Regular Council Meeting Agenda
June 13, 2017 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – June 13, 2017

Recommendation: Motion to adopt

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – May 9, 2017

Recommendation: Motion to approve

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- May 2017 Payments of Accounts
- Parkland County, Re: April 2017 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: MSI Funding
- Alberta Municipal Affairs. Re: 2017 Funding Allocations

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

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

8. ***New Business Items***

8.1 2017 Municipal Election Advance Polling

Recommendation: Motion to approve

8.2 MSI Amending Agreement

Recommendation: Motion to approve

8.3 Safety Codes Services Agreement

Recommendation: Motion to approve

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

(none)

UNADOPTED

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10. Unfinished Business

10.1 Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects
Recommendation: Update

10.2 Garbage and Recycling Service
Recommendation: Update and carry forward

10.3 Rental Agreement
Recommendation: Update and carry forward

10.4 CAO Performance Review Policy
Recommendation: Update and carry forward

11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Land Matter (FOIP Section 24 and 27)

13.2 Legal Matter (FOIP Section 27)

14. Adjournment

UNADOPTED