VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
JULY 12, 2022
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Adam MacCormack
Councillors:	Kasey Quinn Melanie Sera Chris Zaplotinsky
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby
Others Present:	J. Dauphinee, Municipal Planning Services Jenny Morrison Amy Denby Ken Kranrod, Alberta Conservation Association

There were five members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the July 12, 2022 Regular Council Meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – July 12, 2022

Motion 2022-104 MOVED BY Deputy Mayor Adam that Village Council adopt the July 12, 2022 Regular Council Meeting Agenda with the following additions and amendments:

Addition:
11.1 Spring Lake Beaver Management Plan

Amendment:
From 5.2 to 5.1 – J Morrison and A Denby, Installation of Dreamcatcher Installation
From 5.1 to 5.2 – J. Dauphinee, MPS, Re: MDP Amendment

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – June 14, 2022

Motion 2022-105 MOVED BY Councillor Zaplotinsky that Village Council adopt the June 14, 2022 Regular Council Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

5.1 J. Morrison and A. Denby, Re: Installation of Dreamcatcher Art Piece

Motion 2022-106 MOVED BY Councillor Sera to approve the installation of the dreamcatcher in Spring Rose Park.

CARRIED

Jenny Morrison and Amy Denby left the Council Meeting at 7:4pm and did not return

5.2 J. Dauphinee, MPS, Re: MDP Amendment

Motion 2022-107 MOVED BY Councillor Sera to accept the Planner Report as information.

CARRIED

Motion 2022-108 MOVED BY Councillor Zaplotinsky to direct Administration to public the Planner Report and the CPP Environmental Report on the Village of Spring Lake's website.

CARRIED

Jane Dauphinee left the Council Meeting at 8:27pm and did not return.

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation May 2022
  - Bank Statement – Servus Credit Union – May 2022
  - Payment of Accounts – June 2022
  - Revenue and Expense Summary – as of June 30, 2022
- June 20, 2022, Parkland County, Re: May 2022 Enforcement Services Activity Report
- June 2022 Traffic Speed Sign Statistics
- June 23, 2022, Alberta Municipal Affairs, Re: Update to MSI Program Guidelines
- June 23, 2022, Alberta Municipalities, Re: Registration for 2022 Alberta Municipalities Convention

Motion 2022-109 MOVED BY Deputy Mayor MacCormack to accept and file the above correspondence for information purposes

CARRIED

6.2 Other Correspondence

- G. Peters, Resident, Re: Animal Concerns

Motion 2022-110 MOVED BY Councillor Zaplotinsky to accept and file the above correspondence, to create a section on website on preventative measures in dealing with cats and to follow up with resident.

CARRIED

7. REPORTS

7.1 Assessment – Councillor Quinn

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Deputy Mayor MacCormack

7.4 Website Advisory Committee – Councillor Zaplotinsky

7.5 Event Planning Committee – Councillor Sera

7.6 Administration/Public Works – Emily House/Randy Denby

Motion 2022-111 MOVED BY Councillor Sera that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Safety Codes Services

Motion 2022-112 MOVED BY Deputy Mayor MacCormack to direct Administration to get proposals for the provision of safety code services for the Village of Spring Lake for presentation to Council at the September 2022 Council Meeting.

CARRIED

8.2 Social Media Platforms

Motion 2022-113 MOVED BY Councillor Sera to table Agenda Item 8.2 Social Media Platforms to the September 2022 Council Meeting for further discussion once Council provides feedback to Administration.

CARRIED

8.3 Call to Action to the Government of Alberta – Alberta Provincial Police Service (APPS)

There is no action required on this item as it was previously approved at the April 2022 Council Meeting.

9. BYLAWS AND POLICIES

9.1 Fireworks Bylaw No. 395

Motion 2022-114 MOVED BY Deputy Mayor MacCormack to give third and final reading to Bylaw No. 395 Fireworks Bylaw for the purpose of restricting the firing of fireworks within the Village boundaries.

CARRIED

9.2 Fees and Charges Bylaw No. 370

Motion 2022-115 MOVED BY Councillor Zaplotinsky to give second reading to amend Schedule A of Bylaw No. 370 being a bylaw for the purpose of establishing miscellaneous rates or fees to be charged for various goods and services provided by the Village of Spring Lake.

CARRIED

10. UNFINISHED BUSINESS

None

11. ADDITIONS

11.1 Beaver Management Plan

Motion 2022-116 MOVED BY Councillor Sera to direct Administration to bring options for short-term solution to deal with beavers within the Village of Spring Lake to the August 2022 Council Meeting.

CARRIED

12. PUBLIC QUESTION AND ANSWER

There were questions and comments from the public regarding the Yellowhead Regional Library, social media, health of Spring Lake, and a fertilizer bylaw.

13. CLOSED SESSION

Motion 2022-117 MOVED BY Deputy Mayor MacCormack that Council close the meeting to the public for Agenda Item No. 13.1 Land – Easement/Access as per FOIP Section 24 and Agenda Item No. 13.2 Access Agreement as per FOIP Section 24 at 10:25pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor MacCormack, Councillor Quinn, Councillor Sera, Councillor Zaplotinsky, Emily House, Randy Denby and Janet Zaplotinsky.

13.1 Land – Easement/Access
FOIP Section 24

13.2 Land – Access Agreement
FOIP Section 17

Ken Kranrod, Alberta Conservation Association entered the meeting at 10:40pm.

Ken Kranrod, Alberta Conservation Association left the meeting at 10:52pm and did not return.

Motion 2022-118 MOVED BY Councillor Zaplotinsky that Council open the meeting to the public at 11:01pm.

CARRIED

No motions arose from the Closed Session.

14. *ADJOURNMENT*

Motion 2022-119 MOVED BY Councillor Sera that the July 12, 2022 Regular Council Meeting be adjourned at 11:03pm.

CARRIED

Jason Sherr
Mayor

Administrator