# Regular Council Meeting Agenda
# November 12, 2013 at 7:30p.m.
# Village of Spring Lake

***1.*** **Call to Order**

***2.*** **Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – November 12, 2013**

***3.*** **Adoption of Council Minutes**

**3.1 Organizational Meeting Minutes – October 8, 2013**

**3.2 Regular Council Meeting Minutes – October 8, 2013**

***4.*** **Presentations**

(none)

***5.*** **Delegations**

**5.1 S. Wunsch, Resident, Re: Community Photos on Bulletin Boards**

***6.*** **Correspondence**

**6.1 Information Correspondence**

- October Payments of Accounts
- Parkland County, Re: September 2013 Enforcement Services Activity Report
- K. Lemke, MLA, Stony Plain, Re: Congratulatory Letter
- Fortis Alberta, Re: Congratulatory Letter

**6.2 Other Correspondences**

(none)

*Recommendation: Motion to accept*

***7.*** ***Reports***

**7.1 Assessment – Councillor Hall**

**7.2 Yellowhead Regional Library – Mayor Roznicki**

**7.3 Environmental Advisory Committee – Councillor Williams**

**7.4 Administration – Emily House**

***8.*** ***New Business Items***

**8.1 2008/09 Municipal Sponsorship Program Amending Conditional Grant Agreement**

*Recommendation: Discussion and motion from Council*

**8.2 Community Meetings**

*Recommendation: Discussion and direction from Council*

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

(none)

***10.*** ***Unfinished Business***

(none)

***11.*** ***Additions***

**11.1 Bill 28 – The Modernizing Regional Governance Act**

**11.2 Nature Alberta**

**11.3 Christmas Hours**

***12. Public Question/Answer***

- Maximum time allotment of 15 minutes

***13. In-Camera Sessions***

13.1 Land Matter
13.2 Legal Matter
13.3 HR Matter

***14. Adjournment***