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

PRESENT

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
Absent:	Jason Shewchuk, Mayor

There were five members of the public present.

1. *CALL TO ORDER*

Deputy Mayor MacCormack called the April 12, 2022 Regular Council Meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – April 12, 2022

Motion 2022-049 MOVED BY Councillor Sera that Village Council adopt the April 12, 2022 Regular Council Meeting Agenda with the following addition:

11.1 Septic Field Correspondence

CARRIED

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – March 8, 2022

Motion 2022-050 MOVED BY Councillor Quinn that Village Council adopt the March 8, 2022 Regular Council Meeting Minutes as presented.

CARRIED

4. *PRESENTATIONS*

4.1 L. Marcato, Seniuk & Company, Re: 2021 Audited Financial Statements

Motion 2022-051 MOVED BY Councillor Zaplotinsky that Village Council accept the 2021 Audited Financial Statements as presented.

CARRIED

5. *DELEGATIONS*

None

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation February 2022
  - Bank Statement – Servus Credit Union – February 2022
  - Payment of Accounts – March 2022
  - Revenue and Expense Summary – as of March 31, 2022
- March 7, 2022, Parkland County, Re: January 2022 Enforcement Services Activity Report
- March 2022 Traffic Speed Sign Statistics

6.2 Other Correspondence

None

Motion 2022-052 MOVED BY Councillor Zaplotinsky to accept and file the above correspondence for information purposes.

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 2022-053 MOVED BY Councillor Sera that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Spring Lake Dog Park – Request for Additional Funding

Motion 2022-054 MOVED BY Councillor Zaplotinsky to approve the installation of privacy slats on the east fence of the Spring Lake Dog Park at the cost of $3,100.00.

CARRIED

8.2 AB Muni's Spring Caucus Summary

Motion 2022-055 MOVED BY Councillor Sera that the summary report from the 2022 AB Munis Spring Caucus, as verbally presented, be accepted as information.

CARRIED

8.3 National Police Federation – Call to Action

Motion 2022-056 MOVED BY Councillor Quinn that Council join the National Police Federation Call to Action to the Government of Alberta to halt the idea of a new provincial police service.

CARRIED

8.4 West Parkland Gas Co-Op – Annual General Meeting Attendance

Motion 2022-057 MOVED BY Councillor Zaplotinsky that Council that Council approve the attendance of Adam MacCormack to the 2022 West Parkland Gas Co-Op Annual General Meeting on April 19, 2022.

CARRIED

8.5 Community Sustainability Plan Update – Public Participation Plan

Motion 2022-058 MOVED BY Councillor Sera that Council approve the Public Participation for the Community Sustainability Plan Update, as presented.

CARRIED

8.6 Special Council Meeting – 2022 Budget

Motion 2022-059 MOVED BY Councillor Quinn that council schedule a Special Council Meeting for May 4, 2022 at 7:00pm.

CARRIED

9. BYLAWS AND POLICIES

9.1 Fireworks Bylaw Amendment

Motion 2022-060 MOVED BY Councillor Zaplotinsky to direct Administration to amend the Fireworks Bylaw, as discussed, for discussion by Council at the May 2022 Regular Council Meeting.

CARRIED

10. UNFINISHED BUSINESS

10.1 Septic Systems

Motion 2022-061 MOVED By Councillor Sera to remove this item from the Agenda.

CARRIED

10.2 Edmonton Trout Fishing Club – Funding Request

Motion 2022-062 MOVED By Councillor Quinn to direct Administration to schedule a meeting with Council, the affected landowner and the Alberta Conservation Association for May or June 2022.

CARRIED

11. ADDITIONS

11.1 Septic Field Correspondence

Motion 2022-063 MOVED By Councillor Zaplotinsky to direct Administration to provide email correspondence to K. Johnson when information has been obtained from Superior Safety Codes.

CARRIED

12. PUBLIC QUESTION AND ANSWER

There were questions and comments from the public regarding the Stony Plain Library, aerators, community league, and security motion lights at the mailboxes.

13. CLOSED SESSION

Motion 2022-064 MOVED BY Councillor Quinn that Council close the meeting to the public for Agenda Item No. 13.1 Land – Easement/Access as per FOIP Section 24 at 9:43pm.

CARRIED

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

13.1 Land – Easement/Access
FOIP Section 24

Motion 2022-065 MOVED BY Councillor Quinn that Council open the meeting to the public at 9:58pm.

CARRIED

No motions arose from the Closed Session.

14. ADJOURNMENT

Motion 2022-066 MOVED BY Councillor Sera that the April 12, 2022 Regular Council Meeting be adjourned at 9:59 pm.

CARRIED

Jason Sheriff
Mayor

Emily House
Administrator