Regular Council Meeting Agenda
December 12, 2017 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – December 12, 2017
Recommendation: Motion to adopt

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – November 14, 2017
Recommendation: Motion to approve

3.2 Budget Meeting Minutes – December 5, 2017
Recommendation: Motion to approve

4. **Presentations**

4.1 K. Desouza, Resident, Re: SECOR
Recommendation: Discussion

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- November 2017 Payments of Accounts
- Parkland County, Re: October 2017 Enforcement Services Activity Report
- Town of Taber, Re: Cannabis Act

6.2 Other Correspondences
(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Councillor Sera
7.2 Yellowhead Regional Library – Mayor Roznicki
7.3 Environmental Advisory Committee – Councillor MacCormack
7.4 Art Advisory Committee – Mayor Roznicki
7.5 Administration – Emily House
7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 2018 Preliminary Budget
Recommendation: Motion to pass

8.2 Elected Officials Training
Recommendation: Discussion

9. ***By-Laws and Policies***

(none)

UNADOPTED

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10. Unfinished Business

10.1 Community Building Program

Recommendation: Carry forward to March 2018 Council Meeting

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