VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
NOVEMBER 29, 2023
SPECIAL COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA
AT 7:00 P.M.

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Kasey Quinn Adam MacCormack Chris Zaplotinsky
Chief Administrative Officer:	Emily House
Public Works Supervisor:	Randy Denby

There were six members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the November 29, 2023, Special Council Meeting to order at 7:00pm.

2. ADOPTION OF AGENDA

2.1 Special Council Meeting Agenda – November 29, 2023

Motion 2023-220 **MOVED BY** Councillor Quinn that Village Council adopt the November 29, 2023 Special Council Meeting Agenda as presented.

CARRIED

3. NEW BUSINESS ITEMS

3.1 2024 Preliminary Budget – Priority Setting

Administration presented the 2024 Preliminary Budget to Council for discussion and amendments. The amended 2024 Preliminary Budget will be on the December 2023 Regular Council Meeting Agenda for Council's review.

4. CLOSED SESSION

Motion 2023-221 **MOVED BY** Councillor MacCormack to close the meeting to the public to discuss Agenda Item No. 4.1 Proposed Fiscal Plans/Policies as per FOIP Section 24 at 9:29pm.

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Zaplotinsky, Chief Administrative Officer Emily House, and Public Works Supervisor Randy Denby.

4.1 Proposed Fiscal Plans/Policies

FOIP Section 24

Motion 2023-222 **MOVED BY** Councillor Quinn to open the meeting to the public at 10:15pm.

CARRIED

No motions arose from the Closed Session.

5. *ADJOURNMENT*

Motion 2023-223 **MOVED BY** Deputy Mayor Sera that the November 29, 2023, Special Council Meeting be adjourned at 10:16pm.

CARRIED

Mayor

Administrator