Regular Council Meeting Agenda
January 9, 2018 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – January 9, 2018

Recommendation: Motion to adopt

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – December 12, 2017

Recommendation: Motion to approve

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- December 2017 Payments of Accounts
- Parkland County, Re: November 2017 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: Board Executive Committee Highlights

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

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

8. ***New Business Items***

(none)

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

9.1 Policy #2018-01 - Community Sustainability Residential Development Tax Incentive Program

Recommendation: Motion to pass

9.2 Bylaw #358 – 2018 Borrowing Bylaw

Recommendation: Motion to pass

10. ***Unfinished Business***

10.1 Community Building Program

Recommendation: Carry forward to March 2018 Council Meeting

UNADOPTED

10.2 Health and Safety Program – SECOR
Recommendation: Carry forward to September 2018 Council Meeting

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