

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
September 13, 2016
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.**

PRESENT

Mayor:	John Roznicki
Deputy Mayor:	Rainbow Williams
Councillors:	Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby
Absent:	Councillor Bonnie Flesher

Two members of the public were present.

1. CALL TO ORDER

Mayor Roznicki called the September 13, 2016 Regular Council meeting to order at 7:30p.m.

2. ADOPTION OF AGENDA

Motion 2015-180 MOVED BY Deputy Mayor Williams that Village Council adopt the September 13, 2016 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF COUNCIL MINUTES

Motion 2015-181 MOVED BY Councillor Hall that Village Council adopt the August 15, 2016 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

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- September 17, 2016, August 2016 Payments of Accounts
- August 16, 2016, Parkland County, Re: July 2016 Enforcement Services Activity Report
- August 22, 2016, North Saskatchewan Watershed Alliance, Re: Update on Planning Activities
- August 2016, School of Heart, Re: Note of Appreciation

6.2 Other Correspondence

(none)

Motion 2015-182 MOVED BY Councillor Shewchuk to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Mayor John Roznicki

No Report

7.2 Yellowhead Regional Library – Councillor Bonnie Flesher

No Report

7.3 Environmental Advisory Committee – Councillor Shewchuk

The EAC Meeting was held on September 7, 2016. Report attached. The next EAC Meeting is scheduled for January 9, 2017.

7.4 Art Advisory Committee – Councillor Bonnie Hall

The next AAC Meeting is scheduled for September 27, 2016.

7.5 Administration – Emily House

We have booked bins for the Large Item Drop Off event for Saturday, October 15, 2016.

We received notice that the Village will be receiving \$12,628.14 which is our share of surplus assets from the Alberta Local Authorities Reciprocal Insurance Exchange where we obtained liability insurance during some point between 1990 and 2002.

7.6 Public Works – Randy Denby

Public Works is currently cutting brush and landscaping to make mowing easier next year. Preliminary plans for the intersection have been received and presented to Council. The tender for this project will be received this fall with construction starting next spring.

Tree movers have been secured to have trees moved and relocated that were around the old shop.

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8. NEW BUSINESS ITEMS

8.1 Community Sustainability Residential Development Tax Incentive Program Review

Council was presented with a copy of the Community Sustainability Residential Development Tax Incentive Program Policy which was originally passed by Council in May 13, 2014. This policy is being reviewed upon a request.

Council discussed revising the policy to extend the tax exemption from four to five years. Council decided that the policy is sufficient as is.

9. BYLAWS AND POLICIES

(none)

10. UNFINISHED BUSINESS

10.1 Sustainability Plan

Carry Forward to October Council Meeting.

10.2 Community Event

Movie in the park will be held in May/June 2016.

Mayor Roznicki left the meeting at 8:03 pm. Deputy Mayor Williams chaired the remainder of the meeting.

10.3 Trout Fishing Club

Carry forward to October Council Meeting.

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with questions regarding the Bauer/Lakeside Drive intersection reconstruction and the Community Sustainability Plan.

Motion 2015-184 MOVED BY Councillor Shewchuk to in-camera at 8:09 pm.

CARRIED UNANIMOUSLY

13. IN-CAMERA SESSIONS

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14.1 Land Matter

14.2 Legal Matter

Motion 2015-185 MOVED BY Councillor Hall to come out of in-camera at 8:12pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. ADJOURNMENT

Motion 2015-186 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:12 PM.

CARRIED UNANIMOUSLY

Mayor

Administrator