VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
June 11, 2013
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Mayor:	Don Dobing
Deputy Mayor:	John Roznicki
Councillors:	Bonnie Flesher
Administrator:	Emily House
Absent:	Councillor Jill Ferguson Councillor Cam MacDonald

11 members of the public were in attendance.

1. *CALL TO ORDER*

Mayor Dobing called the June 11, 2013 Regular Council meeting to order at 7:31p.m.

2. *ADOPTION OF AGENDA*

MOVED BY Deputy Mayor Roznicki that Village Council adopt the June 11, 2013 Regular Council meeting agenda as presented

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

MOVED BY Councillor Flesher that Village Council adopt the May 14, 2013 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

(none)

5. DELEGATIONS

5.1 Mertz, MacMurchy and Heintz Family, Residents, Re: Riding Arena

Council heard and discussed the concerns brought forward regarding the closing of the riding arena.

6. CORRESPONDENCE

6.1 Information Correspondence

- June 5, 2013, May 2013 Payments of Accounts
- May 14, 2013, Parkland County, Re: April 2013 Enforcement Services Activity Report
- May 17, 2013, Alberta Municipal Affairs, Re: 2013 Basic Municipal Transportation/Federal Gas Tax Grant Allocations.

Other Correspondence

- May 2013, E. Brotherston, Resident: Re: Public Dock at Spring Lake Ranch

MOVED BY Councillor Flesher to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Cam MacDonald

(none)

7.2 Yellowhead Regional Library – John Roznicki

See attached report.

7.3 Environmental Committee – Bonnie Flesher

Meeting scheduled for June 12, 2013. Loons are nesting on the platform by Bonnie Beach.

Administration provided the EAC with the garbage and recycling weights that Standstone had recorded in 2012 for the Village.

Administration has directed Public Works to put a garbage can by the Porta-Potty in the East Meadow.

Administration advised that Standstone charges $500 for a bin and $65 per ton tippage fee for a brush drop off.

7.4 Administration – Emily House

An ad for the Administrative Assistant position was placed in the June 7, 2013 edition of the Stony Plain Reporter. We will probably have to adjust the office hours on Thursday's until we have someone hired.

The summer student will be starting the week of June 17, 2013.

The shop will start construction by the end of June.

Road construction on Poplar Ave/Pine Ave. will also begin in the next week or so, weather permitting.

8. NEW BUSINESS ITEMS

8.1 Jubilee Reciprocal Insurance Exchange Subscribers Agreement

MOVED BY Deputy Mayor Roznicki to approve and authorize signing of the Jubilee Reciprocal Insurance Exchange Subscribers Agreement.

CARRIED UNANIMOUSLY

8.2 Genesis Reciprocal Insurance Exchange Subscribers Agreement

MOVED BY Councillor Flesher to approve and authorize signing of the Genesis Reciprocal Insurance Exchange Subscribers Agreement.

CARRIED UNANIMOUSLY

8.3 Wellness Alberta Statement of Support

MOVED BY Councillor Flesher to support the efforts of Wellness Alberta and believe the Alberta Government should establish a Wellness Foundation in Alberta.

CARRIED UNANIMOUSLY

MOVED BY Deputy Mayor Roznicki to table the Wellness Alberta motion until the July 2013 Regular Council Meeting until more information can be obtained.

CARRIED UNANIMOUSLY

8.4 Spring Lake Website Forum

MOVED BY Councillor Flesher to terminate the forum section on the Village of Spring Lake's website effective immediately

CARRIED UNANIMOUSLY

9. ByLaws and Polices

(none)

10. UNFINISHED BUSINESS

10.1 Wastewater/Freshwater Survey

The response to the survey has been great. The results will be compiled the July Council Meeting.

Carry forward to July 2013 Regular Council Meeting.

10.2 Public Dock

Carry forward to July 2013 Regular Council Meeting.

MOVED BY Deputy Mayor Roznicki to add item 11.1 Riding Arena to the June 11, 2013 Council Meeting agenda.

CARRIED UNANIMOUSLY

11. *ADDITIONS*

11.1 Riding Arena

MOVED BY Deputy Mayor Roznicki to create a Riding Arena Committee to work with the Village to maintain the Riding Arena.

CARRIED UNANIMOUSLY

12. QUESTIONS

Council answered questions and addressed comments regarding the walking trails by Spring Lake Ranch, timing of relocation of mailboxes by Spring Lake Ranch, and number of users of the Riding Arena, and deadfall cleanup on municipal reserve by Lot 719.

MOVED BY Councillor Flesher to move into in-camera.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

13.1 Land Matter
13.2 Legal Matter
13.3 HR Matter

MOVED BY Councillor Flesher to come out of in-camera.

CARRIED UNANIMOUSLY

MOVED BY Deputy Mayor Roznicki to direct Administration to instruct the Village's lawyer to proceed with responding to McLennan Ross LLP regarding the Loon Lake flooding issue.

CARRIED UNANIMOUSLY

MOVED BY Councillor Flesher to approve and sign the Memorandum of Agreement between the Village and Emily House.

CARRIED UNANIMOUSLY

14. *ADJOURNMENT*

MOVED BY Deputy Mayor Roznicki that the Regular Council Meeting be adjourned at 9:28 PM.

CARRIED UNANIMOUSLY

_____
Mayor

_____
Administrator

Yellowhead Regional Library Board Meeting Report - June 10, 2013

Not much to report from this meeting as it was mostly informational items including budget direction, the 2012 Annual report, YRL Collection Development Guidelines, the purchase of a new disc cleaning machine (to help keep up so they have a spare one on hand), Changes to the Master Membership Agreement (24 municipalities have approved and one rejected so far, many more to come), GST as a municipality (YRL) update, YRL Policy Manual, ALTA Area 2 alternate (someone moving on and they need a replacement) and attic renovations that took place at YRL headquarters in Spruce Grove to prevent ice damming and reduce utility costs.

There were also minutes and reports that were reviewed with all kinds of interesting statistics along with some correspondence. A couple of interesting things that I noted were, the Summer Village of Castle Island will be joining the YRL as soon as we have approval. We now have 136 titles in the Zino catalogue (up by 86 magazines). There are also some member library's feeling the pinch of losing their STEP grant after doing up their budgets (It looks most notably that it will affect things such as summer reading programs that really count on the summer students and the funding to make those programs thrive).

There are so many resources available to our members and I am learning a tremendous amount at every meeting. It is my hope that our residents fully utilize our membership in the YRL. The YRL appears to be very well run and is a very forward moving organization. I find it surprising that there seems to be a very little if any discourse in the entire organization which is incredible given the number of members at the table. Next YRL Board meeting is November 4, 2013.

John Roznicki