VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
March 14, 2017
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	Rainbow Williams
Deputy Mayor:	John Roznicki
Councillors:	Bonnie Hall Bonnie Flesher Jason Shewchuk
Administrator:	Emily House
Public Works Supervisor:	Randy Denby
Engineer:	Drew Fellers, MPE Engineering

Seven members of the public were present.

1. *CALL TO ORDER*

Mayor Williams called the March 14, 2017 Regular Council meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – March 14, 2017

Motion 2015-237 MOVED BY Councillor Flesher that Village Council adopt the March 14, 2017 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – February 21, 2017

Motion 2015-238 MOVED BY Councillor Shewchuk that Village Council adopt the February 21, 2017 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4 PRESENTATIONS

D. Fellers, MPE Engineering, Re: Bauer/Lakeside Drive and Outdoor Arena Projects

Mr. Fellers provided an update on the Bauer/Lakeside Drive and Outdoor Arena Projects. He indicated that there were no issues with utilities for the intersection project. Drainage was a challenge especially with the outdoor arena but it has been solved. Councillor Shewchuk suggested that drainage for the whole are be looked at. A Class B cost analysis will be provided at the April Council Meeting with the Tender for the projects being open for 14 days.

5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- March 9, 2017, February 2017 Payments of Accounts
- February 23, 2017, Parkland County, Re: January 2017 Enforcement Services Activity Report
- February 24, 2017, Yellowhead Regional Library, Re: Executive Committee Highlights
- March 9, 2017, Yellowhead Regional Library, Re: Get on Board

6.2 Other Correspondence

(none)

Motion 2015-239 MOVED BY Deputy Mayor Roznicki to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Deputy Mayor John Roznicki

No report

7.2 Yellowhead Regional Library – Councillor Bonnie Hall

Reports in Correspondence Section of the Agenda.

7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

The EAC Meeting has been rescheduled for March 28, 2017.

Councillor Shewchuk gave an update regarding the Tri Municipal Rain Barrel Program. The rain barrels will be sold on May 14, 2017 at the Spruce Gove Rona at a cost of $54.99. Cost of advertising would be around $700 and consists of full page ad in the Reporter and the Examiner. It was noted that it

has been five years since last the rain barrel program was offered in Spring Lake. Participation costs will be brought to Council at the April 2017 Council Meeting.

7.4 Art Advisory Committee – Deputy Mayor John Roznicki

No report.

7.5 Administration – Emily House

Assessment Notices for 2017 were mailed on March 8, 2017 with the Assessment Appeal Deadline scheduled for May 8, 2017.

2016 Year End has been submitted to the Village's Auditor. They will be attending the April 11, 2017 Council Meeting to present the 2016 Audited Financial Statements.

We have been working with Techweavers to refresh our website. They offered a different layout but we were not quite happy with it so they are working on another one. We have also been in contact with two other companies that do website design and are waiting for quotes and layout options. We have been working on updating the website with bylaws, etc. and will continue to do so between projects that have legislated timelines.

The Alberta Provincial Budget is set to be released on March 16, 2017 at which time we will have a better understanding of grant funding that will be available along with the expected school requisition required to be collected by the Village for the Provincial Government.

7.6 Public Works – Randy Denby

There was a major break down on the plow truck which is estimated to be a $700 repair and was due to metal fatigue.

8. NEW BUSINESS ITEMS

8.1 West Parkland Gas Co-Op AGM

Council was presented with an invitation from West Parkland Gas Co-Op to attend their AGM on Wednesday, April 19, 2017.

Motion 2015-240 MOVED BY Deputy Mayor Roznicki to approved the attendance of Councillor Shewchuk and Councillor Flesher to the West Parkland Gas Go-Op AGM on April 19, 2017.

CARRIED UNANIMOUSLY

8.2 Movie in the Park

The Village of Spring Lake has booked an outdoor screen to hold a Movie in the Park night on Friday, June 23, 2017. Complimentary pop, chips and popcorn will be served. This event will be advertised on the website, Facebook, bulletin boards, announcement boards and in the Spring Newsletter.

8.3 Preliminary Budget Release

Council discussed the potential of releasing the Village of Spring Lake 2017 Preliminary Budget.

Motion 2015-241 MOVED BY Councillor Flesher to approved the release of the approved 2017 Municipal Budget in May and which adheres to the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

8.4 Socio-Economic Impact Study of Potential Coal Closures – Parkland County

Parkland County is conducting a study into the socio-economic impacts of the potential coal closures in the area and have asked for the Village of Spring Lake's input. Council discussed this and will submit their input to the Administrator to relay to Parkland County.

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Train Whistle Cessation Bylaw

Council discussed the Parkland County Train Whistle Cessation Bylaw further and have decided that no further action from the Village of Spring Lake is necessary.

Motion 2015-242 MOVED BY Councillor Shewchuk that Village Council has decided that no further action will be taken regarding Parkland County's Train Whistle Cessation Bylaw and for this item not to be carried forward on future agendas.

CARRIED UNANIMOUSLY

10.2 CAO Salary

Council discussed the matter of the CAO Salary and have decided that no further action from the Village of Spring Lake is necessary as the salary falls within industry standards.

Motion 2015-243 MOVED BY Deputy Mayor Roznicki that Village Council has decided that no further action will be taken the CAO Salary and for this item not to be carried forward on future agendas.

CARRIED UNANIMOUSLY

10.3 Garbage and Recycling Services

Administration updated Council that all information that was requested by GFL has been submitted and is waiting for a reply regarding a catch-up invoice. Administration is waiting for another quote to be submitted for garbage and recycling services and it will be presented to Council once all quotes are received for further discussion.

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with questions and comments regarding the repairs on Spring Lake Drive and garbage services.

Motion 2015-244 MOVED BY Councillor Shewchuk to in-camera at 9:10 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

13.1 Land Matter

13.2 Legal Matter

Motion 2015-245 MOVED BY Councillor Flesher to come out of in-camera at 9:13pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. *ADJOUNMENT*

Motion 2015-246 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:13pm.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator