Regular Council Meeting Agenda
May 9, 2017 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**
 2.1 Regular Council Meeting Agenda – May 9, 2017
 Recommendation: Motion to adopt

3. **Adoption of Council Minutes**
 3.1 Regular Council Meeting Minutes – April 11, 2017
 Recommendation: Motion to approve

4. **Presentations**
 (none)

5. **Delegations**
 (none)

6. **Correspondence**
 6.1 Information Correspondence
 - April 2017 Payments of Accounts
 - Parkland County, Re: March 2017 Enforcement Services Activity Report
 - Yellowhead Regional Library, Re: Executive Committee Highlights

 6.2 Other Correspondences
 (none)

 Recommendation: Motion to accept

7. *Reports*
 7.1 Assessment – Deputy Mayor Roznicki
 7.2 Yellowhead Regional Library – Councillor Hall
 7.3 Environmental Advisory Committee – Councillor Shewchuk
 7.4 Art Advisory Committee – Deputy Mayor Roznicki
 7.5 Administration – Emily House
 7.6 Public Works – Randy Denby

8. *New Business Items*
 8.1 2017 Budget
 Recommendation: Motion to approve
 8.2 Petroleum Tank Guidelines
 Recommendation: Update
 8.3 Relocation of Spring Lake Ranch Mailboxes
 Recommendation: Update

9. *By-Laws and Policies*
 9.1 Bylaw #356 – 2017 Tax Bylaw
 Recommendation: Motion to pass bylaw
 9.2 Bylaw #357 – 2017 Tax Penalty Bylaw
 Recommendation: Motion to pass bylaw

10. *Unfinished Business*
    10.1 **Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects**
        Recommendation: Discussion
    10.2 **Garbage and Recycling Service**
        Recommendation: Update and carry forward
    10.3 **Rental Agreement**
        Recommendation: Update and carry forward
    10.4 **CAO Performance Review Policy**
        Recommendation: Update and carry forward

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)**

14. *Adjournment*