VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
APRIL 29, 2025
SPECIAL COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA AT 7:00 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Adam MacCormack Kasey Quinn Chris Zaplotinsky
Administration:	Emily House, Chief Administrative Officer
Public Works	Tony Siegel, Public Works Manager

There were five members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the April 29, 2025 Special Council Meeting to order at 7:00 p.m.

2. *ADOPTION OF AGENDA*

2.1 Special Council Meeting Agenda – April 29, 2025

Motion 2025-066 **MOVED BY** Councillor Quinn that Council adopts the April 29, 2025, Special Council Meeting agenda as presented.

CARRIED

3. *NEW BUSINESS ITEMS*

3.1 2025 Municipal Budget

Administration provided the updated 2025 Municipal Budget. Council reviewed the budget in detail and made amendments resulting a decrease in the budget.

Motion 2025-067 **MOVED BY** Deputy Mayor Sera that Council accept the 2025 Municipal Budget for information purposes and to direct Administration to make the amendments as discussed.

CARRIED

4. *CLOSED SESSION*

Motion 2025-068 **MOVED BY** Councillor Quinn that Council close the meeting to the public to discuss Agenda Item No. 4.1 Budget – Human Resources as per FOIP Section 17 at 9:08pm.

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Quinn, Councillor Zaplotinsky, Chief Administrative Officer Emily House, and Public Works Manager Tony Siegel.

4.1 **Budget – Human Resources**
As per FOIP Section 17

Motion 2025-069 **MOVED BY** Councillor MacCormack to open the meeting to the public at 9:15pm.

CARRIED

No motions arose from the Closed Session.

5. *ADJOURNMENT*

Motion 2025-070 **MOVED BY** Councillor Zaplotinsky that the April 29, 2025, Special Council Meeting be adjourned at 9:16pm.

CARRIED

Mayor

Administrator