Regular Council Meeting Agenda
November 15, 2016 at 7:30p.m.
Village of Spring Lake

UNADOPTED

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – November 15, 2016

3. **Adoption of Council Minutes**

3.1 Organization Meeting Minutes – October 11, 2016

3.2 Regular Council Meeting Minutes – October 11, 2016

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- October 2016 Payments of Accounts
- Parkland County, Re: September 2016 Enforcement Services Activity Report
- Development Permit List

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 – Councillor Shewchuk

7.4 Art Advisory Committee – Councillor Hall

7.5 Administration – Emily House

7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 Authorization for Councillor Absence

Recommendation: Motion from Council

8.2 Duplex Allowance

Recommendation: Direction from Council

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

(none)

10. ***Unfinished Business***

10.1 Sustainability Plan

Recommendation: Draft presented to Council

10.2 Trout Fishing Club

Recommendation: Carry forward to December Council Meeting

10.3 Further Development of Lakeside Drive Lane
Recommendation: Update

10.4 Chicken Coop Pilot Project
Recommendation: Motion from Council

10.5 Outdoor Arena Plan
Recommendation: Motion to approve

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

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