# VILLAGE OF SPRING LAKE
# PROVINCE OF ALBERTA
# JANUARY 10, 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<br>Kasey Quinn<br>Chris Zaplotinsky |
| Chief Administrative Officer: | Emily House |
| Administrative Assistant: | Janet Zaplotinsky |
| Public Works Supervisor: | Randy Denby |
| Others Present: | Laural Sheeler, Superior Safety Codes<br>Raymond Hajjar, Superior Safety Codes |

There were seven members of the public present.

## *1. CALL TO ORDER*

Mayor Shewchuk called the January 10, 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 2023-001 **MOVED BY** Councillor Quinn that Village Council adopt the January 10, 2023 Regular Council Meeting Agenda with the following additions:

13.1 Contract – Safety Code Services – per FOIP Section 16

**CARRIED**

## *3. ADOPTION OF COUNCIL MINUTES*

### 3.1 Regular Council Meeting – December 13, 2022

Motion 2023-002 **MOVED BY** Councillor MacCormack that Council adopt the December 13, 2022, Regular Council Meeting minutes as presented.

**CARRIED**

## *4. PRESENTATIONS*

**None**

## 5. DELEGATIONS

None

## 6. CORRESPONDENCE

### 6.1 Information Correspondence

- Financial Reports including:
  - Bank Reconciliation November 2022
  - Bank Statement – Servus Credit Union – November 2022
  - Payment of Accounts – December 2022
  - Revenue and Expense Summary – as of December 31, 2022
- December 13, 2022, Parkland County, Re: November 2022 Enforcement Services Activity Report
- December 2022 Traffic Speed Sign Statistics

### 6.2 Other Correspondence

None

Motion 2023-003 **MOVED BY** Deputy Mayor Sera 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 – Deputy Mayor MacCormack

### 7.4 Website Advisory Committee – Councillor Zaplotinsky

### 7.5 Event Planning Committee – Councillor Sera

### 7.6 Administration/Public Works – Emily House/Randy Denby

Motion 2023-004 **MOVED BY** Councillor Zaplotinsky that the reports, as verbally presented, be accepted as information.

**CARRIED**

## 8. NEW BUSINESS ITEMS

None

## 9. *BYLAWS AND POLICIES*

### 9.1 Bylaw No. 398 – Municipal Development Plan Amendment

Motion 2023-005 **MOVED BY** Deputy Mayor Sera to table Agenda Item No. 9.1 – Bylaw No. 398 – Municipal Development Plan Amendment to the January 2023 Regular Council Meeting.

**CARRIED**

### 9.2 Bylaw No. 399 - Fertilizer Bylaw

Motion 2023-006 **MOVED BY** Councillor Quinn to table Agenda Item No. 9.2 – Bylaw No. 399 – Fertilizer Bylaw to the February 2023 Regular Council Meeting.

**CARRIED**

### 9.3 Policy No. 2011-02 – Human Resources Policy Amendments

Motion 2023-007 **MOVED BY** Councillor MacCormack that Council approved the amended Policy No. 2011-02 Human Resources Policy.

**CARRIED**

## 10. *UNFINISHED BUSINESS*

### 10.1 Safety Codes Services

Motion 2023-008 **MOVED BY** Councillor Zaplotinsky to table Agenda Item No. 10.1 Safety Codes Services to the February 2023 Regular Council Meeting.

**CARRIED**

### 10.2 Community Sustainability Plan Update

Motion 2023-009 **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 February 2023 Regular Council Meeting.

**CARRIED**

### 10.3 Social Media Update

Motion 2023-010 **MOVED BY** Deputy Mayor Sera to accept the report, as verbally presented, for information purposes and to direct Administration to add the Social Media Calendar to the Correspondence and Information Section of future Council Meeting Agendas.

**CARRIED**

### 10.4 Lake Aeration

Motion 2023-011 **MOVED BY** Councillor Zaplotinsky to accept the update, as verbally presented, and to table Agenda Item No. 10.4 – Lake Aeration to the February 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, solar lights at the mailboxes, Bylaw No. 398 and the notice board by the outdoor arena.

## 13. CLOSED SESSION

Motion 2023-012 **MOVED BY** Councillor Quinn that Council close the meeting to the public for Agenda Item No. 13.1 Contract – Safety Code Services as per FOIP Section 16 at 8:24 pm.

**CARRIED**

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Quinn, Councillor Zaplotinsky, Emily House, Randy Denby, Janet Zaplotinsky, Laural Sheeler and Raymond Hajjar.

**13.1** **Contract – Safety Code Services**
FOIP Section 16

Motion 2023-013 **MOVED BY** Councillor Quinn that Council open the meeting to the public at 9:47 pm.

**CARRIED**

No motions arose from the Closed Session.

## 14. ADJOURNMENT

Motion 2023-014 **MOVED BY** Deputy Mayor Sera that the January 10, 2023 Regular Council Meeting be adjourned at 9:49 pm.

**CARRIED**

Mayor

Administrator