Regular Council Meeting Agenda
January 13, 2014 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – January 13, 2015

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – December 18, 2014

4. **Presentations**

(none)

5. **Delegations**

5.1 L. Pendleton, Parkland Art Club, Re: Historical Art Collection

6. **Correspondence**

6.1 Information Correspondence

- December 2014 Payments of Accounts
- Parkland County, Re: November 2014 Enforcement Services Activity Report

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Mayor Roznicki

7.2 Yellowhead Regional Library – Councillor Flesher

7.3 Environmental Advisory Committee – Deputy Mayor Williams

7.4 Administration – Emily House

8. ***New Business Items***

8.1 North Saskatchewan Watershed Alliance

Recommendation: Motion from Council

9. ***By-Laws and Policies***

9.1 ByLaw #348 – 2015 Borrowing ByLaw

Recommendation: Motion from Council

9.2 ByLaw #349 – Amendment to ByLaw #299 Animal Control Bylaw

Recommendation: Motion from Council

10. ***Unfinished Business***

10.1 Community Meeting

Recommendation: Update and carry forward to February 2015 Regular Council Meeting

10.2 Historical Art Collection

Recommendation: Discussion and motion from Council

11. ***Additions***

(none)

UNADOPTED

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Land Matter
13.2 Legal Matter

14. Adjournment

UNADOPTED