Regular Council Meeting Agenda
August 11, 2015 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – August 11, 2015

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – July 14, 2015

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- July 2015 Payments of Accounts
- Parkland County, Re: June 2015 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: 2015 MSI Funding

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 – Deputy Mayor Williams
7.4 Administration – Emily House
7.5 Public Works – Randy Denby

8. ***New Business Items***

8.1 Sustainability Plan
Recommendation: Discussion

8.2 Art Advisory Committee
Recommendation: Discussion

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

(none)

10. ***Unfinished Business***

(none)

11. ***Additions***

(none)

UNADOPTED

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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