Regular Council Meeting Agenda
January 8, 2013 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – January 8, 2013

3. **Adoption of Council Minutes**

3.1 Special Council Meeting Minutes – December 11, 2012

3.2 Regular Council Meeting Minutes – December 11, 2012

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- December Payments of Accounts
- Parkland County, Re: November 2012 Enforcement Services Activity Report
- North Saskatchewan Watershed Alliance, Re: Update
- City of St. Albert, Re: Sturgeon River Watershed Study

6.2 Other Correspondences

- S. Sosnick, Re: Winter Road Maintenance - Windrows

7. ***Reports***

7.1 Assessment – Councillor MacDonald

7.2 Yellowhead Regional Library – Deputy Mayor Roznicki

7.3 Environmental Advisory Committee – Councillor Flesher

7.4 Administration – Emily House

8. ***By-Laws and Policies***

(none)

9. ***New Business Items***

9.1 2008/2009 Municipal Sponsorship Program – Amending Grant Agreement

Recommendation: Motion to approve and sign agreement

9.2 AUMA Mayors' Caucuses

Recommendation: Motion to approve attendance at meeting

9.3 Request for Street Light

Recommendation: Motion to approve

10. ***Unfinished Business***

10.1 Closed Road Allowance – South-East Section

Recommendation: Carry forward to February 2013 Regular Council Meeting

10.2 Wastewater/Freshwater Survey

Recommendation: Carry forward to February 2013 Regular Council Meeting

11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

(none)

14. Adjournment