VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
December 5, 2017
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	John Roznicki
Deputy Mayor:	Jason Shewchuk
Councillors:	Bonnie Hall Adam MacCormack Melanie Sera
Administrator:	Emily House
Public Works Supervisor:	Randy Denby

Two members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the December 5, 2017 Budget meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Budget Meeting Agenda – December 5, 2017

Motion 2015-324 MOVED BY Councillor Sera that Village Council adopt the December 5, 2017 Budget Meeting Agenda as presented

CARRIED UNANIMOUSLY

3 *BUDGET DISCUSSION*

Council was presented with the 2018 Preliminary Budget. Administration explained the Village's grant and deferred revenue, capital projects that are all being funded through grants and the budget for each GL Account to Council.

4. IN-CAMERA SESSIONS

Motion 2015-325 MOVED BY Deputy Mayor Shewchuk to go in-camera at 8:57 pm.

CARRIED UNANIMOUSLY

Randy Denby left the meeting at 8:57pm.

UNADOPTED

13.1 **Labour Mater**

Motion 2015-326 MOVED BY Councillor Hall to come out of in-camera at 9:23 pm.

CARRIED UNANIMOUSLY

7. ***ADJOUNMENT***

Motion 2015-327 MOVED BY Councillor MacCormack that the Budget Meeting be adjourned at 9:24 pm.

CARRIED UNANIMOUSLY

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Mayor

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Administrator

UNADOPTED