

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
July 14, 2020
REGULAR COUNCIL MEETING
990 BAUER AVENUE AND VIA TELECONFERENCE
AT 7:30 P.M.**

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Bonnie Hall Adam MacCormack John Roznicki
Chief Administrative Officer:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby
Others:	Conference Call Operator, Pragmatic Conferencing

There were seven members of the public present in person and two people present via teleconference

1. CALL TO ORDER

Mayor Shewchuk called the July 14, 2020 Regular Council meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – July 14, 2020

Motion 2020-107 MOVED BY Councillor Roznicki that Village Council adopt the July 14, 2020 Regular Council Meeting Agenda as presented.

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – June 9, 2020

Motion 2020-108 MOVED BY Councillor MacCormack that Village Council adopt the June 9, 2020 Regular Council Meeting Minutes as presented.

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

None

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6. CORRESPONDENCE

6.1 Information Correspondence

- July 2020 Financial Reports including:
 - Bank Reconciliation May 2020
 - Bank Statement – Servus Credit Union – May 2020
 - June 2020 Payment of Accounts
 - Revenue and Expense Statement Month Ending June 30, 2020
- June 3, 2020, Parkland County, Re: May 2020 Enforcement Services Activity Report
- June 24, 2020, Alberta Infrastructure: Re: Alberta Infrastructure Act and 20-Year Strategic Capital Plan
- July 2, 2020, Alberta Municipal Affairs, Re: Economic Recovery Funding

6.2 Other Correspondence

- (none)

Motion 2020-109 MOVED BY Councillor Hall to accept and file the above correspondence for information purposes.

CARRIED

7. REPORTS

7.1 Assessment – Councillor John Roznicki

7.2 Yellowhead Regional Library – Mayor Jason Shewchuk

7.3 Environmental Advisory Committee – Councillor Hall

7.4 Art Advisory Committee – Deputy Mayor Melanie Sera

7.5 Website Advisory Committee – Mayor Jason Shewchuk

7.6 Event Planning Committee – Deputy Mayor Melanie Sera

7.7 Administration – Emily House

7.8 Public Works – Randy Denby

Motion 2020-088 MOVED BY Deputy Mayor Sera that the reports, as verbally presented, be accepted as information.

CARRIED

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8. NEW BUSINESS ITEMS

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

Motion 2020-110 MOVED BY Councillor Roznicki that Council approve a variance to the compliance date of the Enforcement Order on Lot 4B, Block 1, Plan 2219CL from July 31, 2020 to October 15, 2020.

CARRIED

Motion 2020-111 MOVED BY Councillor MacCormack that Council approve to waive the development permit fee for the application for the construction of a retaining wall on Lot 4B, Block 1, Plan 2219CL.

CARRIED

Motion 2020-112 MOVED BY Councillor Hall that Council direct Administration to speak with legal counsel regarding options, if any, for cost recovery/cost sharing of the Village's expenses in relation to the development of a retaining wall on Lot 4B, Block 1, Plan 2219CL and report back to Council at the August 2020 Regular Council Meeting.

CARRIED

8.2 New Resident Welcome Package

Motion 2020-113 MOVED By Councillor Hall to direct Administration to include the new version of the EAC Welcome Letter provided to Administration by the Environmental Advisory Committee in the Village of Spring Lake's New Resident Welcome Package.

CARRIED

8.3 Public Works Containment Building Project

Motion 2020-114 MOVED By Deputy Mayor Sera that Council approve the amendment of the Public Works Containment Building Project through the Municipal Sustainability Fund to a cost of \$150,000.

CARRIED

9. BYLAWS AND POLICIES

None

10. UNFINISHED BUSINESS

10.1 Outdoor Arena Update

Motion 2020-115 MOVED BY Councillor MacCormack that the Outdoor Arena Update, as verbally presented, be accepted as information and to carry Agenda Item 10.1 Outdoor Arena Update and forward to the August 2020 Regular Council Meeting.

CARRIED

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10.2 Internet Update

Motion 2020-116 MOVED BY Councillor Roznicki that the Internet Update, as verbally presented, be accepted as information, to remove Agenda Item 10.2 Internet Update from the Unfinished Business section of the Agenda and to include any updates on the project in the Action List presented to Council at each Council Meeting.

CARRIED

10.3 Land Use Bylaw Amendment

Motion 2020-117 MOVED BY Deputy Mayor Sera to accept Land Use Bylaw Amendment, as verbally presented, to remove Agenda Item 10.3 Land Use Bylaw Amendment from the Unfinished Business section of the Agenda and to include any updates on the project in the Action List presented to Council at each Council Meeting.

CARRIED

11. *ADDITIONS*

None

12. *PUBLIC QUESTION AND ANSWER*

There were questions and comments from the members of the public regarding the minimum tax payable introduced this year, recycling and request to tour GFL's recycling plant, the public works containment area, and the request to install additional streetlights on Smith Crescent.

13. *CLOSED SESSION*

Motion 2020-118 MOVED BY Councillor Roznicki that Council close the meeting to the public for Agenda Item No. 13.1 Legal – Land Lease as per FOIP Section 24 and 27 and Agenda Item No. 13.2 Legal/Development- Retaining Wall as per FOIP Section 24 at 8:55 pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor Sera, Councillor Hall, Councillor MacCormack, Councillor Roznicki, and Emily House, Randy Denby, and Janet Zaplotinsky.

13.1 Legal – Land Lease
FOIP Section 24 and 27

13.2 Legal/Development – Retaining Wall
FOIP Section 24

Motion 2020-119 MOVED BY Councillor MacCormack that Council open the meeting to the public at 9:04pm.
CARRIED

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14. ADJOURNMENT

Motion 2020-120 MOVED BY Deputy Mayor Sera the June 9, 2020 Regular Council Meeting be adjourned at 9:04pm.

CARRIED

Mayor

Administrator