

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
October 9, 2018
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.**

PRESENT

Mayor: Jason Shewchuk

Deputy Mayor: Adam MacCormack

Councillors: Bonnie Hall
John Roznicki
Melanie Sera

Administrator: Emily House

Public Works Supervisor: Randy Denby

Administrative Assistant: Janet Zaplotinsky

Fourteen members of the public was present

1. CALL TO ORDER

Mayor Shewchuk called the October 9, 2018 Regular Council meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – October 9, 2018

Motion 2018-109 MOVED BY Councillor Hall that Village Council adopt the October 9, 2018 Regular Council Meeting Agenda with the following addition.

12.1 Bylaw Package Information for Council

CARRIED UNANIMOUSLY

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – September 11, 2018

Motion 2018-110 MOVED BY Deputy Mayor that Village Council adopt the September 11, 2018 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

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4 PUBLIC HEARING

4.1 Bylaw No. 366 Land Use Bylaw Amendment - Cannabis

Motion 2018-111 MOVED BY Councillor Sera to commence the Public Hearing for Bylaw No. 366 to amend Land Use Bylaw No. 325 at 7:32.

CARRIED UNANIMOUSLY

Mayor asked Administrator House to give a brief overview of Bylaw No. 366.

Mayor asked if Administrator House has any written submissions. Administrator House informed Council that there were no written submissions received.

Mayor opened the floor for verbal submissions. There was one question regarding retail on commercial land.

Motion 2018-112 MOVED BY Councillor Roznicki adjourn the Public Hearing for Bylaw No. 366 a bylaw to amend Land Use Bylaw No. 325 at 7:31pm and to move Bylaw No. 366 to the Regular Council Meeting Item No. 10.1 for discussion.

CARRIED UNANIMOUSLY

5 PRESENTATIONS

(none)

6 DELEGATIONS

(none)

7 CORRESPONDENCE

7.1 Information Correspondence

- October 2, 2018, September 2018 Payments of Accounts
- September 25, 2018, Parkland County, Re: August 2018 Enforcement Services Activity Report
- September 24, 2018, Yellowhead Regional Library, Re: Executive Committee Highlights

7.2 Other Correspondence

- (none)

Motion 2018-113 MOVED BY Deputy Mayor MacCormack to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

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8 REPORTS

8.1 Assessment – Councillor Roznicki

AGM scheduled for October 24, 2018

8.2 Yellowhead Regional Library – Mayor Jason Shewchuk

Organizational Meeting scheduled for November 5, 2018

8.3 Environmental Advisory Committee – Councillor Adam MacCormack

Next meeting scheduled for November 8, 2018.

8.4 Art Advisory Committee – Councillor Sera

Was not able to be involved in the Fall Festival, however, they would like to do Art Sale around December 8, 2018. More details will follow after the next meeting is held.

8.5 Website Advisory Committee – Mayor Jason Shewchuk

Survey results. Will review result

8.6 Administration – Emily House

MPS has been out testing the roads and doing an inspection of the buildings for the Asset Assessment Report.

Administration will continue to work on updating bylaws and policies, drafting the 2019 Preliminary Budget, starting the 2018 Pre-Year End and working on completing the ICF and IDP with Parkland County,

8.7 Public Works – Randy Denby

The rink construction is continuing on schedule. The old skating shack was demolished with the water line being extended to the new shack. The foundation will be poured in the next week along with the installation of the pilings for the rink boards.

We are waiting of the new sander to be delivered for the new truck and for a date to be set for the installation of the sander and plow.

Motion 2018-114 MOVED BY Councillor Hall that the reports, as verbally presented, be accepted as information.

CARRIED UNANIMOUSLY

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9. NEW BUSINESS ITEMS

9.1 Land Use Bylaw Amendment Application - Rezoning

Motion 2018-115 MOVED BY Councillor Roznicki to carry forward to the November Council Meeting.

CARRIED UNANIMOUSLY

9.2 ICF and IDP with Parkland County Open House

Motion 2018-116 MOVED BY Councillor Sera to accept the ICF and IDP Open House information, as verbally presented, as information.

CARRIED UNANIMOUSLY

9.3 Website Survey and Next Steps

Motion 2018-117 MOVED BY Deputy Mayor MacCormack to accept the survey results, as presented, as information.

CARRIED UNANIMOUSLY

9.3 Public Works and Administration Work Plans

Motion 2018-118 MOVED BY Councillor Roznicki to accept the Public Works and Administration Work Plans, as presented, as information.

CARRIED UNANIMOUSLY

10. BYLAWS AND POLICIES

10.1 Bylaw No. 366 – Land Use Bylaw Amendment - Cannabis

Motion 2018-119 MOVED BY Councillor Sera to give second reading of Bylaw No. 366 being a bylaw to amend the Village of Spring Lake's Land Use Bylaw No. 325

CARRIED UNANIMOUSLY

Motion 2018-120 MOVED BY Deputy Mayor MacCormack that Bylaw No. 366 be given a third and final reading, and that it be declared passed.

CARRIED UNANIMOUSLY

10.2 Bylaw No. 367 – Cannabis Consumption Bylaw

Motion 2018-121 MOVED BY Councillor Sera that Bylaw No. 367 being a bylaw to regulate the consumption of cannabis in Public Places within the Village of Spring Lake be given first reading.

