Regular Council Meeting Agenda
September 10, 2013 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – September 10, 2013

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – August 13, 2013

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- August Payments of Accounts
- Parkland County, Re: July 2013 Enforcement Services Activity Report

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

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. ***New Business Items***

8.1 Skate Park – K. Norman, Resident

Recommendation: Discussion and motion from Council

8.2 Purchase of Road Allowance – M. and N. Kichton, Residents

Recommendation: Discussion and motion from Council

8.3 Municipal Election Filing of Information – MAConnect Agreement

Recommendation: Discussion and motion from Council

8.4 Budget Reallocations

Recommendation: Discussion and motions from Council

9. ***By-Laws and Policies***

(none)

10. ***Unfinished Business***

(none)

11. ***Additions***

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Land Matter
13.2 Development Matter
13.3 Legal Matter

14. Adjournment