# Village of Spring Lake
# Regular Council Meeting Agenda
# January 10, 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 – January 10, 2023

*Recommendation: Motion to adopt*

*3.* Adoption of Council Minutes

3.1 Regular Council Meeting Minutes – December 13, 2022

*Recommendation: Motion to approve*

*4.* Presentations

None

*5.* Delegations

None

*6.* Correspondence

6.1 Information Correspondence

- Financial Statements
- Parkland County, Re: November 2022 Enforcement Services Activity Report
- December Speed Sign Statistics

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 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*

None

*9.* *By-Laws and Policies*

9.1 Bylaw No. 398 – Municipal Development Plan Amendment

Recommendation: Update and table to the February Council Meeting

9.2 Bylaw No. 399 - Fertilizer Bylaw

Recommendation: Update and table to the February Council Meeting

9.3 Policy No. 2011-02 - Human Resources Policy Amendment

Recommendation: Discussion and motion from Council

UNADOPTED

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*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 Social Media Update
Recommendation: Update to Council

10.4 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