CARRIED UNANIMOUSLY

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Motion 2018-122 MOVED BY Councillor Hall to give second reading of Bylaw No. 367.
CARRIED UNANIMOUSLY

Motion 2018-123 MOVED BY Councillor Roznicki that permission be given to do a third reading of
Bylaw No. 367 at one sitting.
CARRIED UNANIMOUSLY

Motion 2018-124 MOVED BY Deputy Mayor MacCormack that Bylaw No. 367 be given a third and
final reading, and that it be declared passed.
CARRIED UNANIMOUSLY

10.3 Bylaw No. 368– Intermunicipal Development Plan with Parkland County Bylaw

Motion 2018-125 MOVED BY Deputy Mayor MacCormack that Bylaw No. 368 being a bylaw for
the purpose of adopting an Intermunicipal Development Plan between the
Village of Spring Lake and Parkland County be given first reading.
CARRIED UNANIMOUSLY

Motion 2018-126 MOVED BY Councillor Sera to schedule the Public Hearing for Bylaw No. 368 be
scheduled during the November 13, 2018 Regular Council Meeting.
CARRIED UNANIMOUSLY

10.4 Bylaw No. 369– Intermunicipal Collaboration Framework with Parkland County Bylaw

Motion 2018-127 MOVED BY Councillor Hall that Bylaw No. 369 being a bylaw for the purpose of
adopting an Intermunicipal Collaboration Framework between the Village of
Spring Lake and Parkland County be given first reading.
CARRIED UNANIMOUSLY

10.5 Bylaw No. 370 – Miscellaneous Rates and Fees Bylaw

Motion 2018-128 MOVED BY Councillor Roznicki that Bylaw No. 370 being a bylaw to establish
miscellaneous rates or fees to be charged for various goods and services
provided by the Village of Spring Lake be given first reading.
CARRIED UNANIMOUSLY

Motion 2018-129 MOVED BY Councillor Sera to give second reading of Bylaw No. 370.
CARRIED UNANIMOUSLY

Motion 2018-130 MOVED BY Deputy Mayor MacCormack that permission be given to do a third
reading of Bylaw No. 370 at one sitting.
CARRIED UNANIMOUSLY

Motion 2018-131 MOVED BY Councillor Hall that Bylaw No. 370 be given a third and final reading,
and that it be declared passed.
CARRIED UNANIMOUSLY

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11. UNFINISHED BUSINESS

11.1 Outdoor Arena Update

Motion 2018-132 MOVED BY Councillor Roznicki that the Outdoor Arena Update, as presented, be accepted as information and to carry this Agenda Item forward to the November Council Meeting.

CARRIED UNANIMOUSLY

11.2 Request for Streetlight – Lakeside Lane

Motion 2018-133 MOVED BY Councillor Sera that the Request for Streetlight – Lakeside Lane agenda item be carried forward to the November Regular Council Meeting.

CARRIED UNANIMOUSLY

11.3 Event Planning Committee Formation

Motion 2018-134 MOVED BY Councillor Roznicki that the Village Council approve the formation of an Event Planning Committee.

CARRIED UNANIMOUSLY

Motion 2018-135 MOVED BY Deputy Mayor MacCormack to appoint Councillor Sera as the Council Rep to the Event Planning Committee.

CARRIED UNANIMOUSLY

11.4 Investing in Canada Infrastructure Plan

Motion 2018-136 MOVED BY Deputy Mayor MacCormack that the information presented verbally be accepted as information and to carry this agenda item forward to the November Council Meeting.

CARRIED UNANIMOUSLY

11.5 Fall Festival Update

Motion 2018-137 MOVED BY Deputy Mayor that the Fall Festival Update, as verbally presented, be accepted as information.

CARRIED UNANIMOUSLY

12 ADDITIONS

12.1 Bylaw Package Information

Motion 2018-138 MOVED BY Councillor Sera to direct Administration to provide bylaws and policies to Council seven days before a Council Meeting.

CARRIED UNANIMOUSLY

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13 PUBLIC QUESTION AND ANSWER

There were comments and questions regarding the age of the old Skate Shack.

14 CLOSED SESSION

Motion 2018-139 MOVED BY Councillor Sera that Council close the meeting to the public for Agenda Item No. 13.1 Legal – Land Lease as per FOIP Section 24 and 27 and for Agenda Item No. 13.2 Personnel – Evaluation – CAO as per FOIP Section 17 at 8:57pm.

CARRIED UNANIMOUSLY

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

13.1 Legal – Land Lease
FOIP Section 24 and 27

13.2 Personnel – Evaluation – CAO
FOIP Section 17

Motion 2018-140 MOVED BY Councillor Hall that Council open the meeting to the public at 9:44 pm.

CARRIED UNANIMOUSLY

Motion 2018-141 MOVED BY Deputy Mayor MacCormack to approve and accept the 2018 CAO Evaluation

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Motion 2018-142 MOVED BY Councillor Roznicki that the October 9, 2018 Regular Council Meeting be adjourned at 9:45 pm.

CARRIED UNANIMOUSLY

Mayor

Administrator