Regular Council Meeting Agenda
October 11, 2016 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – October 11, 2016

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – September 13, 2016

4. **Presentations**

(none)

5. **Delegations**

5.1 A & R Espenant-Rogers & E. Stoykov, Re: Further Development of Lakeside Dr. Lane

6. **Correspondence**

6.1 Information Correspondence

- September 2016 Payments of Accounts
- Parkland County, Re: August 2016 Enforcement Services Activity Report
- Yellowhead Regional Library, Re Board Executive Committee Highlights.

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Mayor Roznicki
7.2 Yellowhead Regional Library – Councillor Flesher
7.3 Environmental Advisory Committee – Councillor Shewchuk
7.4 Art Advisory Committee – Councillor Hall
7.5 Administration – Emily House
7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 Authorization for Councillor Absence
Recommendation: Motion from Council

8.2 November Council Meeting Change
Recommendation: Motion from Council

8.3 Parkland Art Club Meeting Day Change Request
Recommendation: Discussion and Motion from Council

8.4 Bauer/Lakeside Intersection and Arena Project Design Approval
Recommendation: Discussion and Motion from Council

9. ***By-Laws and Policies***

(none)

10. ***Unfinished Business***

10.1 Sustainability Plan
Recommendation: Update to Council

UNADOPTED

10.3 Trout Fishing Club
Recommendation: Carry forward to September Council Meeting

11. Additions
(none)

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

13. In-Camera Sessions
13.1 Land Matter
13.2 Legal Matter

14. Adjournment

UNADOPTED