VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
JUNE 10, 2025
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA AT 7:00 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Adam MacCormack Kasey Quinn Chris Zaplotinsky
Administration:	Janet Zaplotinsky, Administrative Manager Alex Zaplotinsky, Administrative Assistant
Public Works	Tony Siegel, Public Works Manager
Absent:	Emily House, Chief Administrative Officer

There were nine members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the June 10, 2025 Regular Council Meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – June 10, 2025

Motion 2025-089 **MOVED BY** Councillor Quinn that Council adopts the June 10, 2025, Regular Council Meeting agenda with the following additions:

11.1 – Minimum Tax Guidance Policy
11.2 – Core Services Policy

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting – May 13, 2025

Motion 2025-090 **MOVED BY** Councillor Zaplotinsky that Council adopts the May 13, 2025, Regular Council Meeting minutes as presented.

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

None

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Statements
  - May 2025 Cheque Listing
  - Revenue and Expense Statement as of May 31, 2025
- Enforcement Services Report – April 2025
- Traffic Speed Sign Statistics – May 2025
- YRL, Re: 2024 Annual Report
- Alberta Municipal Affairs, Re: LGFF Allocations
- ABMunis, Re: Upcoming Engagement on Police Funding Model
- MNP, Re: Police Funding Model Review – Survey
- MNP, Re: Feedback Needed – Review of Alberta Police Funding Model

6.2 Other Correspondence

None

Motion 2025-091 **MOVED BY** Deputy Mayor Sera to accept and file the above correspondence and direct Administration to send a response to the resident.

CARRIED

7. REPORTS

7.1 Assessment – Councillor Quinn

The next meeting is scheduled for June 12, 2025.

7.2 Yellowhead Regional Library – Mayor Shewchuk

No report. The next meeting is scheduled for June 16, 2025.

7.3 Environmental Advisory Committee – Councillor MacCormack

Written report provided.

7.4 Website Advisory Committee – Councillor Zaplotinsky

Written report provided.

7.5 Event Planning Committee – Deputy Mayor Sera

Written report provided

7.6 FireSmart Committee- Councillor Zaplotinsky

Written report provided.

7.7 Administration/Public Works – Emily House/Tony Siegel

Written reports provided.

Motion 2025-092 **MOVED BY** Councillor MacCormack that the reports, both written and verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 FireSmart Projects

Council reviewed the pictures submitted by the FireSmart Committee and discussed the areas within the Village that could be used for a FireSmart Committee Cleanup Event.

Motion 2025-093 **MOVED BY** Deputy Mayor Sera that Council accepts the report and directs Administration to instruct Public Works to prepare budget estimates for the upcoming fiscal year to address the cleanup of the identified areas.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 408 - Community Standards Bylaw

Administration reported that the amended draft bylaw has been uploaded to the website.

Motion 2025-094 **MOVED BY** Councillor Quinn that Council table the Community Standards Bylaw to the July 2025 Regular Council Meeting.

CARRIED

9.2 Bylaw No. 415 – Firearms Bylaw

Administration reported that the draft bylaw has been uploaded to the website. .

Motion 2025-095 **MOVED BY** Councillor Zaplotinsky that Council able the Firearms Bylaw to the July 2025 Regular Council Meeting.

CARRIED

10. UNFINISHED BUSINESS

10.1 Road Closure and Reserve Land Disposal

Administration reported that no additional feedback has been received, and that letters have been sent out with a deadline of June 30, 2025, for recipients to notify the municipality of their interest in purchasing the lands.

Motion 2025-096 **MOVED BY** Councillor MacCormack that Council table the Road Closure and Reserve Land Disposal to the July 2025 Regular Council Meeting.

CARRIED

11. ADDITIONS

11.1 Minimum Tax Guidance Policy

Mayor Shewchuk discussed with Council the development of a Minimum Tax Guidance Policy.

Motion 2025-097 **MOVED BY** Councillor Zaplotinsky to table the Minimum Tax Guidance Policy to the July 2025 Regular Council Meeting.

CARRIED

11.2 Core Services Policy

Mayor Shewchuk discussed with Council the development of a Core Services Policy.

Motion 2025-098 **MOVED BY** Councillor Quinn to table the Core Services Policy to the July 2025 Regular Council Meeting.

CARRIED

12. PUBLIC QUESTION AND ANSWER

There were questions regarding election costs, taxes, ownership of land, piers, public beach, hornets nest, policing survey, water well, and trails around the lake.

13. CLOSED SESSION

Motion 2025-099 **MOVED BY** Councillor MacCormack that Council close the meeting to the public to discuss Agenda Item No. 13.1 Lands-Enforcement – Plan 982 3268, Block 6, Lot 1 as per FOIP Section 24, Agenda Item No. 13.2 Lands-Proposed Recommendations and Advice as per FOIP Section 22, Agenda Item No. 13.3 Legal – Contract – Administration Services as per FOIP Section 16 at 8:29pm.

CARRIED

Alex Zaploitnsky and Tony Siegel left the meeting at 8:30pm and did not return.

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Quinn, Councillor Zaplotinsky, and Administrative Manager Janet Zaplotinsky.

13.1 Lands – Enforcement - Plan 982 3268, Block 6, Lot 1
As per FOIP Section 24

13.2 Lands – Proposed Recommendations and Advice
As per FOIP Section 22

Janet Zaplotinsky exited the meeting at 8:32pm
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13.3 Legal – Contract – Administration Services
As per FOIP Section 16

Janet Zaplotinsky returned to the meeting at 9:24pm.

Motion 2025-100 **MOVED BY** Councillor Quinn to open the meeting to the public at 9:25pm.

CARRIED

No motions arose from the Closed Session.

14. ADJOURNMENT

Motion 2025-101 **MOVED BY** Deputy Mayor Sera that the June 10, 2025, Regular Council Meeting be adjourned at 9:25 pm.

CARRIED

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Mayor

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Administrator