VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
May 10, 2016
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 Jason Shewchuk
Administrator:	Emily House
Public Works Supervisor:	Randy Denby

Two members of the public were present.

1. *CALL TO ORDER*

Mayor Roznicki called the May 10, 2016 Regular Council meeting to order at 7:30p.m.

2. *ADOPTION OF AGENDA*

Motion 2015-148 MOVED BY Deputy Mayor Williams that Village Council adopt the May 10, 2016 Regular Council Meeting Agenda with the following addition:

11.1 Relaxation of Holiday Trailer Regulations

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

Motion 2015-149 MOVED BY Councillor Flesher that Village Council adopt the April 12, 2016 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

(none)

6. CORRESPONDENCE

6.1 Information Correspondence

UNADOPTED

- May 6, 2016, April 2016 Payments of Accounts
- April 14, 2016, Parkland County, Re: March 2016 Enforcement Services Activity Report
- April 11, 2016, Yellowhead Regional Library, Re: Executive Committee Highlights

6.2 Other Correspondence

(none)

Motion 2015-150 MOVED BY Councillor Shewchuk 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

No Report

7.3 Environmental Advisory Committee – Councillor Shewchuk

The next EAC Meeting is scheduled for June 8, 2016. EAC has started a Village clean-up through Pitch-In Canada.

7.4 Art Advisory Committee – Councillor Bonnie Hall

See attached report. Meeting scheduled for the end of May.

7.5 Administration – Emily House

We are working on the Spring 2016 Newsletter and sustainability plan draft. We will be printing tax notices and they will be mailed the week of May 23, 2016.

7.6 Public Works – Randy Denby

Public Works has completed all the spring maintenance of the equipment and road sweeping. The gopher problem in the Village Office park has been brought under control. The summer students have been hired and will start the end of June. Currently working on road crack filling and removing trees from the Willowpeak Trail as the wind has brought down a number of them.

8. NEW BUSINESS ITEMS

8.1 2016 Municipal Budget

UNADOPTED

Council was presented with the 2015 Municipal Budget.

Motion 2015-151 MOVED BY Deputy Mayor that Village Council approve the 2016 Municipal Budget.

CARRIED UNANIMOUSLY

9. BYLAWS AND POLICIES

9.1 Bylaw #353 – 2016 Tax Bylaw

Council was presented with Bylaw #353 2016 Tax Bylaw.

Motion 2015-152 MOVED BY Councillor Shewchuk that ByLaw #353 being a by-law to authorize the rates of taxation against assessable property within the Village of Spring Lake in the Province of Alberta for the 2016 Taxation Year be given a first reading.

CARRIED UNANIMOUSLY

Motion 2015-153 MOVED BY Councillor Hall that ByLaw #353 be given a second reading.

CARRIED UNANIMOUSLY

Motion 2015-154 MOVED BY Councillor Flesher that permission be given to do a third reading of ByLaw #353 at one sitting.

CARRIED UNANIMOUSLY

Motion 2015-155 MOVED BY Deputy Mayor Williams that ByLaw #353 be given a third and final reading, and that it be declared passed.

CARRIED UNANIMOUSLY

9.2 Bylaw #354 – 2016 Tax Penalty Bylaw

Council was presented with Bylaw #354 2016 Tax Penalty Bylaw.

Motion 2015-156 MOVED BY Councillor Hall that ByLaw #354 being a by-law to provide for penalties on unpaid taxes be given a first reading.

CARRIED UNANIMOUSLY

Motion 2015-157 MOVED BY Councillor Flesher that ByLaw #354 be given a second reading.

CARRIED UNANIMOUSLY

Motion 2015-158 MOVED BY Councillor Shewchuk that permission be given to do a third reading of ByLaw #354 at one sitting.

CARRIED UNANIMOUSLY

Motion 2015-159 MOVED BY Deputy Mayor Williams that ByLaw #354 be given a third and final reading, and that it be declared passed.

CARRIED UNANIMOUSLY

UNADOPTED

10. *UNFINISHED BUSINESS*

10.1 Sustainability Plan

Administration is drafting the 1st draft of the Sustainability Plan.

10.2 Connecting Communities Networking Breakfast

Council was presented with an invite to the Connecting Communities Networking Breakfast hosted by the Town of Stony Plain

Motion 2015-160 MOVED BY Councillor Flesher that Village Council approve the attendance of Councillor Shewchuk, Deputy Mayor Williams, Councillor Flesher and Randy Denby for the Connecting Communities Networking Breakfast scheduled for June 23, 2016.

CARRIED UNANIMOUSLY

10.3 Community Event

Council discussed the possibility of holding another community event as the Canada Day Community Picnic was cancelled. Council directed Administration to look into costs for a movie in the park event.

11. ADDITIONS

11.1 Relaxation of Holiday Trailer Regulations

Motion 2015-161 MOVED BY Councillor Shewchuk that Village Council approve the relaxation of regulations for holiday trailers within the Village of Spring Lake for evacuees of Ft. McMurray with identification verifying residence as Ft. McMurray until July 15, 2016 with Council revisiting at June Council Meeting.

CARRIED UNANIMOUSLY

12. PUBLIC QUESTION AND ANSWER

Council was presented with questions and comments regarding the flowers at Lakeside Point, the request to not cut the grass on the island of Lakeside Point and the request to print the fire ban notices in color.

Motion 2015-162 MOVED BY Councillor Flesher to in-camera at 8:14 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

14.1 Land Matter
14.2 Legal Matter

UNADOPTED

Motion 2015-163 MOVED BY Councillor Shewchuk to come out of in-camera at 8:14pm.

CARRIED UNANIMOUSLY

14. *ADJOUNMENT*

Motion 2015-164 MOVED BY Councillor Flesher that the Regular Council Meeting be adjourned at 8:15PM.

CARRIED UNANIMOUSLY

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Mayor

_____
Administrator

UNADOPTED