VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
February 26, 2026
SPECIAL COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA AT 6:30 PM

PRESENT

Mayor:	Adam MacCormack
Deputy Mayor:	Chris Zaplotinsky
Councillors:	Bonnie Hall Andrea Kosolofski John Roznicki
Administration:	Emily House, Chief Administrative Officer Janet Zaplotinsky, Administrative Manager
Public Works:	Tony Siegel, Public Works Manager

There were six members of the public present.

1. *CALL TO ORDER*

Mayor MacCormack called the February 26, 2026 Special Council Meeting to order at 6:30 pm.

2. *ADOPTION OF AGENDA*

2.1 Special Council Meeting Agenda – February 26, 2026

Motion 2026-021 **MOVED BY** Councillor Kosolofski that Council adopts February 26, 2026, Special Council Meeting agenda as presented.

CARRIED

3. *NEW BUSINESS ITEMS*

3.1 Potential Tractor Purchase

Council reviewed Administration's report regarding the potential replacement of the Village's 23-year-old tractor, including two equipment options and the anticipated sale of the existing unit at auction. Council discussed operational needs, financing options, costs, and long-term value considerations, and opened the floor to members of the gallery for comments, questions, and input.

Motion 2026-022 **MOVED BY** Deputy Mayor Zaplotinsky that Council approve the purchase of the CASE Farmall 75A tractor and associated attachments from Future Ag, at the quoted price, subject to 0% financing for a term of 60 months;

AND FURTHER that Administration be directed to ratify the sales agreement and proceed with the required deposit of $10,000 to secure pricing and financing;

AND FURTHER that Administration be directed to list the existing tractor for sale at public auction in the Fall of 2026.

CARRIED

4. *BYLAWS AND POLICIES*

4.1 **Bylaw** No. 418 – Borrowing Bylaw

Administration presented a Borrowing Bylaw that would authorize the financing of the tractor purchase and outlined the associated borrowing structure for Council's consideration.

Motion 2026-023 **MOVED BY** Councillor Kosolofski that Bylaw No. 418, being a Borrowing Bylaw to authorize the borrowing of up to $95,000 from CNH Industrial Capital Canada Ltd. for the purchase of a CASE tractor and associated attachments, be given first reading.
CARRIED

Motion 2026-024 **MOVED BY** Councillor Hall that Bylaw No. 418, being a Borrowing Bylaw, be given second reading.
CARRIED

Motion 2026-025 **MOVED BY** Deputy Mayor Zaplotinsky that Council unanimously agree to proceed with third reading of Bylaw No. 418.
CARRIED

Motion 2026-026 **MOVED BY** Councillor Roznicki that Bylaw No. 418 be given third and final reading.
CARRIED

5. *ADJOURNMENT*

Motion 2026-027 **MOVED BY** Councillor Kosolofski that February 26, 2026 Special Council Meeting be adjourned at 7:00 pm.
CARRIED

Mayor

Administrator