Regular Council Meeting Agenda
December 10, 2013 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – December 10, 2013

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – November 12, 2013

4. **Presentations**

4.1 Employee Introduction – Janet Zaplotinsky

4.2 P. Morris, Parkland Enforcement Services

5. **Delegations**

5.1 G. Feschuk, Resident, Re: Snow Clearing

6. **Correspondence**

6.1 Information Correspondence

- November Payments of Accounts
- Parkland County, Re: October 2013 Enforcement Services Activity Report
- D. Griffiths, Alberta Municipal Affairs, Re: 2013 MSI Operating Grant Approval
- Northern Alberta Development Council, Re: Report on the Recovery from the 2011 Slave Lake Fires

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Councillor Hall

7.2 Yellowhead Regional Library – Mayor Roznicki

7.3 Environmental Advisory Committee – Councillor Williams

7.4 Administration – Emily House

8. ***New Business Items***

8.1 2014 Preliminary Budget

Recommendation: Discussion and motion from Council

8.2 Coal Burning within the Village

Recommendation: Discussion and direction from Council

8.3 Muniware 2014 Support Agreement

Recommendation: Discussion and motion from Council

9. ***By-Laws and Policies***

(none)

10. ***Unfinished Business***

10.1 EAC Proposal for Community Photograph Display

Recommendation: Discussion and direction from Council

UNADOPTED

10.2 Bill 28
Recommendation: Update and carry forward to January 2013 Regular Council Meeting

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

14. Adjournment

UNADOPTED