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

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – July 12, 2016

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – June 14, 2016

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- June 2016 Payments of Accounts
- Parkland County, Re: May 2016 Enforcement Services Activity Report
- Erin Babcock, MLA, Re: Municipal Safety Recognition Award

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***

8.1 Mayor's Leadership Prayer Breakfast

Recommendation: Discussion and direction from Council

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

(none)

10. ***Unfinished Business***

10.1 Sustainability Plan

Recommendation: Update to Council

10.2 Community Event

Recommendation: Discussion and direction from Council

10.3 Trout Fishing Club

Recommendation: Carry forward to August Council Meeting

UNADOPTED

10.4 AUMA Mayor's Caucus
Recommendation: Report and discussion from Council

10.5 Alberta Municipal Affairs MGA Consultation Session
Recommendation: Report and discussion from Council

11. Additions
(none)

12. Public Question/Answer
- Maximum time allotment of 15 minutes

13. In-Camera Sessions
13.1 Land Matter
13.2 Legal Matter
13.3 Contract Matter

14. Adjournment

UNADOPTED