VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
May 9, 2017
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	Rainbow Williams
Councillors:	Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Public Works Supervisor:	Randy Denby
Absent:	Deputy Mayor Roznicki Councillor Flesher

Seven members of the public were present.

1. *CALL TO ORDER*

Mayor Williams called the May 9, 2017 Regular Council meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – May 9, 2017

Motion 2015-257 MOVED BY Councillor Shewchuk that Village Council adopt the May 9, 2017 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – April 11, 2017

Motion 2015-258 MOVED BY Councillor Hall that Village Council adopt the April 11, 2017 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4 PRESENTATIONS

(none)

5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- May 3, 2017, April 2017 Payments of Accounts
- April 25, 2017, Parkland County, Re: March 2017 Enforcement Services Activity Report
- April 10, 2017, Yellowhead Regional Library, Re: Executive Committee Highlights

6.2 Other Correspondence

(none)

Motion 2015-259 MOVED BY Councillor Shewchuk to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Deputy Mayor John Roznicki

No report

7.2 Yellowhead Regional Library – Councillor Bonnie Hall

An orientation is scheduled for May 24th and Councillor Hall will be in attendance.

7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

The EAC Meeating was held on March 28, 2017. EAC Report attached. Next meeting is scheduled for June 28, 2017. ACA will be removing the fence and signs for the aeration equipment. Loon platforms have been launched and looks like they are being used.

The isotope study is continuing this year. The pressure sensors can not be found but will try to find them with a fish finder.

May 13, 2017 is the rain barrel sale at Spruce Grove Rona.

7.4 Art Advisory Committee – Deputy Mayor John Roznicki

No report.

7.5 Administration – Emily House

Administration is currently working on the Spring Newsletter and will be working to get the 2017 Taxation Notices mailed by May 23, 2017.

7.6 Public Works – Randy Denby

Street sweeping is almost completed. Road cracks will be next on the agenda. Road bans still on and will be lifted when Parkland County lifts theirs.

Public Works will be working on rototilling the parks. Dismantling of shop will be begin when we have confirmation on the intersection upgrade. Also, interviews for summer students have begun.

8. NEW BUSINESS ITEMS

8.1 2017 Budget

Administration presented the 2017 Village of Spring Lake Annual Budget to Council for approval.

Motion 2015-260 MOVED BY Councillor Hall to the 2017 Village of Spring Lake Annual Budget.
CARRIED UNANIMOUSLY

8.2 Petroleum Tank Guidelines

Information was presented to Council regarding out-of-service petroleum tanks. The Alberta Fire Code does not give the PTMA leverage to remedy above ground tanks so therefore they can sit empty for years. Underground tanks need to be removed within a couple of years from the date they are out of service. There is no testing for contamination unless the tank is or has been installed underground. Contamination testing for above ground tanks is dealt with when there is a land deal on the site where the tanks are located.

8.3 Relocation of Spring Lake Ranch Mailboxes

Canada Post will be relocating the mailboxes from the Lakeside Drive entrance to Spring Lake Ranch to the west entrance to Spring Lake Drive within the next week or two.

9. BYLAWS AND POLICIES

9.1 Bylaw #356 – 2017 Tax Bylaw

Council was presented with Bylaw #356, the 2017 Tax Bylaw.

Motion 2015-261 MOVED BY Councillor Shewchuk that ByLaw #356 being a by-law to authorize the rates of taxation against assessable property within the Village of Spring Lake in the Province of Alberta for the 2017 Taxation Year be given a first reading.
CARRIED UNANIMOUSLY

Motion 2015-262 MOVED BY Councillor Hall that ByLaw #356 be given a second reading.
CARRIED UNANIMOUSLY

Motion 2015-263 MOVED BY Councillor Shewchuk that permission be given to do a third reading of ByLaw #356 at one sitting.
CARRIED UNANIMOUSLY

Motion 2015-264 MOVED BY Councillor Hall that ByLaw #356 be given a third and final reading, and that it be declared passed.
CARRIED UNANIMOUSLY

9.2 Bylaw #357 – 2017 Tax Penalty Bylaw

Council was presented with Bylaw #357, the 2017 Tax Penalty Bylaw.

Motion 2015-265 MOVED BY Councillor Hall that ByLaw #357 being a by-law to provide for penalties on unpaid taxes be given a first reading.
CARRIED UNANIMOUSLY

Motion 2015-266 MOVED BY Councillor Shewchuk that ByLaw #357 be given a second reading.
CARRIED UNANIMOUSLY

Motion 2015-267 MOVED BY Councillor Hall that permission be given to do a third reading of ByLaw #357 at one sitting.
CARRIED UNANIMOUSLY

Motion 2015-268 MOVED BY Councillor Shewchuk that ByLaw #357 be given a third and final reading, and that it be declared passed.
CARRIED UNANIMOUSLY

10. *UNFINISHED BUSINESS*

10.1 Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects

Council discussed the cost estimates that the Engineer prepared for these projects.

10.2 Garbage and Recycling Service

We have received one quote for services, however, we are still waiting for others. Administration will set up a meeting with the company that we did receive the quote for after taxes to go over what they has to offer Spring Lake.

10.3 Rental Agreement

Administration arranged for the Fire Inspector to visit the Village Office to give us an occupancy maximum. The recommendation is 30 people maximum, however, it may be more comfortable for between 25 – 28 people. Administration is updating the Rental Agreement with this information.

10.4 CAO Performance Review

Carry forward to June Council Meeting.

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with questions and comments regarding the out-of-service fuel tank, the purchase of the new truck, garbage/recycling service,

Motion 2015-269 MOVED BY Councillor Shewchuk to in-camera at 8:35 pm.
CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

13.1 Land Matter

13.2 Legal Matter

Motion 2015-270 MOVED BY Councillor Hall to come out of in-camera at 8:38 pm.
CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. *ADJOUNMENT*

Motion 2015-271 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 9:38 pm.
CARRIED UNANIMOUSLY

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Mayor

_____
Administrator