
**Regular Council Meeting Agenda
January 10, 2017 at 7:30p.m.
Village of Spring Lake**

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 Regular Council Meeting Agenda – January 10, 2016
3. **Adoption of Council Minutes**
 - 3.1 Regular Council Meeting Minutes – December 13, 2016
4. **Presentations**
(none)
5. **Delegations**
(none)
6. **Correspondence**
 - 6.1 **Information Correspondence**
 - December 2016 Payments of Accounts
 - Parkland County, Re: November 2016 Enforcement Services Activity Report
 - 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. **New Business Items**
(none)
9. **By-Laws and Policies**
 - 9.1 2017 Borrowing Bylaw
10. **Unfinished Business**
(none)
11. **Additions**
 - 11.1 Train Whistle Cessation Bylaw- K DeSouza
 - 11.2 Wage Compensation Survey- AUMA(Request) - K DeSouza
12. **Public Question/Answer**
 - Maximum time allotment of 15 minutes

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13. In-Camera Sessions

13.1 Land Matter

13.2 Legal Matter

14. Adjournment

UNADOPTED