VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
August 8, 2017
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	Rainbow Williams
Deputy Mayor:	John Roznicki
Councillors:	Bonnie Flesher Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Public Works Supervisor:	Randy Denby

No members of the public were present.

1. *CALL TO ORDER*

Mayor Williams called the August 8, 2017 Regular Council meeting to order at 7:31 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – July 11, 2017

Motion 2015-289 MOVED BY Councillor Flesher that Village Council adopt the August 8, 2017 Regular Council Meeting Agenda with the following addition:

11.1 Approval of Absence of Council Member

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – July 11, 2017

Motion 2015-290 MOVED BY Deputy Mayor Roznicki that Village Council adopt the July 11, 2017 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4 PRESENTATIONS

(none)

5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- August 3, 2017, June 2017 Payments of Accounts
- July 20, 2017, Parkland County, Re: May 2017 Enforcement Services Activity Report

6.2 Other Correspondence

(none)

Motion 2015-291 MOVED BY Councillor Hall to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Deputy Mayor John Roznicki

No report

7.2 Yellowhead Regional Library – Councillor Bonnie Hall

No report.

7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

As Councillor Hall volunteered at the Tri-Municipal Rain Barrel Sale, there will be no charge to the Village for our participation.

7.4 Art Advisory Committee – Deputy Mayor John Roznicki

No report.

7.5 Administration – Emily House

Administration has contacted a few internet providers regarding having equipment installed on our tower. The most promising was Telus. They are currently looking at the possibility of bringing fibre optic to the Village; however, this is still in the early stages. We are also waiting to see what the Alberta Government's plans regarding internet availability are as the contract for Supernet is about to expire. During this transition, we purchased a Telus Hub and we are receiving unlimited data usage for $75/month.

7.6 Public Works – Randy Denby

Brushing along roadways is ongoing. Repairs to gazebos is in progress. One gazebo located in the Northwest Meadow will be moved to the North Meadow. Public Works will be building a boardwalk for the trail in Spring Lake Ranch.

8. NEW BUSINESS ITEMS

8.1 Sale of portion of Closed Road Allowance on Range Rd. 20 Adjacent Property Owners

Council was presented with information regarding the history of sales of this land and current market values. Council discussed the opportunity of purchasing Lot 1, Block 2, Plan 323AP for municipal purposes.

Motion 2015-293 MOVED BY Councillor Shewchuk to direct Administration to explore the viability of and the authority to purchasing lands described as Lot 1, Block 2, Plan 323AP for $30,000.

CARRIED UNANIMOUSLY

8.2 October Council Meeting Re-Schedule

Council was presented with the options for scheduling the October Council Meeting and Organizational Meetings due to the Municipal Election this year. Council decided to keep the October Council Meeting on it's regular scheduled date and to schedule an Organizational Meeting after the Municipal General Election.

9. BYLAWS AND POLICIES

9.1 CAO Performance Review Policy

Council was presented with a draft of the CAO Performance Review Policy.

Motion 2015-293 MOVED BY Councillor Flesher to approve Policy #2017-01 known as the CAO Performance Review Policy.

CARRIED UNANIMOUSLY

10. *UNFINISHED BUSINESS*

10.1 Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects

The Lakeside/Bauer Intersection Upgrade should be substantially completed by August 11, 2017. The next meeting is scheduled for Thursday, August 10, 2017.

Randy Denby, Public Works Supervisor, presented a preliminary cost estimate for the Outdoor Arena and a schedule of cost savings for the Lakeside/Bauer Intersection Upgrade.

10.2 Garbage and Recycling Service

Administration has contacted the one company that we received a quote from and they will get back to us regarding scheduling a meeting in September.

10.3 Mayors' Leadership Prayer Breakfast

Council was presented with information regarding the Mayors Leadership Prayer Breakfast.

Motion 2015-294 MOVED BY Deputy Mayor Roznicki to approve the attendance of Deputy Mayor Roznicki and Councillor Shewchuk to the Mayors' Leadership Prayer Breakfast scheduled for September 28, 2017.

CARRIED UNANIMOUSLY

11. ADDITIONS

11.1 Approval of Absence of Council Member

Motion 2015-295 MOVED BY Councillor Shewchuk to approve the absence of Mayor Rainbow Williams from the July 11, 2017 Council Meeting.

CARRIED UNANIMOUSLY

12. PUBLIC QUESTION AND ANSWER

Council was not presented with any questions and comments.

Motion 2015-296 MOVED BY Councillor Hall to in-camera at 8:43 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

13.1 Land Matter

13.2 Legal Matter

Motion 2015-297 MOVED BY Councillor Flesher to come out of in-camera at 8:44 pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. ***ADJOUNMENT***

Motion 2015-298 MOVED BY Deputy Mayor Roznicki that the Regular Council Meeting be adjourned at 8:44 pm.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator