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**Regular Council Meeting Agenda  
August 13, 2019 at 7:30p.m.  
Village of Spring Lake**

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*Council Members may attend meeting via teleconferencing*

**1. Call to Order**

**2. Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – August 13, 2019**

*Recommendation: Motion to adopt*

**3. Adoption of Council Minutes**

**3.1 Regular Council Meeting Minutes – July 9, 2019**

*Recommendation: Motion to approve*

**4. Presentations**

**4.1 Lorne Pendleton, Art Advisory Committee**

**5. Delegations**

**(none)**

**6. Correspondence**

**6.1 Information Correspondence**

- Financial Statements
- Parkland County, Re: June 2019 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: 2018 MSI Operating Spending Plan Approval
- Yellowhead Regional Library, Re: 2019-2021 Plan of Service

**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 – Deputy Mayor MacCormack**

**7.4 Art Advisory Committee – Councillor Sera**

**7.5 Website Advisory Committee – Mayor Shewchuk**

**7.6 Event Planning Committee – Councillor Sera**

**7.7 Administration – Emily House**

**7.8 Public Works – Randy Denby**

**8. New Business Items**

**8.1 September Council Meeting Reschedule**

*Recommendation: Discussion and motion from Council*

**8.2 Request to Meet with Minister Madu**

*Recommendation: Discussion and direction from Council*

**8.3 Invitation to Attend Opening Day of Parkland School Division Staff Professional Development**

*Recommendation: Discussion and motion from Council*

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**8.4 Town of Peace River GST Audit Concern – Request to Support**

*Recommendation: Discussion and direction from Council*

**8.5 Center Line Painting on Village Roads**

*Recommendation: Discussion and direction from Council*

**8.6 Councillor Absence Approval**

*Recommendation: Discussion and direction from Council*

**8.7 Improper Signage Complaint**

*Recommendation: Discussion and direction 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. In-Camera Sessions**

**13.1 Legal – Land Lease - FOIP Section 24 and 27**

**14. Adjournment**