VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
MAY 2, 2023
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
Chief Administrative Officer:	Emily House
Administrative Manager:	Janet Zaplotinsky

There were ~~two~~ three members of the public present.

1. *CALL TO ORDER*

Mayor Shewchuk called the May 2, 2023 Special Council Meeting to order at 7:00 p.m.

2. *ADOPTION OF AGENDA*

2.1 Special Council Meeting Agenda – May 2, 2023

Motion 2023-065 MOVED BY Deputy Mayor Sera that Village Council adopt the May 2, 2023 Special Council Meeting Agenda.

CARRIED

3. *ADOPTION OF COUNCIL MINUTES*

3.1 2023 Municipal Budget

Council discussed the 2023 Municipal Budget.

Motion 2023-066 **MOVED BY** Councillor Quinn to close the meeting to the public to discuss budget items related to employment protected under FOIP Section 17 at 7:48 pm.

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Zaplotinsky, Chief Administrative Officer Emily House and Administrative Manager Janet Zaplotinsky.

Motion 2023-067 **MOVED BY** Councillor MacCormack to open the meeting to the public at 9:40 pm.

CARRIED

No motions arose from the discussions or Closed Session regarding the 2023 Municipal Budget.

4. *ADJOURNMENT*

Motion 2023-068 MOVED BY Councillor Zaplotinsky that the May 2, 2023 Special Council Meeting be adjourned at 9:41 pm.

CARRIED

Mayor

Administrator