# VILLAGE OF SPRING LAKE
# PROVINCE OF ALBERTA
# MARCH 10, 2026
# REGULAR COUNCIL MEETING
# 990 BAUER AVENUE, SPRING LAKE, ALBERTA AT 7:00 PM

## *PRESENT*

| | |
|---|---|
| Mayor: | Adam MacCormack |
| Deputy Mayor: | Chris Zaplotinsky |
| Councillors: | Bonnie Hall<br>Andrea Kosolofski<br>John Roznicki |
| Administration: | Emily House, Chief Administrative Officer<br>Janet Zaplotinsky, Administrative Manager |
| Public Works: | Tony Siegel, Public Works Manager |

There were five members of the public present.

## *1. CALL TO ORDER*

Mayor MacCormack called the March 10, 2026 Regular Council Meeting to order at 7:00 pm.

## *2. ADOPTION OF AGENDA*

### 2.1 Regular Council Meeting Agenda – March 10, 2026

Motion 2026-021 **MOVED BY** Councillor Roznicki that Council adopts March 10, 2026, Regular Council Meeting agenda as presented.

**CARRIED**

## *3. ADOPTION OF COUNCIL MINUTES*

### 3.1 Regular Council Meeting – February 10, 2026

Motion 2026-022 **MOVED BY** Councillor Kosolofski that Council adopts the February 10, 2026, Regular Council Meeting minutes with the following amendments:

- Tony Siegel was not in attendance at the previous Council meeting and should be recorded as absent.

**CARRIED**

### 3.2 Special Council Meeting – February 26, 2026

Motion 2026-023 **MOVED BY** Deputy Mayor Zaplotinsky that Council adopts the February 26, 2026, Special Council Meeting minutes as presented.

**CARRIED**

## *4. PRESENTATIONS*

None

## 5. DELEGATIONS

None

## 6. CORRESPONDENCE

### 6.1 Information Correspondence

- Financial Report – February 2026
- Enforcement Services Report – February 2026
- Electronic Speed Sign Statistics – January 2026
- ABMunis, Re: Preliminary Analysis of Alberta's 2026 Budget
- Alberta Municipal Affairs, Re: 2026 School Requisition

### 6.2 Other Correspondence

None

Motion 2026-024 **MOVED BY** Councillor Hall to accept and file the above correspondence.

**CARRIED**

## 7. REPORTS

### 7.1 Assessment – Councillor Roznicki

No report.

### 7.2 Yellowhead Regional Library – Councillor Kosolofski

No report.

### 7.3 Environmental Advisory Committee – Councillor Hall

The presentation by the Alberta Native Plant Council and the Edmonton and Area Land Trust, scheduled for February 25, was cancelled due to low registration. EAC will explore rescheduling for the summer or fall.

One long-serving member, with eleven years of service, has resigned.

The next meeting is scheduled for April 15.

### 7.4 Website Advisory Committee – Councillor Zaplotinsky

Written report provided.

### 7.5 Event Planning Committee – Councillor Hall

The February 11 crib night was attended by 14 residents, with the next session scheduled for March 11. It is recommended that monthly crib nights continue through June, with participation levels monitored.

If attendance remains strong into the fall, consideration may be given to providing Mr. Blair with a key or appointing a Council liaison to assist with opening, closing, and ensuring proper set-up and take-down.

The next meeting date has not been scheduled.

### 7.6 Administration/Public Works – Emily House/Tony Siegel

Written reports provided.

Motion 2026-025 **MOVED BY** Councillor Hall that the reports, both written and verbally presented, be accepted as information.

**CARRIED**

## 8. *NEW BUSINESS ITEMS*

### 8.1 ABMunis- Municipal Leaders' Caucus

This item was carried forward from the February Council Meeting to allow members to review their availability. The event agenda has been released and was provided for Council's information.

Motion 2026-026 **MOVED BY** Deputy Mayor Zaplotinsky that Council decline attendance at the ABMunis Municipal Leaders' Caucus scheduled for March 26–27, 2026.

**CARRIED**

## 9. *BYLAWS AND POLICIES*

### 9.1 Policy No. 2019-01 Council Compensation Review

Administration has provided Policy No. 2019-01 – Council Compensation for review, noting it may need updating due to increased training and alignment with the current budget and expectations. Direction was requested from Council on whether revisions are needed and which areas should be reviewed.

Motion 2026-027 **MOVED BY** Councillor Roznicki that Council direct Administration to review and update Policy No. 2019-01 – Council Compensation, and bring forward proposed amendments addressing the sections identified by Council at the April 2026 Regular Council Meeting for consideration.

**CARRIED**

### 9.2 Council Procedural Bylaw Review

Administration presented a draft Council Procedural Bylaw that consolidates several existing bylaws into one comprehensive document governing Council procedure.

Motion 2026-028 **MOVED BY** Councillor Kosolofski that Bylaw No. 419, being a bylaw to establish procedures for Council meetings for the Village of Spring Lake, be given first reading.

**CARRIED**

## 10. *UNFINISHED BUSINESS*

### 10.1 Road Closure and Reserve Land Disposal

Council visited the site with the tree removal contractor to better understand the scope and need for the work. Administration is obtaining a survey to confirm municipal boundaries, as some survey pins were not located.

Motion 2026-029 **MOVED BY** Deputy Mayor Zaplotinsky that Council approve up to $7,500 to survey the lands.

**CARRIED**

### 10.2 Water Wells – Spring Lake Ranch and Willowpeak Subdivisions

Administration provided correspondence from Alberta Environment and Protected Areas regarding drilling of wells in Spring Lake Ranch. The correspondence emphasized that groundwater diversion in the subdivision is highly restricted and requires meeting legislative requirements.

Motion 2026-030 **MOVED BY** Councillor Hall that Council accept the update as verbally presented and table the Water Wells - Spring Lake Ranch and Willowpeak Subdivisions to the April 2026 Regular Council Meeting.

**CARRIED**

## 11. *ADDITIONS*

None

## 12. *PUBLIC QUESTION AND ANSWER*

Council answered questions and received input and remarks from the public regarding water wells and their effect on lake levels, lighting, and accolades for snow removal.

## 13. *CLOSED SESSION*

None

## 14. *ADJOURNMENT*

Motion 2026-031 **MOVED BY** Councillor Roznicki that March 10, 2026, Regular Council Meeting be adjourned at 8:35 pm.

**CARRIED**

Mayor

Administrator