VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
JANUARY 12, 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 January 12, 2021 Regular Council meeting to order at 7:32 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – January 12, 2021

Motion 2021-001 MOVED BY Councillor MacCormack that Village Council adopt the January 12, 2021 Regular Council Meeting Agenda with the following additions:

11.1 Lake Safety

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – December 8, 2020

Motion 2021-002 MOVED BY Councillor Roznicki that Village Council adopt the December 8, 2020 Regular Council Meeting Minutes as presented.

CARRIED

3.2 Special Council Meeting Minutes – December 11, 2020

Motion 2021-003 MOVED BY Deputy Mayor Sera that Village Council adopt the December 11, 2020 Special Council Meeting Minutes as presented.

CARRIED

3.3 Special Council Meeting Minutes – December 21, 2020

Motion 2021-004 MOVED BY Councillor Hall that Village Council adopt the December 21, 2020 Special Council Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS

4.1 J. Heron, Resident, Re: Tax Penalties

Council will review the Tax Penalty Bylaw for 2021.

5. DELEGATIONS

None

6. CORRESPONDENCE

6.1 Information Correspondence

- December 2021 Financial Reports including:
  - Bank Reconciliation November 2020
  - Bank Statement – Servus Credit Union – November 2020
  - December 2020 Payment of Accounts
  - Revenue and Expense Statement Month Ending December 31, 2020
- December 16, 2020, Parkland County, Re: November 2020 Enforcement Services Activity Report
- December 2020 Traffic Speed Sign Statistics
- December 2020, Kinsmen Christmas Hampers, Re: Appreciation
- December 3, 2020, City of Cold Lake, Re: Government of Canada's COVID-19 Alert Mobile Application

6.2 Other Correspondence

(none)

Motion 2021-005 MOVED BY Councillor Roznicki 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 2021-006 MOVED BY Councillor MacCormack that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Tax Penalty Reversal Request – Lot 6, Block 4, Plan 0826964

Motion 2021-007 MOVED BY Councillor Hall that Council deny the reversal of 2020 tax penalties incurred on Lot 6, Block 4, Plan 0826964.

CARRIED

8.2 Appointment of Returning Officer and Substitute Returning Officer

Motion 2021-008 MOVED By Deputy Mayor Sera that Council appoint Emily House as the Returning Officer and Janet Zaplotinsky as the Substitute Returning Officer for the Village of Spring Lake.

CARRIED

8.3 Land Use Bylaw Amendment Meeting

Motion 2021-009 MOVED By Councillor MacCormack to schedule a Special Council Meeting with Municipal Planning Services to review amendments to the Land Use Bylaw and Municipal Development Plan for February 17 or 18, 2021 at 6:30pm.

CARRIED

8.4 Request for Decision – Village Office Upgrade

Motion 2021-010 MOVED By Councillor Roznicki to table the Village Office Upgrade project discussion until the March 2021 Regular Council Meeting.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 389 – 2021 Borrowing Bylaw

Motion 2021-011 MOVED By Deputy Mayor Sera that Bylaw No. 389 being a bylaw for the purpose of borrowing monies for current municipal expenditures for the Village of Spring Lake for its financial year commencing January 1, 2021 be given a first reading.

CARRIED

Motion 2021-012 MOVED By Councillor MacCormack that Bylaw No. 389 be given a second reading.
CARRIED

Motion 2021-013 MOVED By Councillor Hall that permission be given to do a third reading of Bylaw No. 389 at one sitting.
CARRIED

Motion 2021-014 MOVED By Councillor Roznicki that Bylaw No. 389 be given a third and final reading and that it be declared passed.
CARRIED

10. UNFINISHED BUSINESS

None

11. ADDITIONS

11.1 Lake Safety

Motion 2021-015 MOVED BY Deputy Mayor Sera that Council accept the report regarding Lake Safety as verbally presented by Councillor Hall for information purposes.
CARRIED

12. PUBLIC QUESTION AND ANSWER

There were questions and comments from members of the public encouraging Council to minimize the tax increase for 2021.

13. CLOSED SESSION

Motion 2021-016 MOVED BY Councillor Hall 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 Human Resources –Contract as per FOIP Section 24 at 9:00pm.
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

Randy Denby and Janet Zaplotinsky left the meeting at 9:12pm.

13.3 Human Resources – Contract
FOIP Section 24

Motion 2021-017 MOVED BY Councillor Hall that Council open the meeting to the public at 9:29pm.

CARRIED

Janet Zaplotinsky returned to the meeting at 9:29pm.

No motions arose from the Closed Session.

14. ADJOUNMENT

Motion 2021-018 MOVED BY Deputy Mayor Sera that the January 12, 2021 Regular Council Meeting be adjourned at 9:30pm.

CARRIED

Mayor

Administrator