

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
September 12, 2017
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.**

PRESENT

Mayor:	Rainbow Williams
Deputy Mayor:	John Roznicki
Councillors:	Bonnie Flesher Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby

Seven members of the public were present.

1. CALL TO ORDER

Mayor Williams called the September 12, 2017 Regular Council meeting to order at 7:31 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – September 12, 2017

Motion 2015-299 MOVED BY Councillor Flesher that Village Council adopt the September 12, 2017 Regular Council Meeting Agenda as presented

CARRIED UNANIMOUSLY

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – August 8, 2017

Motion 2015-300 MOVED BY Deputy Mayor Roznicki that Village Council adopt the August 8, 2017 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4 PRESENTATIONS

(none)

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5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- September 7, 2017, July 2017 Payments of Accounts
- August 20, 2017, Parkland County, Re: July 2017 Enforcement Services Activity Report
- August 15, 2017, North Saskatchewan Watershed Alliance, Re: Annual Report

6.2 Other Correspondence

(none)

Motion 2015-301 MOVED BY Councillor Hall to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Deputy Mayor John Roznicki

No report

7.2 Yellowhead Regional Library – Councillor Bonnie Hall

Councillor Hall attended the Annual Conference on September 8, 2017.

7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

The next EACH meeting is scheduled for September 14, 2017.

7.4 Art Advisory Committee – Deputy Mayor John Roznicki

No report.

7.5 Administration – Emily House

Administration has registered five Councillors in the Elected Officials Education Program as registration is almost full. The course is scheduled for December 7th and 9th in Westlock.

Administration has contacted the Petroleum Tank Management Association to follow up on the status of an inspection of the fuel storage tank located on Rge. Rd. 20. An inspection has not been

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completed; however, they are hoping to have an inspector in this area within the next couple of months.

Administration is currently researching website company alternatives and will have recommendations and cost estimates to consider for the 2018 Budget.

Nomination Day is on Monday, September 18, 2017. Nomination forms can be picked up at the Village Office and must be submitted in person between 10:00am and Noon on September 18th.

We have scheduled the Large Item Drop-Off on Saturday, October 14, 2017.

7.6 Public Works – Randy Denby

Currently Public Works is rebuilding the east end of the skating rink and is waiting for quotes on electrical hookups. Village Tree Cutting Program will commence in October.

8. NEW BUSINESS ITEMS

(none)

9. BYLAWS AND POLICIES

(none)

10. UNFINISHED BUSINESS

10.1 Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects

The Lakeside/Bauer Intersection Upgrade has been completed except for a couple of fan outs on the shop exit road.

Randy Denby, Public Works Supervisor, presented a preliminary cost estimate for the Outdoor Arena.

Motion 2015-301 MOVED BY Councillor Shewchuk to amend the MSI Capital Project for the Outdoor Arena to accommodate higher costs.

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10.2 Garbage and Recycling Service

Administration has scheduled a meeting for October 18, 2017.

11. ADDITIONS

(none)

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12. PUBLIC QUESTION AND ANSWER

Council was presented with any questions and comments regarding the posting of minutes, the outdoor arena, and the occupancy limit sign for office from fire department.

Motion 2015-302 MOVED BY Councillor Shewchuk to in-camera at 8:29 pm.

CARRIED UNANIMOUSLY

13. IN-CAMERA SESSIONS

Deputy Mayor Roznicki excused himself and left the building at 8:30pm.

13.1 Land Matter

13.2 Legal Matter

Deputy Mayor Roznicki re-entered the meeting at 8:48pm.

13.3 Labour Matter

Motion 2015-303 MOVED BY Councillor Flesher to come out of in-camera at 8:53 pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. ADJOURNMENT

Motion 2015-304 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:53 pm.

CARRIED UNANIMOUSLY

Mayor

Administrator