Regular Council Meeting Agenda
September 9, 2014 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – September 9, 2014

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – August 12, 2014

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- August Payments of Accounts
- Parkland County, Re: July 2014 Enforcement Services Activity Report

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Councillor Hall

7.2 Yellowhead Regional Library – Mayor Roznicki

7.3 Environmental Advisory Committee – Councillor Williams

7.4 Administration – Emily House

8. ***New Business Items***

8.1 Weed Inspector Appointment

Recommendation: Motion from Council

8.2 Alberta Lake Management Society – Aquatic Plant Workshop

Recommendation: Discussion

8.3 November 2014 Council Meeting Reschedule

Recommendation: Discussion and Motion from Council

8.4 Subdivision and Development Appeal Board Training

Recommendation: Discussion and Motion from Council

8.5 Brownlee LLP Event

Recommendation: Discussion and Motion from Council

9. ***By-Laws and Policies***

(none)

10. ***Unfinished Business***

10.1 Community Meetings

Recommendation: Update and carry forward to October 2014 Regular Council Meeting

10.2 Snow Removal Programs and Policies

UNADOPTED

Recommendation: Discussion and motion from Council

10.3 Historical Art Collection

Recommendation: Carry forward until December 2014 Regular Council Meeting

11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.2 Land Matter

13.3 Legal Matter

14. Adjournment

UNADOPTED