Regular Council Meeting Agenda
May 14, 2013 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – May 14, 2013

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – April 9, 2013

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- April Payments of Accounts
- Parkland County, Re: March 2013 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: 2013 MSI Grant Allocations
- Alberta Municipal Affairs, Re: MSI Capital Projects Approvals

Recommendation: Motion to accept

6.2 Other Correspondences

- J. Morrisette, Resident, Re: Firepits in Meadow and Fire Bans

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 2013 Municipal Budget

Recommendation: Motion to approve

8.2 Online Banking Tax Payments

Recommendation: Motion to approve and sign

8.3 Yellowhead Regional Library Master Membership Agreement Changes

Recommendation: Motion to approve

8.4 Municipal Proclamation for Seniors' Week

Recommendation: Motion to declare

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

9.1 ByLaw #340 - 2013 Tax Rate ByLaw

Recommendation: Motion to pass

9.2 ByLaw #341 - 2013 Tax Penalty ByLaw

Recommendation: Motion to pass

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10. Unfinished Business

10.1 Wastewater/Freshwater Survey

Recommendation: Update and carry forward to June 2013 Regular Council Meeting

10.2 Public Dock

Recommendation: Carry forward to June 2013 Regular Council Meeting

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
13.3 Land Matter
13.4 HR Matter

14. Adjournment