Regular Council Meeting Agenda
August 15, 2016 at 7:30p.m.
Village of Spring Lake

UNADOPTED

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – August 15, 2016

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – July 12, 2016

4. **Presentations**

4.1 C. Wingrave, Hills of Hope Historical Society, Re: Historical Sign

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- July 2016 Payments of Accounts
- Parkland County, Re: June 2016 Enforcement Services Activity Report

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 – Councillor Shewchuk
7.4 Art Advisory Committee – Councillor Hall
7.5 Administration – Emily House
7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 Campground Federal and Provincial Business Taxes
Recommendation: Discussion and direction from Council

8.2 Engineering Services
Recommendation: Discussion and motion from Council

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

(none)

10. ***Unfinished Business***

10.1 Sustainability Plan
Recommendation: Update to Council

10.2 Community Event
Recommendation: Update to Council

10.3 Trout Fishing Club
Recommendation: Carry forward to September Council Meeting

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11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Land Matter

13.2 Legal Matter

13.3 Development Matter

14. Adjournment

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