VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
FEBRUARY 14, 2023
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:30 P.M.

PRESENT

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

There were seven members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the February 14, 2023, Regular Council Meeting to order at 7:30 p.m.

2. *ADOPTION OF AGENDA*

2.1 Regular Council Meeting Agenda – January 10, 2023

Motion 2023-015 **MOVED BY** Councillor Quinn that Village Council adopt the January 10, 2023, Regular Council Meeting Agenda with the following additions:

4.1 Queen Elizabeth II's Platinum Jubilee Medal Presentation

CARRIED

3. *ADOPTION OF COUNCIL MINUTES*

3.1 Regular Council Meeting – January 10, 2023

Motion 2023-016 **MOVED BY** Councillor Zaplotinsky that Council adopt the January 10, 2023, Regular Council Meeting minutes as presented.

CARRIED

4. *PRESENTATIONS*

4.1 Queen Elizabeth II's Platinum Jubilee Medal

The Queen Elizabeth II's Platinum Jubilee Medal (Alberta) was presented to Mayor Jason Shewchuk to mark the 70th anniversary of Her Majesty's accession to the throne as Queen of Canada.

5. DELEGATIONS

None

6. CORRESPONDENCE

6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation December 2022
  - Bank Statement – Servus Credit Union – December 2022
  - Payment of Accounts – January 2023
  - Revenue and Expense Summary – as of January 31, 2023
- January 11, 2023, Parkland County, Re: December 2022 Enforcement Services Activity Report
- January 2023 Traffic Speed Sign Statistics

6.2 Other Correspondence

None

Motion 2023-017 **MOVED BY** Councillor MacCormack to accept and file the above correspondence for information purposes.

CARRIED

7. REPORTS

7.1 Assessment – Councillor Quinn

7.2 Yellowhead Regional Library – Mayor Shewchuk

7.3 Environmental Advisory Committee – Councillor MacCormack

7.4 Website Advisory Committee – Councillor Zaplotinsky

7.5 Event Planning Committee – Deputy Mayor Sera

7.6 Administration/Public Works – Emily House/Randy Denby

Motion 2023-018 **MOVED BY** Deputy Mayor Sera that the reports, as verbally presented, be accepted as information.

CARRIED

8. *NEW BUSINESS ITEMS*

8.1 Parkland County Enforcement Services Contract

Motion 2023-019 **MOVED BY** Councillor MacCormack to table Agenda Item No. 8.1 Parkland County Enforcement Services Contract to the March 2023 Regular Council Meeting to clarify Clause 5 Termination and notification of revised fees date.

CARRIED

8.2 CRASC – Appointment of ARB Officials 2023

Motion 2023-020 **MOVED BY** Councillor Quinn that Council appoint the following officials to the Assessment Review Board:
ARB Chairman - Raymond Ralph; Certified ARB Clerk - Gerryl Amorin; Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph

CARRIED

8.3 Tri-Municipal Region Rain Barrel Sale

Motion 2023-021 **MOVED BY** Councillor Zaplotinsky to accept the verbal presentation as information regarding the participation of the Village of Spring Lake in the Tri-Municipal Region Rain Barrel Sale scheduled for April 29, 2023, at the Spruce Grove Rona and the confirmation of three volunteers to participate in the sale from the Village of Spring Lake.

CARRIED

8.4 AB Munis Event

Motion 2023-022 **MOVED BY** Deputy Mayor Sera that Council approve up to five (5) Members of Council to attend the Alberta Municipalities President's Summit on the Future of Municipal Government and/or the Spring Municipalities Leaders' Caucus from March 29 to 31, 2023.

CARRIED

8.5 Nichols Environmental (Canada) Ltd. – Agreement for Professional Services

Motion 2023-023 **MOVED BY** Councillor Kasey that Council approve and ratify the Agreement for Professional Services with Nichols Environmental (Canada) Ltd to provide engineering services to the Village of Spring Lake.

CARRIED

8.6 Rink Shack Vandalism

Motion 2023-024 **MOVED BY** Councillor MacCormack to table Agenda Item No. 8.6 Rink Shack Vandalism to the March 2023 Regular Council Meeting to assess if increased volunteer supervision is effective.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 398 – Municipal Development Plan Amendment

Motion 2023-025 **MOVED BY** Deputy Mayor Sera to table Agenda Item No. 9.1 – Bylaw No. 398 – Municipal Development Plan Amendment to the March 2023 Regular Council Meeting so that additional mapping can be provided.

CARRIED

9.2 Bylaw No. 399 - Fertilizer Bylaw

Motion 2023-026 **MOVED BY** Councillor Quinn to give third and final reading of Bylaw No. 399 – Fertilizer and Herbicide Bylaw and that it be declared passed.

CARRIED

10. UNFINISHED BUSINESS

10.1 Safety Codes Services

Motion 2023-027 **MOVED BY** Councillor Zaplotinsky to table Agenda Item No. 10.1 Safety Codes Services to the March 2023 Regular Council Meeting.

CARRIED

10.2 Community Sustainability Plan Update

Motion 2023-028 **MOVED BY** Councillor MacCormack to accept the update as verbally presented and to table Agenda Item No. 10.2 – Community Sustainability Plan Update to the March 2023 Regular Council Meeting and to approve an alternative date to schedule the Community Meeting of April 15, 2023.

CARRIED

10.3 Lake Aeration

Motion 2023-029 **MOVED BY** Councillor Quinn to accept the update, as verbally presented, and to table Agenda Item No. 10.4 – Lake Aeration to the March 2023 Regular Council Meeting

CARRIED

11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

There were questions and comments from the public regarding Bylaw No. 399, the Little Libraries, vandalism of the skate shack, and the availability of an agenda package before the Council Meeting.

13. CLOSED SESSION

None

14. ADJOURNMENT

Motion 2023-030 **MOVED BY** Deputy Mayor Sera that the February 14, 2023, Regular Council Meeting be adjourned at 9:49 pm.

CARRIED

Mayor

Administrator