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

PRESENT

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

One member of the public were present.

1. *CALL TO ORDER*

Mayor Williams called the December 13, 2016 Regular Council meeting to order at 7:31 p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-207 MOVED BY Councillor Shewchuk that Village Council adopt the December 13, 2016 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Organization Meeting Minutes – October 11, 2016

Motion 2015-208 MOVED BY Councillor Hall that Village Council adopt the October 11, 2016 Organizational Meeting Minutes as presented.

CARRIED UNANIMOUSLY

3.2 Regular Council Meeting Minutes – November 15, 2016

Motion 2015-209 MOVED BY Councillor Shewchuk that Village Council adopt the December 13, 2016 Regular Council Meeting Minutes with following changes:

11.1 MOVED BY Councillor Shewchuk to approve the closure of the Village Office and Public Works Department from December 22, 2016 to January 2, 2017 with both departments being on-call during this period.

UNADOPTED

To

11.1 MOVED BY Councillor Shewchuk to approve the closure of the Village Office and Public Works Department from December 23, 2016 to January 3, 2017 with both departments being on-call during this period.

CARRIED UNANIMOUSLY

4 PRESENTATIONS

(none)

5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- December 6, 2016, November 2016 Payments of Accounts
- November 16, 2016, Parkland County, Re: October 2016 Enforcement Services Activity Report
- November 2016, Yellowhead Regional Library, Re: YRL Board News
- December 2016, Yellowhead Regional Library, Re: YRL Executive Committee Highlights

6.2 Other Correspondence

(none)

Motion 2015-210 MOVED BY Deputy Mayor Roznicki to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Deputy Mayor John Roznicki

No report

7.2 Yellowhead Regional Library – Councillor Bonnie Hall

Annual orientation meeting is scheduled for January. Deputy Mayor Roznicki will be attending as Councillor Hall will not be available.

UNADOPTED

7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

The next EAC Meeting is scheduled for January 9, 2017. Nov 20th two pressure transducers were launched in lake for the purpose to gather information of what happens to lake levels during the winter.

7.4 Art Advisory Committee – Deputy Mayor John Roznicki

The ACA will not be spending the funds set aside in the 2016 budget this year but would like to request the same amount for 2017. Events are being planned and will discussed at next meeting.

7.5 Administration – Emily House

The Newsletters have been sent. The Christmas Decorating Contest is now being held. The Santa Run will be held this Sunday, December 18th.

Administration is has just finished the pre-year end and is working on setting up the new fiscal year.

7.6 Public Works – Randy Denby

The Engineer will be providing the final plans for the arena and the road and will the tender will be ready shortly. Public Works have been revamping the Santa Sleigh. The Skating rink is now open. Sanding of the roads have improved due to the repairs to the sander. Council requested that an analysis of snow removal costs been completed and updated on a frequent basis.

8. NEW BUSINESS ITEMS

8.1 2017 Preliminary Budget

Motion 2015-211 MOVED BY Councillor Shewchuk to approve the 2017 Preliminary Budget as presented.

CARRIED UNANIMOUSLY

8.2 Authorization of Councillor Absence

Motion 2015-112 MOVED BY Councillor Shewchuck to authorize the absence of Councillor Bonnie Flesher from the October 11, 2016 Regular Council Meeting.

CARRIED
Councillor Flesher sustained from this vote

Motion 2015-113 MOVED BY Councillor Flesher to authorize the absence of Councillor Bonnie Hall from the November 15, 2016 Regular Council Meeting.

CARRIED
Councillor Hall sustained from this vote

Motion 2015-114 MOVED BY Councillor Flesher to authorize the absence of Mayor Rainbow Williams from the November 15, 2016 Regular Council Meeting.

CARRIED

UNADOPTED

Mayor Williams sustained from this vote

8.3 Muniware Software Support and License Agreements

Council was presented with the Muniware Software Support and License Agreements

Motion 2015-115 MOVED BY Councillor Hall to approve the 2017 Muniware Software Support and Software License Agreements.

CARRIED UNANIMOUSLY

8.4 Development Permit List Inquiry

Council discussed the inclusion of a Development Permit Listing in the Correspondence Section of the Council Meeting Agendas. Councillor Shewchuk was wondering what the intention of this request for Mayor Williams suggested it would be helpful information for Council to understand the growth and type of growth happening within the Village on a continuous basis.

Motion 2015-116 MOVED BY Deputy Mayor Roznicki to direct Administration to provide Council with a quarterly report on development within the Village.

CARRIED UNANIMOUSLY

8.5 January 2017 Regular Council Meeting Date Change

The January 2017 Regular Council Meeting date will not change.

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Sustainability Plan

Council was presented with the Sustainability Plan.

Motion 2015-117 MOVED BY Councillor Shewchuk to approve the Village of Spring Lake Integrated Community Sustainability Plan.

CARRIED UNANIMOUSLY

10.2 Trout Fishing Club

Carry forward to January Council Meeting. Councillor Shewchuk will bring this item forward at the next EAC Meeting in January.

UNADOPTED

10.3 Further Development of Lakeside Drive Laneway

Council was updated on the meeting between Public Works and the residents that requested this project. Council felt that there are other priorities higher than the development of this lane; however, it will be put on the list to look at completing the future.

10.5 Chicken Coop Pilot Project

Council was presented with information that Administration had gathered regarding allowing Chicken Coops within the Village. This item will be added to the list of amendments to be made to the Land Use Bylaw.

10.4 Duplex Allowance

Mayor Williams abstained from this agenda item and did not participate in the discussions as per Division 6 of the Alberta Municipal Government Act.

Council discussed a request to amend the Land Use Bylaw to allow for Duplexes within the Village of Spring Lake. Council suggested that if the developer would like to pursue the possibility of building estate multi-family homes that they submit a formal application to Municipal Planning Services to amend the Land Use Bylaw at their cost. At that time Council will require advice and direction from Municipal Planning Services regarding this matter. Administrator House explained that to amend the Land Use Bylaw, a public hearing must be held where residents and other stakeholders would have to opportunity to discuss the amendment. This agenda item requires no further discussion until a formal application to amend the Land Use Bylaw is made.

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with questions and comments regarding allowing duplexes within Spring Lake Ranch, chicken coops and the environmental impact, the frequency of the newsletter, the Christmas holiday closure, the 2017 Preliminary Budget, and the viability of a senior complex within the Village.

Motion 2015-218 MOVED BY Councillor Shewchuk to in-camera at 8:13 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

14.1 Land Matter
14.2 Legal Matter

Motion 2015-219 MOVED BY Councillor Flesher to come out of in-camera at 8:17pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

UNADOPTED

14. ***ADJOUNMENT***

Motion 2015-220 MOVED BY Deputy Mayor Roznicki that the Regular Council Meeting be adjourned at 8:17pm.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator

UNADOPTED