VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
September 18, 2023
SPECIAL COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:30 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Kasey Quinn Adam MacCormack Chris Zaplotinsky
Chief Administrative Officer:	Emily House
Administrative Manager:	Janet Zaplotinsky

There were 12 members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the September 18, 2023, Special Council Meeting to order at 7:01pm.

2. ADOPTION OF AGENDA

2.1 Special Council Meeting Agenda – September 18, 2023

Motion 2023-172 **MOVED BY** Councillor Quinn that Village Council adopt the September 12, 2023 Special Council Meeting Agenda as presented.

CARRIED

3. NEW BUSINESS ITEMS

3.1 Community Sustainability Plan

Council was presented with the input received from the Community Survey and Open House. Council discussed this information and set priorities based upon it.

Motion 2023-173 **MOVED BY** Councillor Zaplotinsky that Council direct Administration to develop a priorities list based upon Council's discussions and submit the list to Council for review and to schedule a date for a follow-up meeting.

CARRIED

4. CLOSED SESSION

Motion 2023-174 **MOVED BY** Councillor MacCormack to close the meeting to the public to discuss Agenda Item No. 4.1 Proposed Fiscal Plans/Policies as per FOIP Section 24 at 9:49pm.

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Zaplotinsky, Chief Administrative Officer Emily House, and Administrative Manager Janet Zaplotinsky.

4.1 Proposed Fiscal Plans/Policies
FOIP Section 24

Motion 2023-175 **MOVED BY** Councillor Quinn to open the meeting to the public at 10:03pm.

CARRIED

No motions arose from the Closed Session.

5. *ADJOURNMENT*

Motion 2023-176 **MOVED BY** Deputy Mayor Sera that the September 18, 2023, Special Council Meeting be adjourned at 10:04pm.

CARRIED

Mayor

Administrator