Village of Spring Lake
Regular Council Meeting Agenda
February 14, 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 – February 14, 2023

Recommendation: Motion to adopt

3. Adoption of Council Minutes

3.1 Regular Council Meeting Minutes – January 10, 2023

Recommendation: Motion to approve

4. Presentations

None

5. Delegations

None

6. Correspondence

6.1 Information Correspondence

- Financial Statements
- Parkland County, Re: December 2022 Enforcement Services Activity Report
- December Speed Sign Statistics
- Social Media Calendar
- Transalta, Re: Sunhills Solar Project
- Alberta Lake Management Society, Re: Lake Stewardship Community of Practice Meeting

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 Parkland County Enforcement Services Contract

Recommendation: Motion to approve

8.2 CRASC – Appointment of ARB Officials for 2023

Recommendation: Motion to approve

8.3 Tri Region Rain Barrel Sale

Recommendation: Direction from Council

8.4 AB Munis Events

Recommendation: Direction and motion from Council

UNADOPTED

8.5 Nichols Environmental (Canada) Ltd. – Agreement for Professional Services
Recommendation: Motion from Council

8.6 Rink Shack Vandalism
Recommendation: Discussion and direction from Council

9. *By-Laws and Policies*

9.1 Bylaw No. 398 – Municipal Development Plan Amendment
Recommendation: Discussion and direction from Council

9.2 Bylaw No. 399 - Fertilizer Bylaw
Recommendation: Discussion and direction from Council

10. *Unfinished Business*

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

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

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

11. *Additions*
(none)

12. *Public Question/Answer*

- Maximum time allotment of 15 minutes

13. *Closed Sessions*
None

14. *Adjournment*

UNADOPTED