VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
July 11, 2023
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:30 P.M.

apPRESENT

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

There were 7 members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the July 11, 2023, Regular Council Meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – July 11, 2023

Motion 2023-115 **MOVED BY** Deput Mayor Sera that Village Council adopt the July 11, 2023, Regular Council Meeting Agenda as presented.

CARRIED

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting – June 13, 2023

Motion 2023-116 **MOVED BY** Councillor Quinn that Council adopt the June 13, 2023, Regular Council Meeting minutes as presented.

CARRIED

4. *PRESENTATIONS*

None

5. *DELEGATIONS*

None

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation May 2023
  - Bank Statement – Servus Credit Union – May 2023
  - Payment of Accounts – June 2023
  - Revenue and Expense Summary – as of June 30, 2023
- June 8, 2023, Parkland County, Re: May 2023 Enforcement Services Activity Report
- June 2023 Traffic Speed Sign Statistics
- Social Media Calendar – August/September 2023

6.2 Other Correspondence

None

Motion 2023-117 **MOVED BY** Councillor MacCormack to accept and file the above correspondence for information purposes.

CARRIED

7. REPORTS

7.1 Assessment – Councillor Quinn

CRASC is looking for additional Assessment Review Board Members.

7.2 Yellowhead Regional Library – Mayor Shewchuk

Report attached.

7.3 Environmental Advisory Committee – Councillor MacCormack

Report attached.

7.4 Website Advisory Committee – Councillor Zaplotinsky

Report attached.

7.5 Event Planning Committee – Deputy Mayor Sera

Report attached.

7.6 Community League – Councillor MacCormack

Report attached.

7.7 Administration/Public Works – Emily House/Randy Denby

Report attached.

Motion 2023-118 **MOVED BY** Councillor Zaplotinsky that the reports, both written and verbally presented, be accepted as information.

CARRIED

8. *NEW BUSINESS ITEMS*

8.1 Beaver Management

Council was presented with information regarding the trapping of beavers within Spring Lake. Council discussed different options for management beavers within the municipality.

Motion 2023-119 **MOVED BY** Councillor MacCormack to direct Administration to acquire costs on beaver exclusion devices and to not proceed with trapping and relocating beavers.

CARRIED

9. *BYLAWS AND POLICIES*

9.1 Bylaw No. 403 – Fireworks Bylaw

Council was presented with Bylaw No. 403 Fireworks Bylaw which amended the fine amounts for shooting fireworks during a fire ban.

Motion 2023-120 **MOVED BY** Councillor Quinn that Bylaw No. 403 being a by-law to restrict the firing of fireworks within the Village boundaries be given a first reading.

CARRIED

Motion 2023-121 **MOVED BY** Councillor MacCormack that Bylaw No. 403 be given a second reading.

CARRIED

Motion 2023-122 **MOVED BY** Councillor Zaplotinsky that permission be given to do a third reading of Bylaw No. 403 at one sitting.

UNANIMOUSLY CARRIED

Motion 2023-123 **MOVED BY** Deputy Mayor Sera that Bylaw No. 403 be given a third and final reading, and that it be declared passed.

CARRIED

10. *UNFINISHED BUSINESS*

10.1 Safety Codes Services

Administration reported that there is no update to this agenda item.

Motion 2023-124 **MOVED BY** Deputy Mayor Sera to table Agenda Item No. 10.1 Safety Codes Services to the August 2023 Regular Council Meeting.

CARRIED

10.2 Community Sustainability Plan Update

Council discussed possible dates to hold a Special Council Meeting to review data that was collected and to prioritize strategies and projects.

Motion 2023-125 **MOVED BY** Councillor MacCormack to schedule a Special Council Meeting for September 18, 2023 at 7:00pm to further discuss the input received to update the Community Sustainability Plan.

CARRIED

10.3 Lake Aeration

Administration reported that the Edmonton Trout Fishing Club will be attending the August 2023 Regular Council Meeting.

Motion 2023-126 **MOVED BY** Councillor Quinn to accept the report as verbally presented and to table Agenda Item No. 10.3 Lake Aeration to the August 2023 Regular Council Meeting.

CARRIED

10.4 Smith Crescent Meadow Lane Access

Administration advised Council that an additional letter was sent to residents of Smith Crescent regarding the update on the decision to continue maintenance of the South Meadow if the gate remains locked when accessed and to ask for further input by September 1, 2023 to be presented to Council at the September 2023 Council Meeting.

Motion 2023-127 **MOVED BY** Councillor Zaplotinsky to accept the report as verbally presented and to table Agenda Item No. 10.4 Smith Crescent Meadow Lane Access to the September 2023 Regular Council Meeting.

CARRIED

10.5 Firesmart Committee

Administration reported that they have spoken to Parkland Fire Services and that they suggested that we apply for the FRIAA Grant for both the assessment and mitigation projects.

Motion 2023-128 **MOVED BY** Deputy Mayor Sera that Council accept the update as verbally presented and to table Agenda Item No. 10.5 – Firesmart Committee to the August 2023 Regular Council Meeting.

CARRIED

10.6 Enhanced Video Communications Strategy

Administration advised Council that after a review of the 2023 Budget, $1,750 can be reallocated to the Enhanced Video Communications Strategy.

Motion 2023-129 **MOVED BY** Deputy Zaplotinsky to reallocate $750 from GL No. 2720525300 – Landscaping and $1,000 from GL No. 2120199000 – Other to an Enhance Video Communications Strategy and to direct Administration to obtain a proposal.

CARRIED

11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

There were no questions or comments from the public.

13. CLOSED SESSION

Motion 2023-130 **MOVED BY** Councillor Quinn to close the meeting to the public to discuss Agenda Item No. 13.1 Lands – Proposed Recommendation and Advice as per FOIP Section 22 and Agenda Item No. 13.2 Lands – Enforcement - Plan 2219CL, Block 5, Lot 2 as per FOIP Section 24, Agenda Item No. 13.3 Lands – Enforcement Plan 2586CL, Block 2, Lot 5 as per Section 24 and Agenda Item No. 13.4 – Personal – Disclosure Harmful to Personal Privacy at 9:04 pm.

CARRIED

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

13.1 Land – Proposed Recommendation and Advice
FOIP Section 24

13.2 Lands – Enforcement – Plan 2219CL, Block 5, Lot 2
FOIP Section 24

13.3 Lands – Enforcement – Plan 2586CL, Block 2, Lot 5
FOIP Section 24

13.4 Personal – Disclosure Harmful to Personal Privacy
FOIP Section 17

Motion 2023-131 **MOVED BY** Councillor Quinn to open the meeting to the public at 10.08 pm.

CARRIED

No motions arose from the closed portion of the meeting.

14. ADJOURNMENT

Motion 2023-132 **MOVED BY** Deputy Mayor Sera that the July 11, 2023, Regular Council Meeting be adjourned at 10:09 pm.

CARRIED

Mayor

Administrator