VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
SEPTEMBER 14, 2021
REGULAR COUNCIL MEETING
VILLAGE OF SPRING LAKE
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Bonnie Hall Adam MacCormack John Roznicki
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby

There were five members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the September 14, 2021 Regular Council Meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – September 14, 2021

Motion 2021-147 MOVED BY Councillor MacCormack that Village Council adopt the September 14, 2021 Regular Council Meeting Agenda with the following addition:

11.1 Special Council Meeting for MDP and LUB
11.2 Smith Crescent Dog Issue

CARRIED

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – August 10, 2021

Motion 2021-148 MOVED BY Deputy Mayor Sera that Village Council adopt the August 10, 2021 Regular Council Meeting Minutes as presented.

CARRIED

4. *PRESENTATIONS*

None

5. DELEGATIONS

5.1 J. Siegel, Resident, Re: Development Permit for Home Based Business

Motion 2021-149 MOVED BY Councillor Roznicki to direct Administration to review and update the current development permit application to include home occupation information.

CARRIED

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation July 2021
  - Bank Statement – Servus Credit Union – July 2021
  - Payment of Accounts – August 2021
  - Revenue and Expense Summary – as of August 31, 2021
- August 10, 2021, Parkland County, Re: July 2021 Enforcement Services Activity Report
- August 2021, Traffic Speed Sign Statistics – August 2021
- September 9, 2021, Alberta Municipal Affairs, Re: Red Tape Reduction Report 2020

6.2 Other Correspondence

None

Motion 2021-150 MOVED BY Councillor MacCormack to accept and file the above correspondence for information purposes.

CARRIED

7. REPORTS

7.1 Assessment – Councillor Roznicki

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Councillor Hall

7.4 Art Advisory Committee – Deputy Mayor Sera

7.5 Website Advisory Committee – Councillor MacCormack

7.6 Event Planning Committee – Deputy Mayor Sera

7.7 Administration/Public Works – Emily House/Randy Denby

Motion 2021-151 MOVED BY Councillor Hall that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 AUMA Conference

Motion 2021-152 MOVED BY Deputy Mayor Sera to approve the attendance of all members of Council for the Munis 101 Course on November 15-16, 2021 in Edmonton, AB.

CARRIED

8.2 Candidate Forum

Motion 2021-153 MOVED BY Councillor Hall to schedule a Candidate's Forum for September 29, 2021 at 7:30pm.

CARRIED

8.3 Stormwater/Road Upgrade Project

Motion 2021-154 MOVED BY Councillor MacCormack to accept as information the construction cost estimated for the road and stormwater upgrade and to direct Administration to bring a full construction cost estimate report including grant funding to Council for discussion.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 392 – Municipal Emergency Management Plan

Motion 2021-155 MOVED BY Councillor Roznicki to give 1st reading to Bylaw No. 392 Municipal Emergency Management Plan for the Village of Spring Lake.

CARRIED

Motion 2021-156 MOVED BY Councillor MacCormack to give 2nd reading to Bylaw No. 392 Municipal Emergency Management Plan for the Village of Spring Lake.

CARRIED

Motion 2021-157 MOVED BY Councillor Hall to give unanimous consent to proceed to the third and final reading of Bylaw No. 392 Municipal Emergency Management Plan for the Village of Spring Lake.

CARRIED UNANIMOUSLY

Motion 2021-158 MOVED BY Deputy Mayor Sera to give 3rd and final reading to Bylaw No. 392 Municipal Emergency Management Plan for the Village of Spring Lake and that it be declared passed.

CARRIED

10. UNFINISHED BUSINESS

10.1 Office Upgrade

Motion 2021-159 MOVED By Councillor Roznicki that Council table Item 10.1 Office Upgrade until the October 2021 Regular Council Meeting.

CARRIED

10.2 Fortis LED Program

Sera with

Motion 2021-160 MOVED By Deputy Mayor that Council table Agenda Item No. 10.2 Fortis LED Program until the October 2021 Regular Council Meeting.

CARRIED

10.3 Spring Rose Park Playground Update

Motion 2021-161 MOVED By Councillor MacCormack to accept the Spring Rose Park Playground Report as information.

CARRIED

10.4 Volunteer Program

Motion 2021-162 MOVED By Deputy Mayor Sera to accept the Volunteer Brochure and to make it available for distribution.

CARRIED

11. ADDITIONS

11.1 Special Council Meeting for MDP and LUB

Motion 2021-163 MOVED By Councillor MacCormack to schedule the Special Council Meeting for the Municipal Development Plan and Land Use Bylaw for September 29, 2021 at 7:00pm.

CARRIED

11.2 Smith Crescent Dog Issue

Motion 2021-164 MOVED By Councillor MacCormack to direct Administration to contact Parkland Enforcement Services to schedule a presentation at the October or November 2021 Council Meeting.

CARRIED

12. PUBLIC QUESTION AND ANSWER

There were questions regarding unleashed dogs, dog park advertising, stormwater/road upgrades, contacting the local high school to construct Spring Rose Park Sign.

13. CLOSED SESSION

Motion 2021-165 MOVED BY Councillor Hall that Council close the meeting to the public for Agenda Item No. 13.1 Land – Easement/Access – FOIP Section 24 at 8:52pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor Sera, Councillor Hall, Councillor MacCormack, Councillor Roznicki, Emily House, Randy Denby and Janet Zaplotinsky.

13.1 Land – Easement/Access
FOIP Section 24

Motion 2021-166 MOVED BY Councillor MacCormack that Council open the meeting to the public at 9:13pm.
CARRIED

No motions arose from the Closed Session.

14. ADJOURNMENT

Motion 2021-167 MOVED BY Deputy Mayor Sera that the September 14, 2021 Regular Council Meeting be adjourned at 9:14pm.

CARRIED

Jason

Mayor

Emily House

Administrator