
**Regular Council Meeting Agenda
December 11, 2018 at 7:30p.m.
Village of Spring Lake**

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – December 11, 2018

Recommendation: Motion to adopt

3. Adoption of Council Minutes

3.1 Regular Council Meeting Minutes – November 13, 2018

Recommendation: Motion to approve

3.2 Special Council Meeting Minutes (Budget 2019) – November 20, 2018

Recommendation: Motion to approve

4. Presentations

(none)

5. Delegations

(none)

6. Correspondence

6.1 Information Correspondence

- November 2018 Payments of Accounts
- Parkland County, Re: October 2018 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: City Charters Fiscal Framework Act
- Alberta Municipal Affairs, Re: Municipal Accountability Program (MAP) Review
- Yellowhead Regional Library, Re: Recognition

6.2 Other Correspondences

- (none)

Recommendation: Motion to accept

7. Reports

7.1 Assessment – Councillor Roznicki

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Deputy Mayor MacCormack

7.4 Art Advisory Committee – Councillor Sera

7.5 Website Advisory Committee – Mayor Shewchuk

7.6 Event Planning Committee – Councillor Sera

7.7 Administration – Emily House

7.8 Public Works – Randy Denby

8. New Business Items

8.1 2019 Preliminary Municipal Budget

Recommendation: Motion from Council to adopt

8.2 2019 Muniware Software Support and License Agreements

Recommendation: Motion from Council to approve signing

8.3 Municipal Office Resolution

Recommendation: Motion from Council

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8.4 Christmas Office/Public Works Closure

Recommendation: Motion from Council

8.5 January 2019 Council Meeting Change

Recommendation: Motion from Council

9. By-Laws and Policies

9.1 Policy No. 2010-01 – Travel, Subsistence and Honorariums

Recommendation: Discussion, motion to direct Administration and to carry forward

10. Unfinished Business

10.1 Outdoor Arena Update

Recommendation: Update, discussion and motion to accept as information and to carry forward

10.2 Request for Streetlight – Lakeside Lane

Recommendation: Discussion and direction from Council (motion)

10.3 Internet Update

Recommendation: Update, discussion and motion to accept as information and to carry forward

10.4 Land Use Bylaw Amendment Application - Rezoning

Recommendation: Update, discussion and motion to accept as information and to carry forward

11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Legal – Land Lease - FOIP Section 24 and 27

14. Adjournment