Regular Council Meeting Agenda
January 12, 2016 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – January 12, 2016

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – December 8, 2015

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- December 2015 Payments of Accounts
- Parkland County, Re: November 2015 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***

(none)

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

9.1 2016 Borrowing Bylaw

Recommendation: Motion from Council

10. ***Unfinished Business***

10.1 Sustainability Plan

Recommendation: Discussion and direction from Council

11. ***Additions***

(none)

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

- Maximum time allotment of 15 minutes

UNADOPTED

13. In-Camera Sessions

13.1 Land Matter

13.2 Legal Matter

14. Adjournment

UNADOPTED