
**Regular Council Meeting Agenda
November 10, 2015 at 7:30p.m.
Village of Spring Lake**

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – November 10, 2015

3. Adoption of Council Minutes

3.1 Organizational Meeting Minutes – October 13, 2015

3.2 Regular Council Meeting Minutes – October 13, 2015

4. Presentations

(none)

5. Delegations

(none)

6. Correspondence

6.1 Information Correspondence

- October 2015 Payments of Accounts
- Parkland County, Re: September 2015 Enforcement Services Activity Report
- North Saskatchewan Watershed Alliance, Re: Annual 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 Art Advisory Committee – Councillor Hall

7.5 Administration – Emily House

7.6 Public Works – Randy Denby

8. New Business Items

8.1 GFL Environmental Corp

Recommendation: Discussion and motion from Council

9. By-Laws and Policies

(none)

10. Unfinished Business

10.1 Sustainability Plan

Recommendation: Discussion and direction from Council

11. Additions

(none)

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12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

- 13.1 Land Matter
- 13.2 Legal Matter
- 13.3 Land Matter

14. Adjournment

UNADOPTED