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# Regular Council Meeting Agenda

## July 14, 2020 at 7:30p.m.

### Village of Spring Lake

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*This meeting may be attended via teleconference by Members of Council, staff and public.*

The public is welcome to attend the July 14, 2020 Regular Council Meeting in person; however, a limit of 15 people including Council and staff members and any person attending and directly involved in a Presentation, Delegation or have requested to speak to Council will be given priority. If capacity exceeds 15 people, then residents will be asked to participate via teleconference.

To participate via teleconference, please dial toll free 1-877-447-0294 and enter conference ID 2731 followed by pin number 3644483.

**1. Call to Order**

**2. Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – July 14, 2020**

*Recommendation: Motion to adopt*

**3. Adoption of Council Minutes**

**3.1 Regular Council Meeting Minutes – June 9, 2020**

*Recommendation: Motion to approve*

**4. Presentations**

(none)

**5. Delegations**

(none)

**6. Correspondence**

**6.1 Information Correspondence**

- Financial Statements
- Parkland County, Re: May 2020 Enforcement Services Activity Report
- Alberta Infrastructure, Re: Alberta Infrastructure Act and 20-Year Strategic Capital Plan
- Alberta Municipal Affairs, Re: Economic Recovery Funding

**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**

**7.7 Administration/Public Works – Emily House and Randy Denby**

**8. New Business Items**

**8.1 Enforcement Order Appeal to Council – Lot 4B, Block 1, Plan 2219CL**

*Recommendation: Motion to approve alternative resolution plan/waive development permit fee*

**8.2 New Resident Welcome Package**

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*Recommendation: Discussion from Council*

**8.3 Public Works Containment Building Project – Amend Project Amount**

*Recommendation: Motion to approve 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**

**14. Adjournment**