VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
OCTOBER 29, 2024
SPECIAL COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:00 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Kasey Quinn Adam MacCormack Chris Zaplotinsky
Chief Administrative Officer:	Emily House
Public Works Supervisor:	Tony Siegel
Others:	Nicole Smith, FortisAlberta

There were four members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the October 29, 2024, Special Council Meeting to order at 7:00pm.

2. ADOPTION OF AGENDA

2.1 Special Council Meeting Agenda – October 29, 2024

Motion 2024-174 **MOVED BY** Councillor Quinn that Village Council adopt the October 29, 2024 Special Council Meeting Agenda as presented.

CARRIED

3. DELEGATIONS

3.1 Nicole Smith, Stakeholder Relations Manager – West, Re: Fortis Franchise Agreement

Nicole Smith was in attendance to present to Council the opportunity and benefits of entering into a Fortis Franchise Agreement.

3. NEW BUSINESS ITEMS

3.2 2025 Preliminary Budget

Council reviewed the 2025 Preliminary Budget as presented by Administration for discussion and provided feedback to Administration for 2024 to be researched and included in the 2024 Preliminary Budget.

Motion 2024-175 **MOVED BY** Councillor MacCormack that Council direct Administration to make amendments to the 2025 Preliminary Budget as discussed.

CARRIED

4. CLOSED SESSION

Motion 2024-176 **MOVED BY** Councillor MacCormack to close the meeting to the public to discuss Agenda Item No. 4.1 Proposed Fiscal Plans/Policies as per FOIP Section 24 at 10:25pm.

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Zaplotinsky, Chief Administrative Officer Emily House, and Public Works Supervisor Tony Siegel.

4.1 Proposed Fiscal Plans/Policies
FOIP Section 24

Motion 2024-177 **MOVED BY** Councillor Zaplotinsky to open the meeting to the public at 10:38pm.

CARRIED

No motions arose from the Closed Session.

5. ADJOURNMENT

Motion 2024-178 **MOVED BY** Councillor Zaplotinsky that the October 29, 2024, Special Council Meeting be adjourned at 10:39pm.

CARRIED

Mayor

Administrator