Regular Council Meeting Agenda
December 13, 2016 at 7:30p.m.
Village of Spring Lake

UNADOPTED

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – December 13, 2016

3. **Adoption of Council Minutes**

3.1 Organization Meeting Minutes – October 11, 2016

3.2 Regular Council Meeting Minutes – November 15, 2016

4. **Presentations**

(none)

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- November 2016 Payments of Accounts
- Parkland County, Re: October 2016 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: YRL Board News
- Yellowhead Regional Library, Re: Executive Committee Highlights

6.2 Other Correspondences

(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Mayor Roznicki

7.2 Yellowhead Regional Library – Councillor Flesher

7.3 Environmental Advisory Committee – Councillor Shewchuk

7.4 Art Advisory Committee – Councillor Hall

7.5 Administration – Emily House

7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 2017 Preliminary Budget

Recommendation: Motion from Council

8.2 Authorization for Councillor's Absence

Recommendation: Motion from Council

8.3 Muniware Support Agreement Muniware Software Support and License Agreement

Recommendation: Motion from Council

8.4 Development Permit List Inquiry

Recommendation: Motion from Council

8.5 January 2017 Regular Council Meeting Date Change

Recommendation: Motion from Council

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

(none)

10. ***<u>Unfinished Business</u>***

10.1 Sustainability Plan

Recommendation: Draft presented to Council

10.2 Trout Fishing Club

Recommendation: Carry forward to December Council Meeting

10.3 Further Development of Lakeside Drive Lane

Recommendation: Update

10.4 Chicken Coop Pilot Project

Recommendation: Motion from Council

10.6 Duplex Allowance

Recommendation: Direction from Council

11. ***<u>Additions</u>***

(none)

12. ***<u>Public Question/Answer</u>***

- Maximum time allotment of 15 minutes

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

13.1 Land Matter

13.2 Legal Matter

14. ***<u>Adjournment</u>***

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