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

PRESENT

Mayor:	John Roznicki
Deputy Mayor:	Jason Shewchuk
Councillors:	Bonnie Hall (via video conferencing) Adam MacCormack Melanie Sera
Administrator:	Emily House (via video conferencing)
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby

One member of the public was present

1. *CALL TO ORDER*

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

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – January 9, 2018

Motion 2018-001 MOVED BY Deputy Mayor Shewchuk that Village Council adopt the January 9, 2018 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – December 12, 2017

Motion 2018-002 MOVED BY Councillor Sera that Village Council adopt the December 12, 2017 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4 PRESENTATIONS

(none)

UNADOPTED

5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- January 5, 2018, December 2017 Payments of Accounts
- December 14, 2017, Parkland County, Re: November 2017 Enforcement Services Activity Report
- December 11, 2017, Yellowhead Regional Library, Re: Board Executive Committee Highlights

6.2 Other Correspondence

(none)

Motion 2018-003 MOVED BY Councillor MacCormack to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7. REPORTS

7.1 Assessment – Councillor Sera

No report

7.2 Yellowhead Regional Library – Mayor John Roznicki

No report.

7.3 Environmental Advisory Committee – Councillor Adam MacCormack

Councillor MacCormack presented information on the Alberta Respect our Lakes Program. Signs will be put up on the bulletin boards throughout the community.

7.4 Art Advisory Committee – Mayor John Roznicki

No report. Has not been able to make contact anyone regarding a meeting.

7.5 Administration – Emily House

A meeting has not been re-scheduled with Parkland County regarding the requirements for the new MGA.

The 2017 Christmas Light Contest winners are:

UNADOPTED

1st place – 2004 Spring Lake Drive
2nd place – 1450 Beachview Drive
3rd Place – 706 Lakeside Drive

Cheques will be issued next week. The property owners of 1450 Beachview Crescent requested that their prize be donated to the Parkland Food Bank. Councillor MacCormack would also like to donate his prize to the Parkland Food Bank.

Currently, Administration is reviewing the HR policy to ensure we are compliant with the new Alberta Labour Standards and will revise any policy that requires it. We have also started to work on the 2017 Year-End. The Administrative Work Plan will be presented to Council in February as we want to add in any revision of policy that is needed due to the labour standards.

7.6 Public Works – Randy Denby

The skate shack was vandalized on December 28, 2017. The RCMP have been contacted and a report has been submitted. Public Works is working on the 2018 Work Plan. Two portable toilets have been purchased with one replacing the toilet located in the meadow and one will be set up at the outdoor rink.

8. NEW BUSINESS ITEMS

(none)

9. BYLAWS AND POLICIES

9.1 Policy #2018-01 – Community Sustainability Residential Development Incentive

Council was presented with the amended Community Sustainability Residential Development Incentive. The policy was amended to include an expiry date of December 31, 2018.

Motion 2018-004 MOVED BY Councillor Hall to approve Policy #2018-01 known as the Community Sustainability Residential Development Tax Incentive Program.

CARRIED UNANIMOUSLY

9.2 Bylaw #358 – 2018 Borrowing Bylaw

Council was presented with the 2018 Borrowing Bylaw.

Motion 2018-005 MOVED BY Councillor MacCormack that Bylaw #358 being a by-law for the purpose of borrowing monies for current municipal expenditures for the Village for its financial year commencing January 1, 2018 be given a first reading.

CARRIED UNANIMOUSLY

UNADOPTED

Motion 2018-006 MOVED BY Deputy Mayor Shewchuk that Bylaw #358 be given second reading with the following corrections:

1. Change hereunder to here under and seventy five to seventy-five.

CARRIED UNANIMOUSLY

Motion 2018-007 MOVED BY Councillor Sera that that permission be given to do a third reading of Bylaw #358 at one sitting.

CARRIED UNANIMOUSLY

Motion 2018-008 MOVED BY Councillor MacCormack that Bylaw #358 be given a third and final reading, and that it be declared passed.

CARRIED UNANIMOUSLY

10. *UNFINISHED BUSINESS*

10.1 Community Building Project
Carry forward to March 2018 Council Meeting.

10.2 Health and Safety Program - SECOR
Carry forward to September 2018 Council Meeting.

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with any questions and comments regarding an offer to help find a truck for the Village and security cameras.

Motion 2018-009 MOVED BY Councillor MacCormack to in-camera at 8:00 pm.

CARRIED UNANIMOUSLY

13. *IN-CAMERA SESSIONS*

13.1 Land Matter

13.2 Legal Matter

UNADOPTED

Motion 2018-010 MOVED BY Deputy Mayor Shewchuk to come out of in-camera at 8:02 pm.
CARRIED UNANIMOUSLY

No motions arose from the In-Camera Session.

14. *ADJOUNMENT*

Motion 2018-011 MOVED BY Councillor Sera that the Regular Council Meeting be adjourned at 8:02 pm.
CARRIED UNANIMOUSLY

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Mayor

_____
Administrator

UNADOPTED