
**Regular Council Meeting Agenda
December 10, 2019 at 7:30p.m.
Village of Spring Lake**

Council Members may attend meeting via teleconferencing

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – December 10, 2019

Recommendation: Motion to adopt

3. Adoption of Council Minutes

3.1 Regular Council Meeting Minutes – November 12, 2019

Recommendation: Motion to approve

3.2 Special Council Meeting Minutes – November 28, 2019

Recommendation: Motion to approve

4. Presentations

(none)

5. Delegations

(none)

6. Correspondence

6.1 Information Correspondence

- Financial Statements
- Parkland County, Re: October 2019 Enforcement Services Activity Report
- Alberta Municipal Affairs, Re: Amendments to Intermunicipal Collaborative Framework and Intermunicipal Development Plan Legislative Requirements
- Alberta Municipal Affairs, Re: Amendment to Municipal Sustainability Initiative and Gas Tax Fund Program Guideline Requirements

6.2 Other Correspondences

- (none)

Recommendation: Motion to accept as information

7. Reports

7.1 Assessment – Councillor Roznicki

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Councillor Hall

7.4 Art Advisory Committee – Deputy Mayor Sera

7.5 Website Advisory Committee – Mayor Shewchuk

7.6 Event Planning Committee – Deputy Mayor Sera

7.7 Administration – Emily House

7.8 Public Works – Randy Denby

8. New Business Items

8.1 2020 Preliminary Municipal Budget

Recommendation: Discussion and motion from Council

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8.2 2021 to 2025 Operating and Capital Plan

Recommendation: Discussion and motion from Council

8.3 Council Member Absence Approval

Recommendation: Discussion and motion from Council

9. By-Laws and Policies

(none)

10. Unfinished Business

10.1 Outdoor Arena Update

Recommendation: Update, discussion and motion to accept as information and to carry forward

10.2 Internet Update

Recommendation: Update, discussion and motion to accept as information and to carry forward

10.3 Land Use Bylaw Amendment

Recommendation: Update, discussion and motion to accept as information and to carry forward

11. Additions

(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. Closed Sessions

13.1 Legal – Land Lease - FOIP Section 24 and 27

14. Adjournment