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**Regular Council Meeting Agenda  
September 8, 2015 at 7:30p.m.  
Village of Spring Lake**

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**1. Call to Order**

**2. Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – September 8, 2015**

**3. Adoption of Council Minutes**

**3.1 Regular Council Meeting Minutes – August 11, 2015**

**4. Presentations**

(none)

**5. Delegations**

(none)

**6. Correspondence**

**6.1 Information Correspondence**

- August 2015 Payments of Accounts
- Parkland County, Re: July 2015 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: 2015 Gas Tax Fund

**6.2 Other Correspondences**

(none)

*Recommendation: Motion to accept*

**7. Reports**

**7.1 Assessment – Mayor Roznicki**

**7.2 Yellowhead Regional Library – Councillor Flesher**

**7.3 Environmental Advisory Committee – Deputy Mayor Williams**

**7.4 Art Advisory Committee – Councillor Hall**

**7.5 Administration – Emily House**

**7.6 Public Works – Randy Denby**

**8. New Business Items**

**8.1 Large Item Drop-Off**

*Recommendation: Discussion and motion from Council*

**8.2 Tri Municipal Mayors' Leadership Prayer Breakfast**

*Recommendation: Discussion and motion from Council*

**8.3 Marijuana Production Issues within Municipalities**

*Recommendation: Discussion and direction from Council*

**9. By-Laws and Policies**

(none)

**10. Unfinished Business**

**10.1 Sustainability Plan**

*Recommendation: Discussion and direction from Council*

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**11. Additions**

(none)

**12. Public Question/Answer**

- Maximum time allotment of 15 minutes

**13. In-Camera Sessions**

13.1 Land Matter

13.2 Legal Matter

**14. Adjournment**

UNADOPTED