Regular Council Meeting Agenda
March 12, 2013 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – March 12, 2013

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – February 12, 2013

4. **Presentations**

(none)

5. **Delegations**

5.1 Spring Lake Ranch, Re: Public Dock

Recommendation: Discussion and direction from Council

6. **Correspondence**

7.1 Information Correspondence

- February Payments of Accounts
- Parkland County, Re: January 2013 Enforcement Services Activity Report
- Community Planning Association of Alberta, Re: Alberta Planning Exchange Newsletter

7.2 Other Correspondences

(none)

7. ***Reports***

8.1 Assessment – Councillor MacDonald

8.2 Yellowhead Regional Library – Deputy Mayor Roznicki

8.3 Environmental Advisory Committee – Councillor Flesher

8.4 Administration – Emily House

8. ***By-Laws and Policies***

(none)

9. ***New Business Items***

10.2 Capital Region Assessment Services Commission – ARB Members

Recommendation: Motion to name ARB members

10. ***Unfinished Business***

11.1 Closed Road Allowance – South-East Section

Recommendation: Motion to sell and set price

11.2 Wastewater/Freshwater Survey

Recommendation: Carry forward to April 2013 Regular Council Meeting

11. ***Additions***

(none)

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

- Maximum time allotment of 15 minutes

UNADOPTED

13. ***<u>In-Camera Sessions</u>***
(none)

14. ***<u>Adjournment</u>***

UNADOPTED