

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
July 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

Public Works Supervisor: Randy Denby

Three members of the public were present.

1. CALL TO ORDER

Mayor Roznicki called the July 14, 2015 Regular Council meeting to order at 7:30p.m.

2. ADOPTION OF AGENDA

Motion 2015-062 MOVED BY Deputy Mayor Williams that Village Council adopt the July 14, 2015 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes June 9, 2015

Motion 2015-063 MOVED BY Councillor Flesher Village Council adopt the June 9, 2015 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

5.1 K. Desouza, Resident, Re: Public Walkway

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Mr. Desouza brought concerns to Council regarding fencing of the walkway that is located to the south of Spring Lake Drive.

Public Works discussed the current plans for the walkways. An onsite meeting will be scheduled between the Village, Developer and Homeowners to discuss plans.

6. CORRESPONDENCE

6.1 Information Correspondence

- July 9, 2015, June 2015 Payments of Accounts
- May 6, 2015, Parkland County, Re: April 2015 Enforcement Services Activity Report
- June 2015, Yellowhead Regional Library, Re: Get on Board News

6.2 Other Correspondence

(none)

Motion 2015-065 MOVED BY Councillor Shewchuk 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

Deputy Mayor Williams reviewed the EAC report.

7.4 Administration – Emily House

The Community Survey is receiving final approval which will be live on the Village's website by the end of July.

7.5 Public Works – Randy Denby

The landscaping in front of building has been completed. Truck brakes have been replaced. A number of trees had to be dealt with after the last wind storm. Following up on weed complaints and notices. Sand in all playgrounds have been rototilled.

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Future Projects include finishing the SLR trail system, replacing the East Meadow gate and moving the bulletin boards, little library and mailboxes to the other side of the road by the RV Resort.

8. NEW BUSINESS ITEMS

(none)

9. BYLAWS AND POLICIES

9.1 Bylaw #352 – Cancelling a Portion of Plan 395MC

Council was presented with Bylaw #352 cancelling a portion of plan 395MC to consolidate two residential lots into one.

Motion 2015-066 MOVED BY Deputy Mayor Williams that Village Council give first reading of Bylaw #352 being a bylaw for the purpose of cancelling a portion of Plan 395MC.
CARRIED UNANIMOUSLY

Motion 2015-067 MOVED BY Councillor Flesher that ByLaw #352 be given a second reading.
CARRIED UNANIMOUSLY

Motion 2015-068 MOVED BY Councillor Hall that permission be given to do a third reading of ByLaw #352 at one sitting.
CARRIED UNANIMOUSLY

Motion 2015-069 MOVED BY Councillor Shewchuk that ByLaw #352 be given a third and final reading, and that it be declared passed.
CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

10.1 Canada Day

Councillor Hall brought forward the idea of holding a community event in September and bringing in food trucks. Council felt that September is too busy for families to be able to participate. Council decided that we will try to get volunteers for next year's Canada Day.

11. ADDITIONS

(none)

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12. QUESTIONS

Council responded to questions and comments from the public regarding the Community Survey, and promoting residents to volunteer.

Motion 2015-070 MOVED BY Councillor Shewchuk to move into in-camera at 8:11 pm.

CARRIED UNANIMOUSLY

13. IN-CAMERA SESSIONS

14.1 Land Matter

14.2 Legal Matter

Motion 2015-071 MOVED BY Councillor Hall to come out of in-camera at 8:13 pm.

CARRIED UNANIMOUSLY

14. ADJOURNMENT

Motion 2015-072 MOVED BY Councillor Flesher that the Regular Council Meeting be adjourned at 8:13 PM.

CARRIED UNANIMOUSLY

Mayor

Administrator