VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
June 13, 2017
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 Flesher Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Public Works Supervisor:	Randy Denby

Seven members of the public were present.

1. *CALL TO ORDER*

Mayor Williams called the June 13, 2017 Regular Council meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – June 13, 2017

Motion 2015-272 MOVED BY Councillor Flesher that Village Council adopt the June 13, 2017 Regular Council Meeting Agenda with the following additions:

11.1 Connecting Communities Networking Breakfast

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – May 9, 2017

Motion 2015-273 MOVED BY Councillor Hall that Village Council adopt the May 9, 2017 Regular Council Meeting Minutes with the following corrections:

13 Add Move in-camera

CARRIED UNANIMOUSLY

4 PRESENTATIONS

(none)

5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- June 9, 2017, May 2017 Payments of Accounts
- May 17, 2017, Parkland County, Re: April 2017 Enforcement Services Activity Report
- May 1, 2017, Alberta Municipal Affair, Re: MSI Funding
- May 17, 2017, Alberta Municipal Affairs, Re: 2017 Funding Allocations

6.2 Other Correspondence

(none)

Motion 2015-274 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

Report attached.

Motion 2015-274 MOVED BY Deputy Mayor Roznicki to approve the attendance of Councillor Hall to attend the YRL Annual Conference on September 8, 2017.

CARRIED UNANIMOUSLY

7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

The Rain Barrel Sale was held on May 13, 2017 with Councillor Hall volunteering. The barrels were sold out by 4pm.

Next EAC meeting is scheduled for June 28. Currently we have two sets of loons with 2 babies each.

7.4 Art Advisory Committee – Deputy Mayor John Roznicki

No report.

7.5 Administration – Emily House

2017 Taxation Notices were issued and mailed on May 19, 2017 with taxes due on June 30, 2017.

Administration is also gearing up for the Movie-in-the-Park event scheduled for Friday, June 23, 2017. Advertising for this will be up by the end of the week.

Janet and I attended training through Municipal Affairs on June 6, 7 and 8, 2017. The first two days consisted of how the new MGA update will be affecting municipalities. The third day was training for the upcoming election. All three days were very informative and gave both Janet and I an appreciation of the amount of work that will need to be completed within the next couple of years to have the municipality comply with the new regulations. Some of the items that will be forthcoming is the development of Intermunicipal Development Plans, Intermunicipal Collaboration Frameworks, update the Municipal Development Plan and Land Use Bylaw, development of a 3 year operational and 5 year capital plan, and a number of bylaws and policies including a code of conduct bylaw, Public Participation Policy, Advertising Bylaw, and a training program for council.

7.6 Public Works – Randy Denby

Grass cutting throughout the municipality has been a priority. We are waiting to hear scheduled date on when Canada Post will be moving of mailboxes. The old well that was located by the old shop will be recommissioned. The skating rink will be shortened and the electrical is down in anticipation for the intersection upgrade. Summer students will start next week.

8. NEW BUSINESS ITEMS

8.1 2017 Municipal Election Advance Polling

Council discussed the option of opening advance polling for the upcoming Municipal Election in October.

Motion 2015-275 MOVED BY Councillor Shewchuk hold and advance poll for the 2017 General Municipal Election.

CARRIED UNANIMOUSLY

8.2 MSI Amending Agreement

Council was presented with the MSI Amending Agreements which extends the MSI Program for an additional two years

Motion 2015-276 MOVED BY Councillor Flesher to approve the signing of the Municipal Sustainability Initiative Amending Memorandum of Agreement.

CARRIED UNANIMOUSLY

8.3 Safety Codes Services Agreements

Council was presented with the Safety Codes Services Agreement with Superior Safety Codes.

Motion 2015-277 MOVED BY Deputy Mayor Roznicki to approve the signing of the 3-year Safety Codes Services Agreement with Superior Safety Codes Inc.

CARRIED UNANIMOUSLY

9. BYLAWS AND POLICIES

(none)

10. *UNFINISHED BUSINESS*

10.1 Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects

Council was given an update on the Lakeside/Bauer Intersection Upgrade and letter of recommendation from MPE, the Village's Engineer. The tender was closed on May 30, 2017 and six companies bidding on the project. MPE's recommendation is to award the contract to TJ Paving Ltd.

10.2 Garbage and Recycling Service

Administration will set up a meeting with the company that we did receive the quote for within the next two months.

10.3 Rental Agreement

Council was presented with the amended Rental Agreement. The inclusion of a damage deposit will be made and an revised agreement will be emailed to Council.

10.4 CAO Performance Review

Carry forward to July Council Meeting.

11. ADDITIONS

11.1 Connecting Communities Networking Breakfast

Council was presented with an invite from Stony Plain to attend the Connecting Communities Networking Breakfast.

Motion 2015-278 MOVED BY Councillor Flesher to approve the attendance of Councillor Shewchuk and Councillor Hall to the Connecting Communities Networking Breakfast on June 22, 2017.

CARRIED UNANIMOUSLY

12. PUBLIC QUESTION AND ANSWER

Council was presented with questions and comments regarding Spring Lake Ranch Road, contract companies providing WCB, Insurance, Health and Safety Program, the rental agreement, height of hedge at Lakeside Drive, and Safety Codes contract.

Motion 2015-279 MOVED BY Councillor Shewchuk to in-camera at 8:25 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

13.1 Land Matter

13.2 Legal Matter

Motion 2015-280 MOVED BY Councillor Flesher to come out of in-camera at 8:28 pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. *ADJOUNMENT*

Motion 2015-281 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:29 pm.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator