VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
August 13, 2013
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	Don Dobing
Deputy Mayor:	John Roznicki
Councillors:	Jill Ferguson Bonnie Flesher Cam MacDonald
Administrator:	Emily House

Eight members of the public were in attendance.

1. *CALL TO ORDER*

Mayor Dobing called the August 13, 2013 Regular Council meeting to order at 7:31 p.m.

2. *ADOPTION OF AGENDA*

MOVED BY Councillor Flesher that Village Council adopt the August 13, 2013 Regular Council meeting agenda.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

MOVED BY Deputy Mayor Roznicki that Village Council adopt the July 9, 2013 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

- August 8, 2013, July 2013 Payments of Accounts
- July 5, 2013, Parkland County, Re: June 2013 Enforcement Services Activity Report
- August 8, 2013, 2013 Budget vs. YTD Actuals Comparison
- June 2013, Yellowhead Regional Library, June 2013 Board Meeting Information
- July 24, 2013, Yellowhead Regional Library, Annual Report/Plan of Service

Other Correspondence

(none)

MOVED BY Councillor Flesher to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Cam MacDonald

No report

7.2 Yellowhead Regional Library – John Roznicki

No report

7.3 Environmental Committee – Bonnie Flesher

Next EAC Meeting scheduled for September.

7.4 Administration – Emily House

The construction on the new Public Works is going well. The frame and outside of building is almost up. Completion is set for late fall. The road improvements on Pine Ave, Poplar Crescent and the Lakeside laneway have been completed and it looks like it may come in under the bid amount.

8. NEW BUSINESS ITEMS

8.1 Removed from Agenda

MOVED BY Councillor Ferguson to remove this item from the agenda as per the request of V. & B. Hall.

CARRIED UNANIMOUSLY

8.2 Tax Penalty Reversal Request

MOVED BY Councillor Flesher that Village Council deny Mr. Gatzke's request to reverse the tax penalty that was applied in July 2013 to the property tax account for the property described as Plan 395MC, Block 13, Lot 11 due to taxes not being paid by the June 30, 2013 deadline.

CARRIED UNANIMOUSLY

8.3 Advance Vote for General Municipal Election

MOVED BY Councillor MacDonald that Village of Spring Lake hold an Advance Vote to be scheduled on October 5, 2013 from 11 am to 4pm.

CARRIED UNANIMOUSLY

8.4 Mayors Leadership Prayer Breakfast

MOVED BY Councillor Flesher that the Village Council approve the attendance of Deputy Mayor Roznicki to the Mayor's Leadership Prayer Breakfast on September 26, 2013.

CARRIED UNANIMOUSLY

8.5 Alberta Farm Safety Centre

MOVED BY Councillor Flesher that the Village Council approve a 2014 budget item of $300 for donation to the Alberta Farm Safety Centre in support of the Safety Smarts Elementary Program.

MOVED BY Councillor MacDonald to amend the motion to approve the $300 donation towards the Alberta Farm Safety Centre in support of the Safety Smarts Elementary Program in the 2013 Budget.

CARRIED UNANIMOUSLY

9. ByLaws and Polices

(none)

10. UNFINISHED BUSINESS

10.1 Public Dock

MOVED BY Councillor Flesher to remove this item from the Agenda as no further correspondence has been received.

CARRIED UNANIMOUSLY

10.2 Riding Arean

MOVED BY Councillor MacDonald that the Village Council the expenditure of $710.45 for the upgrades to the Village's Riding Arena.

CARRIED UNANIMOUSLY

11. *ADDITIONS*

(none)

12. QUESTIONS

Council answered questions and addressed comments regarding the amount of supplies needed for the Riding Arena, a thank you for installing the signage along the Southside walking trail and whether the new show will have a dirt or concrete floor.

Council recessed from 8:00pm until 8:05pm

MOVED BY Councillor Flesher to move into in-camera.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

13.1 Land Matter

Deputy Mayor Roznicki abstained from this discussion and exited the building.

Deputy Mayor rejoined the Council Meeting at 8:10pm.

13.2 Legal Matter

MOVED BY Councillor Ferguson to come out of in-camera.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. *ADJOURNMENT*

MOVED BY Deputy Mayor Roznicki that the Regular Council Meeting be adjourned at 8:15 PM.

CARRIED UNANIMOUSLY

_____
Mayor

_____
Administrator