VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
AUGUST 9, 2022
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Adam MacCormack
Councillors:	Kasey Quinn Chris Zaplotinsky
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby
Absent:	Melanie Sera, Councillor

There were five members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the August 9, 2022 Regular Council Meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – August 9, 2022

Motion 2022-120 MOVED BY Councillor Quin that Village Council adopt the August 9, 2022 Regular Council Meeting Agenda as presented.

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – July 12, 2022

Motion 2022-121 MOVED BY Deputy Mayor MacCormack that Village Council adopt the July 12, 2022 Regular Council Meeting Minutes with the following amendments:

Amend Motion Numbers from 2022-114 to 2022-119.

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

None

6. *CORRESPONDENCE*

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation June 2022
  - Bank Statement – Servus Credit Union – June 2022
  - Payment of Accounts – July 2022
  - Revenue and Expense Summary – as of July 31, 2022
- July 11, 2022, Parkland County, Re: June 2022 Enforcement Services Activity Report
- July 2022 Traffic Speed Sign Statistics
- July 19, 2022, Yellowhead Regional Library, Re: 2021 Annual Report and Strategic Plan

6.2 Other Correspondence

None

Motion 2022-122 MOVED BY Councillor Zaplotinsky to accept and file the above correspondence for information purposes

CARRIED

7. *REPORTS*

7.1 Assessment – Councillor Quinn

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Deputy Mayor MacCormack

7.4 Website Advisory Committee – Councillor Zaplotinsky

7.5 Event Planning Committee – Councillor Sera

7.6 Administration/Public Works – Emily House/Randy Denby

Motion 2022-123 MOVED BY Councillor Quinn that the reports, as verbally presented, be accepted as information.

CARRIED

8. *NEW BUSINESS ITEMS*

8.1 Internal Health and Safety Audit

Motion 2022-124 MOVED BY Councillor Zaplotinsky to accept the internal health and safety audit as information and to direct Administration to seek proposals to update the Village's current Health and Safety Program for the 2023 Budget.

CARRIED

8.2 MDP Amendment Public Hearing Date

Motion 2022-125 MOVED BY Deputy Mayor MacCormack to schedule the Public Hearing for the Municipal Development Plan Amendment for September 22, 2022 at 7:00pm.

CARRIED

9. BYLAWS AND POLICIES

9.1 Fees and Charges Bylaw No. 370

Motion 2022-126 MOVED BY Councillor Zaplotinsky to give third and final reading to amend Schedule A of Bylaw No. 370 being a bylaw for the purpose of establishing miscellaneous rates or fees to be charged for various goods and services provided by the Village of Spring Lake.

CARRIED

10. UNFINISHED BUSINESS

10.1 Safety Codes Services

Motion 2022-127 MOVED BY Councillor Quinn to table Agenda Item 10.1 Safety Codes Services to the September 2022 Regular Council Meeting.

CARRIED

10.2 Social Media Platforms

Motion 2022-128 MOVED BY Councillor Zaplotinsky to table Agenda Item 10.2 Social Media Platforms to the September 2022 Regular Council Meeting.

CARRIED

10.3 Beaver Management Plan

Motion 2022-129 MOVED BY Deputy Mayor MacCormack to continue with monitoring and cleaning out the culverts when necessary and to direct Administration to seek quotes and options on the control of Beavers for the 2023 Budget.

CARRIED

11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

There were questions and comments from the public regarding the Himalayan Balsam concerns, naturalization of areas, and the possible purchase of mesh to offer to residents as a way to control beavers which could be discussed by the EAC.

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13. *CLOSED SESSION*

Motion 2022-130 MOVED BY Deputy Mayor MacCormack that Council close the meeting to the public for Agenda Item No. 13.1 Land – Easement/Access as per FOIP Section 24 and Agenda Item No. 13.2 Access Agreement as per FOIP Section 24 at 8:26pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor MacCormack, Councillor Quinn, Councillor Zaplotinsky, Emily House, Randy Denby and Janet Zaplotinsky.

13.1 Land – Easement/Access
FOIP Section 24

13.2 Land – Access Agreement
FOIP Section 17

Motion 2022-131 MOVED BY Councillor Quinn that Council open the meeting to the public at 8:54pm.

CARRIED

No motions arose from the Closed Session.

14. *ADJOURNMENT*

Motion 2022-~~119~~ 132 MOVED BY Councillor Quinn that the August 9, 2022 Regular Council Meeting be adjourned at 8:55pm.

CARRIED

Jason Shewchuk
Mayor

Emily House
Administrator