VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
FEBRUARY 18, 2021
SPECIAL COUNCIL MEETING
HELD VIA TELECONFERENCE/VIDEO CONFERENCE
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Bonnie Hall Adam MacCormack John Roznicki
Chief Administrative Officer:	Emily House
Subdivision Authority:	Jane Dauphinee, Municipal Planning Services

There were no members of the public who attended via teleconference/video conference.

1. CALL TO ORDER

Mayor Shewchuk called the February 18, 2021 Special Council meeting to order at 6:33pm.

2. ADOPTION OF AGENDA

2.1 Special Council Meeting Agenda – February 18, 2021

Motion 2021-030 MOVED BY Councillor Roznicki that Village Council adopt the February 18, 2021 Special Council Meeting Agenda as presented.

CARRIED

3. CLOSED SESSION

Motion 2021-031 MOVED BY Councillor MacCormack close the meeting to the public for Agenda Item No. 3.1 Draft Land Use Bylaw and Municipal Development Plan as per FOIP Section 22 at 6:34pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor Sera, Councillor Hall, Councillor MacCormack, Councillor Roznicki, Emily House, and Jane Dauphinee.

3.1 Draft Land Use Bylaw and Municipal Development Plan

Motion 2021-032 MOVED BY Councillor Hall that that Council open the meeting to the public at 8:30pm.

CARRIED

4. *ADJOURNMENT*

Motion 2021-033 MOVED BY Deputy Mayor Sera that the February 18, 2021 Special Council Meeting be adjourned at 8:31pm.

CARRIED

Jason Sheff
Mayor

Emily Howe
Administrator