Village of Spring Lake
Regular Council Meeting Agenda
April 11, 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 – March 14, 2023**
   Recommendation: Motion to approve

4. Presentations
   None

5. Delegations
   5.1 **L. Marcato, Seniuk & Company, Re: 2022 Audited Financial Statements**
   Recommendation: Review and motion from Council

6. Correspondence
   6.1 Information Correspondence
   - Financial Statements
   - Parkland County, Re: February 2023 Enforcement Services Activity Report
   - March Speed Sign Statistics
   - Social Media Calendar
   - Alberta Municipalities, Re: FOMG Webinar on Climate Risk Assessment and Adaptation

   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 **Retroactive RCMP Costs**
   Recommendation: Discussion and direction from Council
   8.2 **Special Council Meeting – 2023 Budget**
   Recommendation: Discussion and motion from Council

9. *By-Laws and Policies*
   9.1 **Bylaw No. 398 – Municipal Development Plan Amendment**
   Recommendation: Discussion and direction from Council

UNADOPTED

10. ***Unfinished Business***

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

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

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

10.4 Smith Crescent Meadow Lane Access
Recommendation: Update and table to the May Council Meeting

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

10.6 Community League Support
Recommendation: Update and table to the May Council Meeting

11. ***Additions***
(none)

12. ***Public Question/Answer***
- Maximum time allotment of 15 minutes

13. ***Closed Sessions***

13.1 Lands – Enforcement
As per FOIP Section 24

13.2 Employment – Personnel
As per FOIP Section 17

14. ***Adjournment***

UNADOPTED