Regular Council Meeting Agenda
January 13, 2018 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – February 13, 2018

Recommendation: Motion to adopt

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – January 9, 2018

Recommendation: Motion to approve

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- January 2018 Payments of Accounts
- Parkland County, Re: December 2017 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: Outdoor Recreational Park Construction (amended)
- Alberta Municipal Affairs, Re: Builder Licensing Program

6.2 Other Correspondences

- D.G & S.L. Pearson, Residents, Re: Unsafe Falling of a Tree on Private Property

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Councillor Sera
7.2 Yellowhead Regional Library – Mayor Roznicki
7.3 Environmental Advisory Committee – Councillor MacCormack
7.4 Art Advisory Committee – Mayor Roznicki
7.5 Administration – Emily House
7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 Asset Assessment Grant Application

Recommendation: Motion to approve

8.2 CRASC Board Review Appointments

Recommendation: Motion to approve

8.3 Assessment Appeal Fees

Recommendation: Motion to approve

8.4 Healthy Community Grant and Community Spaces Grant

Recommendation: Discussion and direction from Council

8.5 Public Works and Administrative Work Plans 2018

Recommendation: Information for Council

UNADOPTED

8.6 Community Sustainability Plan
Recommendation: Discussion from Council

9. By-Laws and Policies
(none)

10. Unfinished Business

10.1 Community Building Program
Recommendation: Carry forward to March 2018 Council Meeting

10.2 Health and Safety Program – SECOR
Recommendation: Carry forward to September 2018 Council Meeting

11. Additions
(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Land Matter (FOIP Section 24 and 27)
13.2 Legal Matter (FOIP Section 27)
13.3 Labour Matter (FOIP Section 24)

14. Adjournment

UNADOPTED