# Regular Council Meeting Agenda
# June 11, 2013 at 7:30p.m.
# Village of Spring Lake

***1.*** **Call to Order**

***2.*** **Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – June 11, 2013**

***3.*** **Adoption of Council Minutes**

**3.1 Regular Council Meeting Minutes – May 14, 2013**

***4.*** **Presentations**

(none)

***5.*** **Delegations**

**5.1 Mertz, MacMurchy and Heintz Family, Residents, Re: Riding Arena**

***6.*** **Correspondence**

**6.1 Information Correspondence**

- May Payments of Accounts
- Parkland County, Re: April 2013 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: 2013 Basic Municipal Transportation/Federal Gas Tax Grant Allocations

**6.2 Other Correspondences**

- E. Brotherston, Resident, Re: Public Dock at Spring Lake Ranch

*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 Jubilee Reciprocal Insurance Exchange Subscribers Agreement**
*Recommendation: Motion to approve and sign*

**8.2 Genesis Reciprocal Insurance Exchange Subscribers Agreement**
*Recommendation: Motion to approve and sign*

**8.3 Wellness Alberta Statement of Support**
*Recommendation: Motion to support*

**8.4 Spring Lake Website Forum**
*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 July 2013 Regular Council Meeting*

**10.2 Public Dock**
*Recommendation: Carry forward to July 2013 Regular Council Meeting*

# Regular Council Meeting Agenda
# June 11, 2013 at 7:30p.m.
# Village of Spring Lake

***11. Additions***

11.1 Riding Arena

***12. Public Question/Answer***

- Maximum time allotment of 15 minutes

***13. In-Camera Sessions***

13.1 Land Matter
13.2 Legal Matter
13.4 HR Matter

***14. Adjournment***