
**Regular Council Meeting Agenda
March 14, 2017 at 7:30p.m.
Village of Spring Lake**

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 Regular Council Meeting Agenda – March 14, 2017
3. **Adoption of Council Minutes**
 - 3.1 Regular Council Meeting Minutes – February 21, 2017
4. **Presentations**
 - 4.1 D. Fellers, MPE Engineering, Re: Bauer/Lakeside Intersection and Outdoor Arena Project
5. **Delegations**

(none)
6. **Correspondence**
 - 6.1 **Information Correspondence**
 - February 2017 Payments of Accounts
 - Parkland County, Re: January 2017 Enforcement Services Activity Report
 - Yellowhead Regional Library, Re: Executive Committee Highlights
 - Yellowhead Regional Library, Re: Get on Board
 - 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**
 - 8.1 **West Parkland Gas Co-Op AGM**
 - 8.2 **Movie in the Park**
 - 8.3 **Preliminary Budget Release**
 - 8.4 **Socio-Economic Impact Study of Potential Coal Closures – Parkland County**
9. **By-Laws and Policies**

(none)
10. **Unfinished Business**
 - 10.1 **Train Whistle Cessation Bylaw of Parkland County**
 - 10.2 **CAO Salary**
 - 10.3 **Garbage and Recycling Service**

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11. **Additions**
(none)
12. **Public Question/Answer**
• Maximum time allotment of 15 minutes
13. **In-Camera Sessions**
13.1 Land Matter (FOIP Section 24 and 27)
13.2 Legal Matter (FOIP Section 27)
14. **Adjournment**

UNADOPTED