
**Regular Council Meeting Agenda
April 9, 2013 at 7:30p.m.
Village of Spring Lake**

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 Regular Council Meeting Agenda – April 9, 2013
3. **Adoption of Council Minutes**
 - 3.1 Regular Council Meeting Minutes – March 12, 2013
4. **Presentations**
 - 4.1 J. Pawliuk, Auditor, Re: 2012 Year End Financial Statement Review
Recommendation: Motion to accept
5. **Delegations**
(none)
6. **Correspondence**
 - 6.1 **Information Correspondence**
 - March Payments of Accounts
 - Parkland County, Re: February 2013 Enforcement Services Activity Report
 - Alberta Transportation, Re: Federal Gas Tax Fund 2013 Allocation
 - M. Freeman, Member of Parliament, Re: Support of Motion M-400 – Retrofit Septic Systems
 - Alberta Municipal Affairs, Re: 12th Annual Minister's Awards for Municipal Excellence*Recommendation: Motion to accept*
 - 6.2 **Other Correspondences**
(none)
7. **Reports**
 - 7.1 **Assessment – Councillor MacDonald**
 - 7.2 **Yellowhead Regional Library – Deputy Mayor Roznicki**
 - 7.3 **Environmental Advisory Committee – Councillor Flesher**
 - 7.4 **Administration – Emily House**
8. **By-Laws and Policies**
(none)
9. **New Business Items**
 - 9.2 **Federal Gas Tax Fund – Amending Agreement**
Recommendation: Motion to sign Amending Agreement
10. **Unfinished Business**
 - 10.1 **Wastewater/Freshwater Survey**
Recommendation: Carry forward to May 2013 Regular Council Meeting
 - 10.2 **Public Dock**
Recommendation: Update, 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 Development Agreement
- 13.3 Land Matter
- 13.2 Legal Matter

14. Adjournment