
Regular Council Meeting Agenda

April 14, 2020 at 7:30p.m.

Village of Spring Lake

This meeting will be held and attended via teleconference by all Members of Council, staff and public.

To participate via teleconference, please dial toll free (877) 447-0294 and enter conference ID 2731 followed by pin number 3644483.

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – April 14, 2020

Recommendation: Motion to adopt

3. Adoption of Council Minutes

3.1 Regular Council Meeting Minutes – March 10, 2020

Recommendation: Motion to approve

3.2 Special Council Meeting Minutes – March 14, 2020

Recommendation: Motion to approve

4. Presentations

4.1 L. Marcato, Seniuk and Company, 2019 Audited Financial Statements

**5. Delegations
(none)**

6. Correspondence

6.1 Information Correspondence

- Financial Statements
- Parkland County, Re: February 2020 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: Municipal Governance During the COVID-19 Outbreak – March 20
- AUMA, Re: Emergency Management Act
- Alberta Municipal Affairs, Re: 2020 Education Property Tax Requisitions
- Alberta Municipal Affairs, Re: Municipal Accountability Program (MAP) Action Plan
- Alberta Municipal Affairs, Re: Municipal Governance During the COVID-19 Outbreak – March 27
- Alberta Municipal Affairs, Re: Municipal Governance During the COVID-19 Outbreak – April 3

6.2 Other Correspondences

- (none)

Recommendation: Motion to accept as information

7. Reports

7.1 Assessment – Councillor Roznicki

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Councillor Hall

7.4 Art Advisory Committee – Deputy Mayor Sera

7.5 Website Advisory Committee – Mayor Shewchuk

7.6 Event Planning Committee – Deputy Mayor Sera

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- 7.7 **Administration – Emily House**
7.8 **Public Works – Randy Denby**
8. **New Business Items**
- 8.1 **2019 Audited Financial Statements**
 Recommendation: Motion to approve
- 8.2 **Business Continuity and Risk Mitigation Plan the During COVID-19 Pandemic**
 Recommendation: Discussion and motion from Council
- 8.3 **Village of Spring Lake Scavenger Hunt**
 Recommendation: Discussion and motion from Council
- 8.4 **Special Council Meeting Date – 2020 Municipal Budget**
 Recommendation: Discussion and motion from Council
9. **By-Laws and Policies**
 (none)
10. **Unfinished Business**
- 10.1 **Outdoor Arena Update**
 Recommendation: Update, discussion and motion to accept as information and to carry forward
- 10.2 **Internet Update**
 Recommendation: Update, discussion and motion to accept as information and to carry forward
- 10.3 **Land Use Bylaw Amendment**
 Recommendation: Update, discussion and motion to accept as information and to carry forward
11. **Additions**
 (none)
12. **Public Question/Answer**
 • Maximum time allotment of 15 minutes
13. **Closed Sessions**
- 13.1 **Legal – Land Lease - FOIP Section 24 and 27**
- 13.2 **Legal/Development – Retaining Wall – FOIP Section 24**
- 13.3 **Fire Services Agreement – FOIP Section 16 and 23**
- 13.4 **Human Resources – Employer Contributions – FOIP Section 17 and 24**
14. **Adjournment**