
**Regular Council Meeting Agenda
April 12, 2016 at 7:30p.m.
Village of Spring Lake**

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – April 12, 2016

3. Adoption of Council Minutes

3.1 Regular Council Meeting Minutes – March 8, 2016

4. Presentations

4.1 J. Timms, Seniuk and Company, Re: 2015 Audited Financial Statements

4.2 School of Heart, Re: Drop In Recreation

5. Delegations

5.1 R. & B. Coughlin, J. Rondeau, T. Sonnleitner, Re: Lot 22, Block 10, Plan 1324140

6. Correspondence

6.1 Information Correspondence

- March 2016 Payments of Accounts
- Parkland County, Re: February 2016 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: 2016-2018 Plan of Service
- Alberta Municipal Affairs, Re: ACP Program – Village Design Guidelines

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 – Councillor Shewchuk

7.4 Art Advisory Committee – Councillor Hall

7.5 Administration – Emily House

7.6 Public Works – Randy Denby

8. New Business Items

8.1 Connecting Communities Networking Breakfast

Recommendation: Discussion and motion from Council

8.2 Lot 9, Plan 6019RS Subdivision Request

Recommendation: Discussion and motion from Council

8.3 Canada Day

Recommendation: Update to Council and motion from Council

9. By-Laws and Policies

(none)

10. Unfinished Business

10.1 Sustainability Plan

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Recommendation: Discussion and direction from Council

11. Additions
(none)

12. Public Question/Answer
• Maximum time allotment of 15 minutes

13. In-Camera Sessions
13.1 Land Matter
13.2 Legal Matter
13.3 HR Matter

14. Adjournment

UNADOPTED