Regular Council Meeting Agenda
February 12, 2013 at 7:30p.m.
Village of Spring Lake

1.   **Call to Order**

2.   **Adoption of Agenda**
  2.1   Regular Council Meeting Agenda – February 12, 2013

3.   **Adoption of Council Minutes**
  3.1   Regular Council Meeting Minutes – January 8, 2013

4.   **Immediate New Business Item**
  4.1   Swear In of Councillor

5.   **Presentations**
  (none)

6.   **Delegations**
  6.1   D. Fayant, Resident, Re: Winter Road Maintenance and Windrows

7.   **Correspondence**
  7.1   Information Correspondence
- January Payments of Accounts
- Parkland County, Re: December 2012 Enforcement Services Activity Report
- Alberta Tourism, Parks and Recreation, Re: 2016 Alberta Winter Games
- North Saskatchewan Watershed Alliance, Re: Vermillion River Watershed Management Plan

  7.2   Other Correspondences
  (none)

8.   *Reports*
  8.1   Assessment – Councillor MacDonald
  8.2   Yellowhead Regional Library – Deputy Mayor Roznicki
  8.3   Environmental Advisory Committee – Councillor Flesher
  8.4   Administration – Emily House

9.   *By-Laws and Policies*
  9.1   2013 Borrowing ByLaw
  Recommendation: Motion to pass bylaw.

10.   *New Business Items*
  10.1   West Parkland Gas Co-Op Ltd. – 40th Annual General Meeting
  Recommendation: Motion to approve attendance at meeting
  10.2   Capital Region Assessment Services Commission – Service Agreement
  Recommendation: Motion to approve and sign agreement
  10.3   Amend Motion from December 11, 2012 Council Meeting Minutes
  Recommendation: Motion to amend and initial change

11.   *Unfinished Business*
  11.1   Closed Road Allowance – South-East Section
  Recommendation: Carry forward to March 2013 Regular Council Meeting

11.2   Wastewater/Freshwater Survey
Recommendation: Carry forward to March 2013 Regular Council Meeting

12.   Additions
12.1   Edmonton Trout Fishing Club
12.2   Village of Spring Lake Credit Card Approval

13.   Public Question/Answer
- Maximum time allotment of 15 minutes

14.   In-Camera Sessions
(none)

15.   Adjournment