VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
June 14, 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 Hall Jason Shewchuk
Administrator:	Emily House
Public Works Supervisor:	Randy Denby
Absent:	Councillor Bonnie Flesher

Seven members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the June 14, 2016 Regular Council meeting to order at 7:32p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-165 MOVED BY Deputy Mayor Williams that Village Council adopt the June 14, 2016 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

Motion 2015-166 MOVED BY Councillor Hall that Village Council adopt the May 10, 2016 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

5.1 T. Taylor, Resident, Re: Development on 719 Lakeside Drive

Mr. Taylor presented a design concept for a dome house that he would like to build on Lot 719. Council favoured the design concept.

5.2 A. Ledwon, Resident, Re: Spring Lake's 100th Anniversay

UNADOPTED

Mr. Ledwon presented the idea of creating a 100th Anniversary Event for Spring Lake. Council will carry this forward to the July Regular Council Meeting and will decide how many Village resources can be dedicated to this.

6. CORRESPONDENCE

6.1 Information Correspondence

- June 10, 2016, May 2016 Payments of Accounts
- May 12, 2016, Parkland County, Re: April 2016 Enforcement Services Activity Report
- April 28, 2016, Alberta Municipal Affairs, Re: Gas Tax Fund Project Approval
- May 2, 2016, Alberta Municipal Affairs, Re: MGA Consultation Sessions
- June 1, 2016, Alberta Municipal Affairs, Re: 2016 MSI Funding
- June 2, 2016, Alberta Municipal Affairs, Re: Municipal Safety Recognition Award
- June 3, 2016, Alberta Municipal Affairs, Re: 2016 Gas Tax Fund

6.2 Other Correspondence

(none)

Motion 2015-167 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

Report attached. Next meeting scheduled for September 7, 2016.

7.4 Art Advisory Committee – Councillor Bonnie Hall

Report attached.

7.5 Administration – Emily House

2016 Tax Notices were mailed on May 24, 2016 with a due date of June 30, 2016.

UNADOPTED

Administration attended the CRASC Financial Officers Meeting on May 25, 2016. Topics discussed were assessor contracts and their service provisions and additional charges above the core and permit charges.

Administration participated in the AUMA webinar on June 1, 2016 regarding the upcoming amendments to the MGA. One of the largest impacts to Village resources is the number of plans that will need to be created including intermunicipal development and framework plans.

7.6 Public Works – Randy Denby

Public Works have completed filling cracks in the Village roads and new signage is being installed. Summer students will be starting on June 27, 2016. Public Works is in the process of investigating and interviewing engineers and consolidating electrical meters at the Village shop.

8. NEW BUSINESS ITEMS

8.1 Trout Fishing Club

Council discussed the complaints that the Village have been receiving regarding the access to and parking on the East Meadow by members of the Trout Fishing Club. As the Club has a new executive Council has requested a meeting be scheduled with the Trout Fishing Club, Council and other stakeholders to meet and discuss a number of issues.

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Sustainability Plan

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

10.3 Community Event

Administration is still gathering quotes and availability for a movie in the park event. This will be presented to Council when Administration receives the information.

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with questions and comments regarding the access to the meadow by Trout Fishing Club members.

Motion 2015-168 MOVED BY Deputy Mayro to in-camera at 8:33 pm.

CARRIED UNANIMOUSLY

UNADOPTED

13. ***IN-CAMERA SESSIONS***

14.1 **Land Matter**
14.2 **Legal Matter**
14.3 **Tax Matter**
14.4 **Contract Matter**

Motion 2015-169 MOVED BY Councillor Shewchuk to come out of in-camera at 8:15pm.
CARRIED UNANIMOUSLY

Motion 2015-170 MOVED BY Councillor Shewchuk to not approve the request to reverse tax penalties incurred on Lot 10A, Block 1, Plan 9624116.
CARRIED UNANIMOUSLY

14. ***ADJOUNMENT***

Motion 2015-171 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:16PM.
CARRIED UNANIMOUSLY

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Mayor

_____
Administrator

UNADOPTED