Regular Council Meeting Agenda May 9, 2017 at 7:30p.m. Village of Spring Lake

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – May 9, 2017

Recommendation: Motion to adopt

3. Adoption of Council Minutes

3.1 Regular Council Meeting Minutes - April 11, 2017

Recommendation: Motion to approve

4. Presentations

(none)

5. Delegations

(none)

6. Correspondence

- 6.1 Information Correspondence
 - April 2017 Payments of Accounts
 - Parkland County, Re: March 2017 Enforcement Services Activity Report
 - Yellowhead Regional Library, Re: Executive Committee Highlights

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. Reports

- 7.1 Assessment Deputy Mayor Roznicki
- 7.2 Yellowhead Regional Library Councillor Hall
- 7.3 Environmental Advisory Committee Councillor Shewchuk
- 7.4 Art Advisory Committee Deputy Mayor Roznicki
- 7.5 Administration Emily House
- 7.6 Public Works Randy Denby

8. <u>New Business Items</u>

8.1 2017 Budget

Recommendation: Motion to approve

8.2 Petroleum Tank Guidelines

Recommendation: Update

8.3 Relocation of Spring Lake Ranch Mailboxes

Recommendation: Update

9. <u>By-Laws and Policies</u>

9.1 Bylaw #356 – 2017 Tax Bylaw

Recommendation: Motion to pass bylaw

9.2 Bylaw #357 – 2017 Tax Penalty Bylaw

Recommendation: Motion to pass bylaw

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10. <u>Unfinished Business</u>

10.1 Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects

Recommendation: Discussion

10.2 Garbage and Recycling Service

Recommendation: Update and carry forward

10.3 Rental Agreement

Recommendation: Update and carry forward

10.4 CAO Performance Review Policy

Recommendation: Update and carry forward

11. Additions

(none)

12. Public Question/Answer

Maximum time allotment of 15 minutes

13. <u>In-Camera Sessions</u>

- 13.1 Land Matter (FOIP Section 24 and 27)
- 13.2 Legal Matter (FOIP Section 27)

14. Adjournment

