

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
March 12, 2019
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.**

PRESENT

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

Two members of the public was present.

1. CALL TO ORDER

Deputy Mayor MacCormack called the March 12, 2019 Regular Council meeting to order at 7:32 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – March 12, 2019

Motion 2019-033 MOVED BY Councillor Roznicki that Village Council adopt the March 12, 2019 Regular Council Meeting Agenda with the following addition:

13.2 – Legal – Land Transaction – FOIP Section 24

CARRIED UNANIMOUSLY

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – February 12, 2019

Motion 2019-034 MOVED BY Councillor Sera that Village Council adopt the February 12, 2019 Regular Council Meeting Minutes with the following amendment:

Header – Change from March to February

CARRIED UNANIMOUSLY

4 PRESENTATIONS

(none)

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5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- March 2019, Financial Reports
- January 14, 2019, Parkland County, Re: January 2019 Enforcement Services Activity Report
- February 11, 2019, Yellowhead Regional Library, Re: Executive Committee Highlights
- February 19, 2019, Alberta Municipal Affairs, Re: MSI Amending Agreement
- March 2019, Local Authorities Election Act, 2018 Implementation Fact Sheets
- March 6, 2019, AUMA, Re: Insurance

6.2 Other Correspondence

- (none)

Motion 2019-035 MOVED BY Councillor Hall to accept and file the above correspondence for information purposes.

CARRIED UNANIMOUSLY

7 REPORTS

7.1 Assessment – Councillor John Roznicki

No report.

7.2 Yellowhead Regional Library – Mayor Jason Shewchuk

No report.

7.3 Environmental Advisory Committee – Deputy Mayor Adam MacCormack

Next meeting scheduled for April 25, 2019.

7.4 Art Advisory Committee – Councillor Melanie Sera

No report.

7.5 Website Advisory Committee – Mayor Jason Shewchuk

No report.

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7.6 Event Planning Committee – Councillor Melanie Sera

Rink Grand Opening went well. Meeting planned for April or May regarding the Fall Festival.

7.7 Administration – Emily House

Administration has completed the 2018 Year End and it is with the Auditor. The Auditor will be attending the April Council Meeting to present the 2018 Financial Statements. 2019 Property Assessments were mailed out on February 22, 2019. We have had about nine residents that are currently speaking with our Assessor regarding their assessment. We have received approximately 20 Land Use Bylaw Surveys so far. We have asked that they be submitted by March 19th. I will be picking up the new Village Maps this week or next week. The Spring Legislative Session is to open on March 19th where we will know more regarding the timeline for the release of 2019 Provincial Budget and Provincial Election. We also had a meeting with John Swist from the Alberta Emergency Management Agency for our annual Emergency Management Plan Audit. There is a list of requirements that we must have in place for January 1, 2020. We will also be approaching Parkland County regarding updating the Regional Plan that was almost completed in 2015 to see if we can implement a regional approach to Emergency Management. Janet and I will be attending a Tax and Assessment Training Session in St. Paul on Thursday, March 14th. Bonnie Hall has offered to work in the office that day so that we can offer limited services to residents instead of completely closing the office.

7.8 Public Works – Randy Denby

Construction has begun on the Telus Tower. The rink may be closed for skating for the season as warmer weather is melting the ice.

With the warmer weather and the amount of snow we have received, I anticipate that we will be spending some time thawing culverts out to get the water flowing from the melt.

I contacted Border Paving and they assured me that our repair work would start once road bans are lifted which is usually around the first week of June.

Motion 2019-036 MOVED BY Councillor Roznicki that the reports, as verbally presented, be accepted as information.

CARRIED UNANIMOUSLY

8. NEW BUSINESS ITEMS

8.1 MSI Amending Agreement

Motion 2019-037 MOVED BY Councillor Sera that Council approve the signing of the Amending Memorandum of Agreement for the Municipal Sustainability Initiative (MSI).

CARRIED UNANIMOUSLY

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8.2 West Parkland Gas AGM

Motion 2019-038 MOVED BY Councillor Hall that Council approve the attendance of Mayor Shewchuk to the West Parkland Gas Co-Op Annual General Meeting scheduled for Tuesday, April 16, 2019.

CARRIED UNANIMOUSLY

9. BYLAWS AND POLICIES

9.1 Policy No. 2019-01 – Council Compensation

Motion 2019-039 MOVED BY Councillor Roznicki to Policy No. 2019-01 – Council Compensation and present the policy to Council.

CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

10.1 Outdoor Arena Update

Motion 2019-040 MOVED BY Councillor Hall that the Outdoor Arena Update, as presented, be accepted as information and to carry this agenda item forward to the April Council Meeting.

CARRIED UNANIMOUSLY

10.2 Internet Update

Motion 2019-041 MOVED BY Councillor Sera that the internet update, as presented verbally, be accepted as information and to carry this agenda item forward to the April Council Meeting.

CARRIED UNANIMOUSLY

10.3 Land Use Amendment Application - Rezoning

Motion 2019-042 MOVED BY Councillor Roznicki that the Land Use Amendment Application for rezoning update, as presented verbally, be accepted as information and to carry this agenda item forward to the April Council Meeting.

CARRIED UNANIMOUSLY

11. ADDITIONS

(none)

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12 PUBLIC QUESTION AND ANSWER

There were comments and questions regarding the ATV signs.

13 CLOSED SESSION

Motion 2019-043 MOVED BY Councillor Sera 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 13.2 Legal – Land Transaction as per FOIP Section 24 at 8:11pm.

CARRIED UNANIMOUSLY

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

Councillor Roznicki excused himself from the Regular Council Meeting and vacated the Council Chambers for Agenda Item No. 13.1 at 8:11pm.

13.1 Legal – Land Lease
FOIP Section 24 and 27

Councillor Roznicki John returned to the Regular Council Meeting at 8:23pm.

13.2 Legal – Land Transaction
FOIP Section 24

Motion 2019-044 MOVED BY Councillor Roznicki that Council open the meeting to the public at 8:23 pm.
CARRIED UNANIMOUSLY

No motions arose from the Closed Session.

14. ADJOURNMENT

Motion 2019-045 MOVED BY Councillor Sera that the February 12, 2019 Regular Council Meeting be adjourned at 8:24 pm.

CARRIED UNANIMOUSLY

Mayor

Administrator