
**Village of Spring Lake
Regular Council Meeting Agenda
January 12, 2021 at 7:30p.m.
Held via Teleconference and Video Conference**

*This meeting will be attended via teleconference and video conference by Members of Council and staff.
To participate please join the following Zoom Meeting:*

Village of Spring Lake Regular Council Meeting – January 21, 2021
Time: Jan 12, 2021 07:30 PM Edmonton

Join Zoom Meeting
<https://zoom.us/j/94946705069?pwd=STRFKzVucVJEQlBQUlhZDjWSGFrUT09>

Meeting ID: 949 4670 5069
Passcode: 823752

Dial by your location
+1 587 328 1099 Canada
Meeting ID: 949 4670 5069
Passcode: 823752

Find your local number: <https://zoom.us/u/aeFmJpNmBr>

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 **Regular Council Meeting Agenda – January 12, 2021**
Recommendation: Motion to adopt
3. **Adoption of Council Minutes**
 - 3.1 **Regular Council Meeting Minutes – December 8, 2020**
Recommendation: Motion to approve
 - 3.2 **Special Council Meeting Minutes – December 11, 2020**
Recommendation: Motion to approve
 - 3.3 **Special Council Meeting Minutes – December 21, 2020**
Recommendation: Motion to approve
4. **Presentations**
(none)
5. **Delegations**
 - 5.1 **J. Heron, Resident, Re: Tax Penalties**
6. **Correspondence**
 - 6.1 **Information Correspondence**
 - Financial Statements
 - Parkland County, Re: November 2020 Enforcement Services Activity Report
 - Traffic Speed Sign Statistics – December 2020
 - Kinsmen Christmas Hampers, Re: Appreciation
 - City of Cold Lake, Re: Government of Canada's COVID-19 Alert Mobile Application
 - 6.2 **Other Correspondences**
(none)

Recommendation: Motion to accept as information

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7. Reports

- 7.1 Assessment – Councillor Roznicki
- 7.2 Yellowhead Regional Library – Mayor Shewchuk
- 7.3 Environmental Advisory Committee – Councillor Hall
- 7.4 Art Advisory Committee – Deputy Mayor Sera
- 7.5 Website Advisory Committee – Councillor MacCormack
- 7.6 Event Planning Committee – Deputy Mayor Sera
- 7.7 Administration/Public Works – Emily House and Randy Denby

Recommendation: Motion to accept as information

8. New Business Items

- 8.1 Tax Penalty Reversal Request – Lot 6, Block 4, Plan 0826964
Recommendation: Discussion and direction from Council
- 8.2 Appointment of Returning Officer and Substitute Returning Officer
Recommendation: Motion to approve
- 8.3 Land Use Bylaw Amendment Meeting
Recommendation: Discussion and direction from Council
- 8.4 Request for Decision – Village Office Upgrade
Recommendation: Discussion and direction from Council

9. By-Laws and Policies

- 9.1 Bylaw No. 389 – 2021 Borrowing Bylaw
Recommendation: Motion to approve

10. Unfinished Business
(none)

11. Additions
(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. Closed Sessions

- 13.1 Legal – Land Lease - FOIP Section 24 and 27
- 13.2 Legal/Development – Retaining Wall – FOIP Section 24
- 13.4 Human Resources – Contract - FOIP Section 24

14. Adjournment