VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
MAY 8, 2024
SPECIAL COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:00 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Adam MacCormack Kasey Quinn Chris Zaplotinsky
Administration:	Emily House, Chief Administrative Officer (via tele/video conference)
Public Works:	Tony Siegel, Public Works Manager

There were six members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the May 8, 2024 Special Council Meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

2.1 Special Council Meeting Agenda – May 8, 2024

Motion 2024-075 **MOVED BY** Deputy Mayor Sera that Council adopts the May 8, 2024, Special Council Meeting agenda as presented.

CARRIED

3. NEW BUSINESS ITEMS

3.1 2024 Municipal Budget

Council was presented with the 2024 Municipal Budget and Grant/Capital Plan Overview for 2024 to 2027. Council reviewed the budget in detail, discussed options to fund future capital projects and different tax rate scenarios for 2024. Council opened the floor to the public for questions and clarification.

Motion 2024-076 **MOVED BY** Councillor Quinn that Council accepts the 2024 Municipal Budget and related documents as information and direct administration to make the amendments as discussed.

CARRIED

4. CLOSED SESSION

Motion 2024-077 **MOVED BY** Councillor MacCormack that Council close the meeting to the public to discuss Agenda Item No. 4.1 Budget – Human Resources as per FOIP Section 17 at 9:35pm

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Zaplotinsky, Chief Administrative Officer Emily House, and Public Works Manager Tony Siegel.

4.1 Budget – Human Resources
FOIP Section 17

Motion 2024-078 **MOVED BY** Councillor Quinn to open the meeting to the public at 9:35pm.

CARRIED

No motions arose from the Closed Session.

5. ADJOURNMENT

Motion 2024-079 **MOVED BY** Deputy Mayor Sera that the May 8, 2024 Special Council Meeting be adjourned at 9:36 pm.

CARRIED

Mayor

Administrator