

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
January 10, 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 Hall
Bonnie Flesher
Jason Shewchuk

Administrator: Emily House (via phone)

Administrative Assistant: Janet Zaplotinsky

Public Works Supervisor: Randy Denby

Absent:

Eleven members of the public were present.

1. CALL TO ORDER

Mayor Williams called the January 10, 2017 Regular Council meeting to order at 7:31 p.m.

2. ADOPTION OF AGENDA

Motion 2015-221 MOVED BY Councillor Flesher that Village Council adopt the January 10, 2017 Regular Council Meeting Agenda with the following additions:

- 11.1 Train Whistle Cessation Bylaw
- 11.2 Wage Compensation Survey – AUMA

CARRIED UNANIMOUSLY

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – December 13, 2016

Motion 2015-222 MOVED BY Deputy Mayor Roznicki that Village Council adopt the December 13, 2016 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4 PRESENTATIONS

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(none)

5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- December 29, 2016, November 2016 Payments of Accounts
- December 15, 2016, Parkland County, Re: November 2016 Enforcement Services Activity Report

6.2 Other Correspondence

(none)

Motion 2015-223 MOVED BY Councillor Flesher 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

Orientation is being held on January 23, 2017. Deputy Mayor Roznicki will be attending.

7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

Public Works was asked about installation of the speed signs on the lake.

Report attached.

7.4 Art Advisory Committee – Deputy Mayor John Roznicki

No report.

7.5 Administration – Emily House

Administration has finished the pre-year end for 2016 and has started year-end procedures for the auditor.

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7.6 Public Works – Randy Denby

Snow removal has kept the Public Works Department busy. Skating rink has been opened. Still waiting for final design drawings from the Engineer for the Bauer/Lakeside Intersection upgrade and outdoor arena.

8. NEW BUSINESS ITEMS

(none)

9. BYLAWS AND POLICIES

9.1 2017 Borrowing Bylaw – Bylaw #355

Motion 2015-224 MOVED BY Councillor Flesher that ByLaw #355 being a by-law for the purpose of borrowing monies for the current municipal expenditures for the Village for its financial year commencing January 1, 2017 be given a first reading.

CARRIED UNANIMOUSLY

Motion 2015-225 MOVED BY Deputy Mayor Roznicki that ByLaw #355 be given a second reading.

CARRIED UNANIMOUSLY

Motion 2015-226 MOVED BY Councillor Shewchuk that permission be given to do a third reading of ByLaw #355 at one sitting.

CARRIED UNANIMOUSLY

Motion 2015-227 MOVED BY Councillor Hall that ByLaw #355 be given a third and final reading, and that it be declared passed.

CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

(none)

11. ADDITIONS

11.1 Train Whistle Cessation Bylaw-K. DeSouza

K. DeSouza asked Council to consider passing a Train Whistle Cessation Bylaw. Council explained that the train tracks are not within the Village boundaries; however, they asked administration to do more research. Carried forward to February 2017 Regular Council Meeting.

11.2 Wage Compensation Survey-AUMA(Request)- K DeSouza

K. DeSouza requested a copy of the Wage Compensation Survey from the AUMA.

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12. PUBLIC QUESTION AND ANSWER

Council was presented with questions and comments regarding the train whistle complaints, wage increases, potential duplexes in Spring Lake Ranch (Mayor Williams removed himself from the Council Table and stepped into the gallery for this discussion), water line to the Village.

Motion 2015-228 MOVED BY Councillor Shewchuk to in-camera at 8:13 pm.

CARRIED UNANIMOUSLY

13. IN-CAMERA SESSIONS

14.1 Land Matter

14.2 Legal Matter

Motion 2015-229 MOVED BY Councillor Flesher to come out of in-camera at 8:14pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. ADJOURNMENT

Motion 2015-230 MOVED BY Councillor Shewcuk that the Regular Council Meeting be adjourned at 8:17pm.

CARRIED UNANIMOUSLY

Mayor

Administrator