

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
July 11, 2017
REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.**

PRESENT

Deputy Mayor:	John Roznicki
Councillors:	Bonnie Flesher Bonnie Hall Jason Shewchuk
Administrator:	Emily House
Public Works Supervisor:	Randy Denby
Absent:	Mayor Rainbow Williams

Seven members of the public were present.

1. CALL TO ORDER

Deputy Mayor Roznicki called the July 11, 2017 Regular Council meeting to order at 7:31 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – July 11, 2017

Motion 2015-282 MOVED BY Councillor Flesher that Village Council adopt the July 11, 2017 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting Minutes – June 13, 2017

Motion 2015-283 MOVED BY Councillor Hall that Village Council adopt the June 13, 2017 Regular Council Meeting Minutes with the following corrections

7.6 The old well is decommissioned not recommissioned.

CARRIED UNANIMOUSLY

4 PRESENTATIONS

(none)

5 DELEGATIONS

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(none)

6 CORRESPONDENCE

6.1 Information Correspondence

- July 5, 2017, June 2017 Payments of Accounts
- June 20, 2017, Parkland County, Re: May 2017 Enforcement Services Activity Report

6.2 Other Correspondence

(none)

Motion 2015-284 MOVED BY Councillor Shewchuk 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. Will be attending conference in September.

7.3 Environmental Advisory Committee – Councillor Jason Shewchuk

Report attached.

7.4 Art Advisory Committee – Deputy Mayor John Roznicki

No report.

7.5 Administration – Emily House

We have been in contact with TeeBreeze regarding the events surrounding the Movie in the Park event. They want to come back and do another movie. I am negotiating with them regarding the cost of this as they want to apply the deposit to a new movie and then we would just pay the balance.

Tax collection went well this year. We have 28 properties that have not paid taxes yet.

We got notification today that Xplornet will be taking down their equipment from the tower by the end of July.

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7.6 Public Works – Randy Denby

Grass cutting along the roads and parks have been caught up on. Crack filling is also complete. Public Works will be working on trail maintenance, tree cutting, brushing, pothole filling and installing benches on trails and parks.

8. NEW BUSINESS ITEMS

8.1 Mayors' Leadership Prayer Breakfast

Council was presented with an invitation to the Mayors' Leadership Prayer Breakfast scheduled for September 27, 2017. Carry forward to August Council Meeting.

9. BYLAWS AND POLICIES

9.1 CAO Performance Review Policy

Council was presented with a draft of the CAO Performance Review Policy. Administration will make the amendments suggested by Council and present the policy at the August 2017 Regular Council Meeting for approval. Carry forward to August

10. UNFINISHED BUSINESS

10.1 Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects

The Village and contractor will be scheduling a kick-off meeting this coming week where we will confirm a construction start date for the Lakeside/Bauer Ave intersection upgrade.

10.2 Garbage and Recycling Service

Administration will set up a meeting with the company that we did receive the quote for within the next two months. Carry forward to the August Regular Council Meeting

11. ADDITIONS

(none)

12. PUBLIC QUESTION AND ANSWER

Council was presented with questions and comments regarding the cost of the asphalt, maintenance of the trails, the intersection upgrade, possible volunteers for building the arena, Movie in the Park, and CAO Performance Review Policy.

Motion 2015-286 MOVED BY Councillor Shewchuk to in-camera at 8:16 pm.

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13. IN-CAMERA SESSIONS

13.1 Land Matter

13.2 Legal Matter

Motion 2015-287 MOVED BY Councillor Flesher to come out of in-camera at 8:19 pm.

CARRIED UNANIMOUSLY

No motions arose from the in-camera session.

14. ADJOURNMENT

Motion 2015-288 MOVED BY Councillor Hall that the Regular Council Meeting be adjourned at 8:20 pm.

CARRIED UNANIMOUSLY

Mayor

Administrator