VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
NOVEMBER 22, 2023
SPECIAL COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:00 P.M.

PRESENT

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

There were nine members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the November 22, 2023, Special Council Meeting to order at 7:00pm.

2. *ADOPTION OF AGENDA*

2.1 Special Council Meeting Agenda – November 22, 2023

Motion 2023-216 **MOVED BY** Councillor MacCormack that Village Council adopt the November 22, 2023 Special Council Meeting Agenda as presented.

CARRIED

3. *NEW BUSINESS ITEMS*

3.1 Community Sustainability Plan

Council discussed initiatives for each priority as set out during the previous Community Sustainability Plan Meeting.

4. *CLOSED SESSION*

Motion 2023-217 **MOVED BY** Councillor Quinn to close the meeting to the public to discuss Agenda Item No. 4.1 Proposed Fiscal Plans/Policies as per FOIP Section 24 at 9:06pm.

CARRIED

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

4.1 Proposed Fiscal Plans/Policies
FOIP Section 24

Motion 2023-218 **MOVED BY** Councillor Zaplotinsky to open the meeting to the public at 9:11pm.

CARRIED

No motions arose from the Closed Session.

5. *ADJOURNMENT*

Motion 2023-219 **MOVED BY** Deputy Mayor Sera that the November 22, 2023, Special Council Meeting be adjourned at 9:12pm.

CARRIED

Mayor

Administrator