Village of Spring Lake
Regular Council Meeting Agenda
May 9, 2023 at 7:30p.m.
Village of Spring Lake Council Chambers
990 Bauer Avenue, Spring Lake, AB

1. Call to Order

2. Adoption of Agenda

2.1 Regular Council Meeting Agenda – April 11, 2023

Recommendation: Motion to adopt

3. Adoption of Council Minutes

3.1 Regular Council Meeting Minutes – April 11, 2023

Recommendation: Motion to approve

3.2 Special Council Meeting Minutes – May 2, 2023

Recommendation: Motion to approve

4. Presentations

4.1 K. Armstrong, Re: Village Communication

5. Delegations

None

6. Correspondence

6.1 Information Correspondence

- Financial Statements
- Parkland County, Re: March 2023 Enforcement Services Activity Report
- April Speed Sign Statistics
- Social Media Calendar
- Alberta Municipalities, Re: Update on RCMP Retroactive Salary Costs
- Alberta Municipal Affairs, Re: Municipal Census Regulation and Municipal Census Manual
- Alberta Municipal Affairs, Re: ICF Extension

6.2 Other Correspondences

- None

Recommendation: Motion to approve the above Correspondence

7. *Reports*

7.1 Capital Region Assessment Services Commission – Councillor Quinn
7.2 Yellowhead Regional Library – Mayor Shewchuk
7.3 Environmental Advisory Committee – Councillor MacCormack
7.4 Website/Social Media Advisory Committee – Councillor Zaplotinsky
7.5 Event Planning Committee – Deputy Mayor Sera
7.6 Community Recreational League – Councillor MacCormack
7.7 Administration/Public Works – Emily House

Recommendation: Motion to accept as information

8. *New Business Items*

8.1 2023 Municipal Budget

Recommendation: Discussion and direction from Council

8.2 Herbicide Request – Bylaw No. 399

Recommendation: Discussion and motion/direction from Council

UNADOPTED

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

9.1 Bylaw No. 400– Cancelling a Portion of Plan No. Plan 2219CL
Recommendation: Motions from Council

9.2 Bylaw No. 401 – 2023 Taxation Bylaw
Recommendation: Motions from Council

9.3 Bylaw No. 402 – 2023 Tax Penalty Bylaw
Recommendation: Motions from Council

10. ***Unfinished Business***

10.1 Safety Code Services
Recommendation: Update and table to the June Council Meeting

10.2 Community Sustainability Plan Update
Recommendation: Update and table to the June Council Meeting

10.3 Lake Aeration
Recommendation: Update and table to the June Council Meeting

10.4 Smith Crescent Meadow Lane Access
Recommendation: Update and direction from Council

10.5 Firesmart Committee
Recommendation: Update and table to the June Council Meeting

10.6 Community League Support
Recommendation: Update

10.7 RCMP Retroactive Costs
Recommendation: Update

11. ***Additions***

(none)

12. ***Public Question/Answer***

- Maximum time allotment of 15 minutes

13. ***Closed Sessions***

13.1 Contract – Proposal
As per FOIP Section 24

13.2 Lands – Enforcement
As per FOIP Section 24

13.3 Employment – Personnel
As per FOIP Section 17

14. ***Adjournment***

UNADOPTED