VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
July 12, 2016
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 Flesher Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Public Works Supervisor:	Randy Denby

No members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the July 12, 2016 Regular Council meeting to order at 7:30p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-172 MOVED BY Deputy Mayor Williams that Village Council adopt the July 12, 2016 Regular Council Meeting Agenda with the following item:

11.1 August Council Meeting Date Change

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

Motion 2015-173 MOVED BY Councillor Flesher that Village Council adopt the June 14, 2016 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

- July 7, 2016, June 2016 Payments of Accounts

UNADOPTED

- June 13, 2016, Parkland County, Re: May 2016 Enforcement Services Activity Report
- June 9, 2016, Erin Babcock, MLA, Re: Municipal Safety Recognition Award

6.2 Other Correspondence

(none)

Motion 2015-174 MOVED BY Councillor Shewchuk 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

A meeting was held on Monday, June 12, 2016.

7.3 Environmental Advisory Committee – Councillor Shewchuk

Next meeting scheduled for September 7, 2016.

7.4 Art Advisory Committee – Councillor Bonnie Hall

Next meeting scheduled for July 26, 2016. Councillor Hall will not be able to attend. If Mayor Roznicki is available he will attend meeting.

7.5 Administration – Emily House

We are still waiting for a few tax payments including a payment from TD Canada Trust.

7.6 Public Works – Randy Denby

Two summer students have started and grass cutting is now being performed on a regular schedule. An Engineer will be lined up within the next couple of weeks and the intersection reconstruction can begin. One engineer suggested that we combine dirt work for the road and outdoor rink to save money. Plan to be presented for Spring Rose Park at the August Council Meeting. The walking trail in Spring Lake Ranch is nearing completion with the boardwalk being constructed, the installation of park benches and dog waste bag holders.

8. NEW BUSINESS ITEMS

8.1 Mayor's Leadership Prayer Breakfast

UNADOPTED

Council discussed the invitation from the Town of Stony Plain to the 2016 Tri-Municipal Mayors' Leadership Prayer Breakfast.

Motion 2015-175 MOVED BY Councillor Hall to approve the attendance of Councillor Shewchuk and Deputy Mayor Williams to attend the 2016 Mayor's Leadership Breakfast on September 15, 2016.

CARRIED UNANIMOUSLY

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Sustainability Plan

Administration is drafting the 1st draft of the Sustainability Plan.

10.2 Community Event

Administration provided information on the Movie in the Park cost and availability.

10.3 Trout Fishing Club

Carry forward to August Council Meeting.

10.4 AUMA Mayor's Caucus

Councillor Shewchuk updated Council on his attendance at the AUMA Mayor's Caucus.

10.5 Alberta Municipal Affairs MGA Consultation Session

Mayor Roznicki updated Council on his attendance at the Alberta Municipal Affairs MGA Consultation Session.

11. ADDITIONS

11.1 August Council Meeting Date Change

Motion 2015-176 MOVED BY Councillor Flesher to change the date for the August Regular Council Meeting from August 9, 2016 to August 15, 2016.

CARRIED UNANIMOUSLY

12. PUBLIC QUESTION AND ANSWER

Council was presented with no questions and comments.

UNADOPTED

Motion 2015-177 MOVED BY Deputy Mayor Williams to in-camera at 8:11 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

14.1 Land Matter
14.2 Legal Matter
14.3 Contract Matter

Motion 2015-178 MOVED BY Councillor Flesher to come out of in-camera at 8:25pm.

CARRIED UNANIMOUSLY

14. *ADJOUNMENT*

Motion 2015-179 MOVED BY Councillor Shewchuk that the Regular Council Meeting be adjourned at 8:25 PM.

CARRIED UNANIMOUSLY

_____
Mayor

_____
Administrator

UNADOPTED