Regular Council Meeting Agenda
July 9, 2013 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – July 9, 2013

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – June 11, 2013

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- June Payments of Accounts
- Parkland County, Re: May 2013 Enforcement Services Activity Report

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Councillor MacDonald

7.2 Yellowhead Regional Library – Deputy Mayor Roznicki

7.3 Environmental Advisory Committee – Councillor Flesher

7.4 Administration – Emily House

8. ***New Business Items***

8.1 Public Interest Disclosure Act

Recommendation: Discussion and direction from Council

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

(none)

10. ***Unfinished Business***

10.1 Wastewater/Freshwater Survey

Recommendation: Update and carry forward to August 2013 Regular Council Meeting

10.2 Public Dock

Recommendation: Carry forward to August 2013 Regular Council Meeting

10.3 Wellness Alberta Statement of Support

Recommendation: Update to Council

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