VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
August 15, 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

Six members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the August 15, 2016 Regular Council meeting to order at 7:30p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-180 MOVED BY Councillor Flesher that Village Council adopt the August 15, 2016 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

Motion 2015-181 MOVED BY Councillor Hall that Village Council adopt the July 12, 2016 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

4.1 C. Wingrave, Hills of Hope Historical Society, Re: Historical Sign

Ms. Wingrave gave a presentation to Council regarding erecting a historical sign marking the Cottage Lake School. They would like Council to consider the approval to erect the sign by the message board located by the mailboxes on Rge Rd. 20. The sign would be a maximum size of 8'x4' with a metal frame. There is no cost to the village for installation or maintenance. Installation of sign would be approximately April 2017.

MOVED BY Councillor Shewchuk to approve the placement of a sign designated to the Cottage Lake School on Rge Rd 20 and Twp Rd 524, subject to final placement and design.

CARRIED UNANIMOUSLY

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

- August 12, 2016, July 2016 Payments of Accounts
- July 12, 2016, Parkland County, Re: June 2016 Enforcement Services Activity Report

6.2 Other Correspondence

(none)

Motion 2015-182 MOVED BY Deputy Mayor Williams 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

No Report

7.3 Environmental Advisory Committee – Councillor Shewchuk

Next meeting scheduled for September 7, 2016.

7.4 Art Advisory Committee – Councillor Bonnie Hall

Mayor Roznicki attended the July 26, 2016. Report attached.

7.5 Administration – Emily House

We received payment from TD Canada Trust for tax payments. The courier company misplaced it.

7.6 Public Works – Randy Denby

The Village has hired an engineer to complete the intersection and arena projects. Surveying should take place very soon for these projects. Public Works will be cutting trees that can be handled by employees and a request for quotes will go out for ones that can not. Trail maintenance is continuing.

8. NEW BUSINESS ITEMS

8.1 Campground Federal and Provincial Business Tax

Councillor Hall presented Council with information that she received regarding the increase in business taxes for campgrounds.

Motion 2015-183 MOVED BY Councillor Hall to direct Administration to write a letter to the Minister of Finance and to Honorable Rona Ambrose regarding the impact on the municipality if an increase in business taxes to campgrounds was established.

CARRIED UNANIMOUSLY

8.2 Engineering Services

Administraton and Public Works presented information to Council regarding MPE Engineering.

Motion 2015-183 MOVED BY Councillor Shewchuk approve the hiring of M.P.E. Engineering Ltd. for the Bauer/Lakeside Intersection Improvement and Outdoor Arena Project.

CARRIED UNANIMOUSLY

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Sustainability Plan

Administration presented Council with the 1st draft of the updated sustainability plan for review. Carry Forward to September Council Meeting.

10.2 Community Event

Administration is to confirm time and cost of event.

10.3 Trout Fishing Club

Carry forward to September Council Meeting.

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with no questions and comments.

Motion 2015-184 MOVED BY Councillor Shewchuk to in-camera at 8:08 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

14.1 Land Matter
14.2 Legal Matter
14.3 Development Matter

Deputy Mayor Williams excused himself at 8:08pm and vacated the building.
Deputy Mayor Williams returned to the meeting at 8:32pm

Motion 2015-185 MOVED BY Deputy Mayor Williams to come out of in-camera at 8:32pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. *ADJOUNMENT*

Motion 2015-186 MOVED BY Councillor Flesher that the Regular Council Meeting be adjourned at 8:33 PM.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator