

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
December 8, 2015
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.**

PRESENT

Mayor: John Roznicki

Deputy Mayor: Rainbow Williams

Councillors: Bonnie Hall
Jason Shewchuk

Administrator: Emily House

Administrative Assistant: Janet Zaplotinsky

Public Works Supervisor: Randy Denby

Absent: Councillor Bonnie Flesher

Six members of the public were present.

1. CALL TO ORDER

Mayor Roznicki called the December 8, 2015 Regular Council meeting to order at 7:30p.m.

2. ADOPTION OF AGENDA

Motion 2015-104 MOVED BY Councillor Shewchuk that Village Council adopt the December 8, 2015 Regular Council Meeting Agenda with the following addition.

11.1 2016 Prelim Budget

CARRIED UNANIMOUSLY

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes November 10, 2015

Motion 2015-105 MOVED BY Deputy Mayor Williams that Village Council adopt the November 10, 2015 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

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5. DELEGATIONS

5.1 D. Dobing, Resident, Re: Water System to Bring Water to Lake

Don Dobing spoke to Council in regards to receiving Council support for him to investigate the feasibility of installing a pipeline from Stony Plain to Spring Lake to bring water to the lake to maintain and/or increase lake water levels.

Motion 2015-106 MOVED BY Deputy Mayor Williams to support Don Dobing's investigation into the feasibility of piping water from Stony Plain's Dewatering Program to Spring Lake in order to maintain or increase water levels in Spring Lake.

CARRIED UNANIMOUSLY

5.2 R. Hakes, A. Stewart, and W. Shortt, Stony Plain Library, Re: Presentation

Presentation to Council regarding the plan of service for the Stony Plain Library which outlines goals, and annual report. There are 143 Spring Lake residents that are members of the Stony Plain Library and in the last 12 months they have circulated 3000 items to these residents. The Stony Plain Library will be renovated and enlarged. The redesign plan will be completed by the end of 2016.

6. CORRESPONDENCE

6.1 Information Correspondence

- December 4, 2015, November 2015 Payments of Accounts
- November 16, 2015, Parkland County, Re: October 2015 Enforcement Services Activity Report

6.2 Other Correspondence

(none)

Motion 2015-107 MOVED BY Councillor Hall to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Mayor John Roznicki

No Report

7.2 Yellowhead Regional Library – Councillor Bonnie Flesher

No Report

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7.3 Environmental Advisory Committee – Councillor Shewchuk

Next EAC meeting is scheduled for the end of January. The EAC Newsletter was included in the Spring Lake Winter Newsletter. Spring Lake Administration is currently updating the EAC portion of the Spring Lake website.

7.4 Art Advisory Committee – Councillor Bonnie Hall

The AAC met on December 1 and decided on a mission statement. There are two events planned for February for children and adults.

Next meeting is scheduled for March 29, 2016. The AAC is still looking for one more volunteer to sit on the committee.

7.5 Administration – Emily House

The Santa Run will be held this Sunday starting at 4:00pm.

I have sent a letter to GFL Environmental Corp. requesting a representative attend a Council Meeting to discuss the changeover and service.

7.6 Public Works – Randy Denby

The outdoor rink is flooded and ready to go. The truck and trailer for Santa Run is also ready. New plumbing fixtures have been purchased for the office and will be installed in the New Year. All equipment ready for next snowfall.

8. NEW BUSINESS ITEMS

8.1 Parkland Art Club - Request

Council was presented with a request from the Parkland Art Club to change their meeting times twice a month from evenings to during the day.

Motion 2015-108 MOVED BY Deputy Mayor Williams to deny the proposed time change of the Parkland Art Club due to privacy issues but revisit this request if an extension of the existing building to accommodate a community centre is built.

CARRIED UNANIMOUSLY

8.2 Request to Purchase a Portion of Closed Road Allowance

Council was presented with a request to purchase a portion of the closed road allowance along Rge. Rd. 20 located behind a property within the Parkland County boundaries.

Motion 2015-109 MOVED BY Deputy Mayor Williams to deny the request to purchase 50 feet of closed road allowance behind lands described as SE ¼ sec 25-52-2-5 within Parkland County.

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9. BYLAWS AND POLICIES

(none)

10. UNFINISHED BUSINESS

10.1 Sustainability Plan

Carried forward until the January 2016 Regular Council Meeting.

11. ADDITIONS

11.1 2016 Prelim Budget

Council was presented with the 2016 Prelim Budget.

Motion 2015-110 MOVED BY Councillor Shewchuk to approve the 2016 Prelim Budget.

CARRIED UNANIMOUSLY

12. PUBLIC QUESTION AND ANSWER

There were no questions or comments from the public.

Motion 2015-111 MOVED BY Councillor Hall to move into in-camera at 8:22 pm.

CARRIED UNANIMOUSLY

Councillor Roznicki excused himself from the meeting at 8:22pm.

13. IN-CAMERA SESSIONS

14.1 Land Matter

14.2 Legal Matter

Councillor Roznicki returned to the meeting at 9:22pm.

Motion 2015-112 MOVED BY Deputy Mayor Williams to come out of in-camera at 9:22 pm.

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14. **ADJOURNMENT**

Motion 2015-113 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 9:23 PM.

CARRIED UNANIMOUSLY

Mayor

Administrator

UNADOPTED