FOIP Section 17

15. Adjournment