VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
January 13, 2015
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	John Roznicki
Deputy Mayor:	Rainbow Williams
Councillors:	Bonnie Flesher Bonnie Hall
Administrator:	Emily House
Administrative Assistant:	Janet Zaplotinsky

Four members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the January 13, 2015 Regular Council meeting to order at 7:32p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-001 MOVED BY Deputy Mayor Williams that Village Council adopt the January 13, 2015 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes December 18, 2014

Motion 2015-002 MOVED BY Councillor Flesher that Village Council adopt the December 18, 2014 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

5.1 L. Pendleton, Parkland Art Club, Re: Historical Art Collection

Mr. Pendleton addressed Council regarding an idea of establishing a Historical Art Collection for the Village of Spring Lake. He suggested creating a committee that would work with Council, similar to

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the Environmental Advisory Committee, where the Village would organize and display historical items along with forming an art collection that would represent Spring Lake.

6. CORRESPONDENCE

6.1 Information Correspondence

- January 7, 2015, December 2014 Payments of Accounts
- December 8, 2014, Parkland County, Re: November 2014 Enforcement Services Activity Report

6.2 Other Correspondence

(none)

Motion 2015-003 MOVED BY Deputy Mayor Williams to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Mayor John Roznicki

No report.

7.2 Yellowhead Regional Library – Councillor Bonnie Flesher

Councillor Flesher will attend the YRL orientation on January 19, 2014.

7.3 Environmental Advisory Committee – Deputy Mayor Rainbow Williams

No report.

7.4 Administration – Emily House

Administration is currently working on the 2014 Year End Audit, updating Village website, and creating the community meeting survey. The Auditor will be attending the April Council Meeting to present the 2014 Year End Financial Reports to Council

We have posted an ad for the job opening for a Public Works Supervisor on the website and social media along with online employment websites. We will be accepting resumes until a suitable candidate is found.

Janet and Emily will be attending a Municipal Finance Overview in Leduc on March 18, 2015. The office will need to be closed for the day. Notices will be put up to giving advanced notice of this closure.

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8. NEW BUSINESS ITEMS

8.1 North Saskatchewan Watershed Alliance

Council was presented with the information provided by the NSWA regarding updates on their planning activities and to request financial support for 2015.

Council discussed the merits of being a member of the NSWA and the request for financial support.

Motion 2015-004 MOVED BY Councillor Flesher to approve the continued membership of the Village with the North Saskatchewan Watershed Alliance and therefore; approving the financial support towards the North Saskatchewan Watershed Alliance of $250.50.

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9. BYLAWS AND POLICIES

9.1 ByLaw #348 – 2015 Borrowing Bylaw

Council was presented with Bylaw #348 – 2015 Borrowing Bylaw which allows the municipality to borrow up to $7,500.

Motion 2015-005 MOVED BY Councillor Hall that ByLaw #348 being a by-law for the purpose of borrowing monies for the current municipal expenditures for the Village for its financial year commencing January 1, 2015 be given a first reading.

CARRIED UNANIMOUSLY

Motion 2015-006 MOVED BY Deputy Mayor Williams that ByLaw #348 be given a second reading.

CARRIED UNANIMOUSLY

Motion 2015-007 MOVED BY Councillor Flesher that permission be given to do a third reading of ByLaw #348 at one sitting.

CARRIED UNANIMOUSLY

Motion 2015-008 MOVED BY Councillor Hall that ByLaw #348 be given a third and final reading, and that it be declared passed.

CARRIED UNANIMOUSLY

9.2 ByLaw #349 – Amendment to ByLaw #299 – Animal Control Bylaw

Council was presented with Bylaw #349 which is an amendment to Bylaw #299 – Animal Control Bylaw. These amendments address dogs biting another domestic animal, interference with dogs by a person and fine amounts.

Motion 2015-009 MOVED BY Councillor Flesher that ByLaw #349 being a by-law to amend ByLaw #299 to provide for the regulation and controlling of dogs running at large.

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Motion 2015-010 MOVED BY Deputy Mayor Williams that ByLaw #349 be given a second reading.
CARRIED UNANIMOUSLY

Motion 2015-011 MOVED BY Councillor Hall that permission be given to do a third reading of ByLaw #349 at one sitting.
CARRIED UNANIMOUSLY

Motion 2015-012 MOVED BY Councillor Flesher that ByLaw #349 be given a third and final reading, and that it be declared passed.
CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

10.1 Community Meeting

The survey is currently being created with a release date of March 2015. Carry forward until the February 2015 Regular Council Meeting.

10.2 Historical Art Collection

Motion 2015-013 MOVED BY Councillor Hall to include a question in the Community Initiatives Survey regarding if residents would like Council to support the creation of a Historical Society, Visual Art Committee, and Community Recreational League and the interest of volunteering on these committees.
CARRIED UNANIMOUSLY

11. *ADDITIONS*

none

12. QUESTIONS

There were no questions or comments from the public.

Motion 2015-014 MOVED BY Deputy Mayor Williams to move into in-camera at 8:42 pm.
CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

13.1 Land Matter
13.2 Legal Matter

Motion 2015-015 MOVED BY Councillor Flesher to come out of in-camera at 8:46pm.
CARRIED UNANIMOUSLY

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ADJOUNMENT

Motion 2015-016 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:46 PM.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator

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