VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
JULY 14, 2026
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA AT 7:00 PM

PRESENT

Mayor:	Adam MacCormack
Deputy Mayor:	Chris Zaplotinsky
Councilors:	Bonnie Hall Andrea Kosolofski John Roznicki
Administration:	Emily House, Chief Administrative Officer Janet Zaplotinsky, Administrative Manager
Public Works:	Tony Siegel, Public Works Manager
Others Present:	Nicky Smith, FortisAlberta Stakeholder Relations Manager – West

There were six members of the public present.

1. CALL TO ORDER

Mayor MacCormack called the July 14, 2026 Regular Council Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – July 14, 2026

Motion 2026-093 **MOVED BY** Councillor Hall that Council adopts the July 14, 2026, Regular Council Meeting agenda with the following addition:

Correspondence – National Police Federation, Re: Strengthening Public Safety in Alberta

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting – June 9, 2026

Motion 2026-094 **MOVED BY** Deputy Mayor Zaplotinsky that Council adopts the June 9, 2026, Regular Council Meeting minutes as presented.

CARRIED

3.2 Special Council Meeting Minutes – June 24, 2026

Motion 2026-095 **MOVED BY** Councillor Roznicki that Council adopts the June 24, 2026, Special Council Meeting minutes as presented.

CARRIED

4. *PRESENTATIONS*

None.

5. *DELEGATIONS*

5.1 N. Smith, FortisAlberta Stakeholder Relations Manager – West, Re: Fortis Franchise Fee

Nicky Smith of FortisAlberta presented information to Council regarding FortisAlberta franchise fees and responded to questions from Council and members of the public. Mayor MacCormack noted that the presentation was provided for information purposes to assist Council as Administration begins preparations for the 2027 budget process.

6. *CORRESPONDENCE*

6.1 Information Correspondence

- Financial Reports – June 2026
- Cheque Listing – June 2026
- Revenue and Expense Statement - June 2026
- Parkland Enforcement Services, Re: Enforcement Report – May 2026
- Electronic Speed Sign Statistics – June 2026
- Alberta Municipal Affairs, Re: Bill 28
- National Police Federation, Re: Strengthening Public Safety in Alberta

Motion 2026-096 **MOVED BY** Councillor Kosolofski that Council direct Administration to include the National Police Federation correspondence under New Business on the agenda for the August 2026 Regular Council Meeting.

CARRIED

6.2 Other Correspondence

None

Motion 2026-097 **MOVED BY** Councillor Roznicki to accept and file the above correspondence.

CARRIED

7. *REPORTS*

7.1 Assessment – Councillor Roznicki

No report.

7.2 Yellowhead Regional Library – Councillor Kosolofski

The last meeting, held on June 15, 2026, focused on an overview of Bill 28. YRL advised that additional information will be provided once the Government of Alberta releases the regulations associated with the legislation. In addition, the YRL levy increase was approved by the Board.

7.3 Environmental Advisory Committee – Councillor Hall

Written report provided

7.4 Website Advisory Committee – Councillor Zaplotinsky

Written report provided.

7.5 Event Planning Committee – Councillor Hall

Written report provided.

7.6 Administration/Development Officer/Public Works – Emily House and Tony Siegel

Written report provided

Motion 2026-098 **MOVED BY** Deputy Mayor Zaplotinsky that the reports, as verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

None.

9. BYLAWS AND POLICIES

9.1 Policy No. 2009-04A1 – Fire Bans and Advisories

Administration brought forward Policy No. 2009-04A1 – Fire Bans and Advisories for Council's consideration. Following discussion, Council agreed to table the policy until the August 2026 Regular Council Meeting to allow for further review. Council also directed Administration to amend Section 2.2 by replacing the word "will" with "may" and to revise Section 3.2 to reflect that Administration shall "determine" the appropriate course of action. The revised policy will be presented for Council's further consideration at the August meeting.

Motion 2026-099 **MOVED BY** Councillor Kosolofski that Council table Policy No. 2009-04A1 to the August 2026 Regular Council Meeting and direct Administration to amend the policy based on Council's discussion.

CARRIED

10. UNFINISHED BUSINESS

10.1 Road Closure and Reserve Land Disposal

Administration has contacted Alberta Transportation to advance the road closure process; however, the staff member responsible for overseeing the application is currently on vacation and is not expected to return until after August 3, 2026.

Motion 2026-100 **MOVED BY** Councillor Hall that Council accept the update regarding the proposed Road Closure and Reserve Land Disposal for information and table the matter to the August 2026 Regular Council Meeting.

CARRIED

11. ADDITIONS

None.

12. *PUBLIC QUESTION AND ANSWER*

Members of the public addressed Council regarding fire bans and advisories, ditch naturalization, unsightliness of commercial properties, and Fortis franchise fees.

13. *CLOSED SESSION*

Motion 2026-101 **MOVED BY** Councillor Hall that Council move into a Closed Session to discuss Agenda Item No. 13.1 – Development Matter – Lot 39, Block 4, Plan 2121432 as per *Access to Information Act* Section 20 and Agenda Item No. 13.2 – Development Matter – Lot 18, Block 4, Plan 1821745 as per *Access to Information Act* Section 29 at 8:15 pm.

CARRIED

In attendance: Mayor MacCormack, Deputy Mayor Zaplotinsky, Councillor Hall, Councillor Kosolofski, Councillor Roznicki, Chief Administrative Officer, Emily House, Public Works Manager, Tony Siegel, Administrative Manager, Janet Zaplotinsky, Les McKenna, Cheryl McKenna.

13.1 Development Matter – Lot 39, Block 4, Plan 2121432
as per ATIA Section 20

Les and Cheryl McKenna left the meeting at 9:36 pm and did not return.

13.2 Development Matter – Lot 18, Block 4, Plan 1821745
as per ATIA Section 29

Motion 2026-102 **MOVED BY** Councillor Roznicki that Council move to open the meeting to the Public at 10:05 pm.

CARRIED

No motions arose from the Closed Session.

14. *ADJOURNMENT*

Motion 2026-103 **MOVED BY** Councillor Kosolofski that the July 14, 2026 Regular Council Meeting be adjourned at 10:05 pm.

CARRIED

Mayor

Administrator