VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
October 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 Flesher Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Administrative Assistant:	Janet Zaplotinsky
Public Works Supervisor:	Randy Denby

Five members of the public were present.

1. *CALL TO ORDER*

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

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – October 10, 2017

Motion 2015-299 MOVED BY Councillor Flesher that Village Council adopt the October 10, 2017 Regular Council Meeting Agenda as presented

CARRIED UNANIMOUSLY

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting Minutes – September 12, 2017

Motion 2015-300 MOVED BY Deputy Mayor Roznicki that Village Council adopt the September 12, 2017 Regular Council Meeting Minutes with the following additions:

7.3 Change EACH to EAC
7.5 December 7 to 9, 2017 to December 7 to 8, 2017

CARRIED UNANIMOUSLY

4 PRESENTATIONS

(none)

5 DELEGATIONS

(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- October 6, 2017, September 2017 Payments of Accounts
- September 25, 2017, Parkland County, Re: August 2017 Enforcement Services Activity Report
- September 26, 2017, Yellowhead Regional Library, Re: Draft 208 Budget
- September 20, 2017, Yellowhead Regional Library, Re: Executive Committee Highlights

6.2 Other Correspondence

(none)

Motion 2015-301 MOVED BY Councillor Hall 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

No report

7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

Report attached. Aerators were installed on October 4, 2017.

7.4 Art Advisory Committee – Deputy Mayor John Roznicki

No report.

7.5 Administration – Emily House

The office will be closed on October 20, 2017 for Assessment Review Board Hearings and on October 23, 2017 as the office will be used for a polling station for the Federal By-Election.

They have scheduled a CRASC Annual General Meeting for Wednesday, November 1, 2017. I will confirm attendance after the Organizational Meeting is held.

Administration has contacted the Petroleum Tank Management Association to follow up on the status of an inspection of the fuel storage tank located on Rge. Rd. 20. I received a return call and the inspector was going to come out on September 15, 2017. He would contact me if they were able to do the inspection as they do need the owner present to do one. In further conversation, I was again told that an above ground tank can be there indefinitely if it remains empty. Regarding our concerns about the underground pipes, I was told that they are double-walled so there is next to no risk of contamination. An environmental assessment or contamination inspection is conducted if the property is sold and only then if it is required by the purchasers. As the station was only operational for less than a year, they feel that the likelihood of contamination is almost non-existent. I have tried calling Alberta Environment in Spruce Grove and have not been able to make contact with anyone.

Advance Polls for the Municipal Election was held on September 30, 2017. We had 24 residents vote that day. Election Day is Monday, October 16, 2017 with the polls opening at 10:00am and will be closing at 8:00pm.

The Large Item Drop-Off will be held on this upcoming Saturday, October 14, 2017.

7.6 Public Works – Randy Denby

Equipment is ready for snow removal. Rink is almost ready for the season with the electrical will be hooked up soon.

8. NEW BUSINESS ITEMS

8.1 Organizational Meeting

Council discussed the date to schedule the October Organizational Meeting as is must be conducted by the end of October.

Motion 2015-301 MOVED BY Councillor Hall to schedule the October Organizational Meeting on October 24, 2017 at 7:30pm.

CARRIED UNANIMOUSLY

9. BYLAWS AND POLICIES

(none)

10. ***UNFINISHED BUSINESS***

(none)

11. ***ADDITIONS***

(none)

12. ***PUBLIC QUESTION AND ANSWER***

Council was presented with any questions and comments regarding the Yellowhead Regional Library budget, pumping of water from Spring Lake, daily fish limit, Himalayan Balsam, and a resident thanked Council for the dedication over the last few years.

Motion 2015-302 MOVED BY Councillor Shewchuk to in-camera at 7:57 pm.
CARRIED UNANIMOUSLY

13. ***IN-CAMERA SESSIONS***

13.1 **Land Matter**

13.2 **Legal Matter**

13.3 **Labour Matter**

Motion 2015-303 MOVED BY Councillor Flesher to come out of in-camera at 8:17 pm.
CARRIED UNANIMOUSLY

Motion 2015-303 MOVED BY Councillor Shewchuk to approve and accept the CAO Review for 2017.
CARRIED UNANIMOUSLY

14. ***ADJOUNMENT***
Motion 2015-304 MOVED BY Councillor Flesher that the Regular Council Meeting be adjourned at 8:20 pm.
CARRIED UNANIMOUSLY

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Mayor

_____
Administrator