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 – December 8, 2015

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – November 10, 2015

4. **Presentations**

(none)

5. **Delegations**

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

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

6. **Correspondence**

6.1 Information Correspondence

- November 2015 Payments of Accounts
- Parkland County, Re: October 2015 Enforcement Services Activity 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 – 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 Parkland Art Club – Request

Recommendation: Discussion and motion from Council

8.2 Request to Purchase a Portion of Closed Road Allowance

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)

UNADOPTED

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