VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
June 11, 2024
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 Kasey Quinn Chris Zaplotinsky
Administration:	Janet Zaplotinsky, Administrative Manager
Public Works:	Tony Siegel, Public Works Manager
Absent:	Emily House, Chief Administrative Officer

There were six members of the public present.

1. CALL TO ORDER

Mayor Shewchuk called the June 11, 2024 Regular Council Meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – June 11, 2024

Motion 2024-102 **MOVED BY** Councillor Quinn that Council adopts the June 11 2024, Regular Council Meeting agenda with the following amendments.

6.2- C. Davies, Resident, Re: Urban Hen Keeping Bylaw
13.4- Personnel- Employment Update, as per FOIP Section 17

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting – May 14, 2024

Motion 2024-103 **MOVED BY** Councillor Zaplotinsky that Council adopts the May 14, 2024, Regular Council Meeting minutes as presented.

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

None

6. *CORRESPONDENCE*

6.1 Information Correspondence

- Financial Reports including:
  - Payment of Accounts – May 2024
  - Revenue and Expense Summary – as of May 31, 2024
- Parkland County, Re: April 2024 Enforcement Services Activity Report
- May 2024 Electronic Speed Sign Statistics
- Alberta Municipal Affairs, Re: FGFF Allocations

6.2 Other Correspondence

- C. Davies, Resident, Re: Urban Hen Keeping Bylaw

Motion 2024-104 **MOVED BY** Councillor MacCormack to accept the correspondence for information purposes and directed Administration to prepare a letter of response to C. Davies.

CARRIED

7. *REPORTS*

7.1 Assessment – Councillor Quinn

Councillor Quinn verbally reported that the next meeting is scheduled for June 20, 2024.

7.2 Yellowhead Regional Library – Mayor Shewchuk

Mayor Shewchuk verbally reported that the next meeting is scheduled for June 2024.

7.3 Environmental Advisory Committee – Councillor MacCormack

Councillor MacCormack verbally reported that the next meeting is scheduled for June 18, 2024.

7.4 Website Advisory Committee – Councillor Zaplotinsky

Written report submitted.

7.5 Event Planning Committee – Deputy Mayor Sera

Deputy Mayor Sera verbally reported on the status of the Summer Vendor and Community Garage Sale where seven vendors have confirmed with another fourteen residents signing up for the garage sale. The next Event Planning Committee will be scheduled for July 2024.

7.6 Community League – Councillor MacCormack

Councillor MacCormack verbally reported that the SLCL will be having their AGM and is currently looking for new members if anyone is interested on June 19, 2024.

7.6 FireSmart Committee- Councillor Zaplotinsky

Councillor Zaplotinsky verbally reported that the Committee will be meeting on June 20, 2024.

7.7 Administration/Public Works – Emily House/Tony Siegel

Written report submitted.

Motion 2024-105 **MOVED BY** Councillor Quinn that the reports, both written and verbally presented, be accepted as information.

CARRIED

8. *NEW BUSINESS ITEMS*

8.1 LGFF Operating and Capital Agreements

Council discussed the documentation provided by Alberta Municipal Affairs.

Motion 2024-106 **MOVED BY** Councillor Zaplotinsky that Council accept and ratify the LGFF Operating and Capital Agreements.

CARRIED

8.2 Spring Lake Community League

The Spring Lake Community League is currently needing an Executive board in order to keep their status.

Motion 2024-107 **MOVED BY** Councillor Quinn to accept the update as verbally presented.

CARRIED

9. *BYLAWS AND POLICIES*

9.1 Community Standards Bylaw

Council discussed any further contents of the Community Standards Bylaw. Administration will draft a bylaw for presentation to Council at the July 2024 Regular Council Meeting.

Motion 2024-108 **MOVED BY** Deputy Mayor Sera that Council direct Administration to draft and table Agenda Item No. 9.1 – Community Standards Bylaw to the July 2024 Regular Council Meeting.

CARRIED

10. *UNFINISHED BUSINESS*

None

11. *ADDITIONS*

None

12. *PUBLIC QUESTION AND ANSWER*

There were questions and comments regarding the Clear your Gear sign that were installed, tree clearing by Fortis, and the east side photo board needs dog bags.

13. *CLOSED SESSION*

Motion 2024-109 **MOVED BY** Councillor Quinn that Council close the meeting to the public to discuss Agenda Item No. 13.1 Lands-Enforcement-Plan 2586CL, Block 2, Lot 5 as per FOIP Section 24, Agenda Item No. 13.2 Lands-Enforcement-Plan 2219 CL, Block 5, Lot 5 as per FOIP Section 24, Agenda Item No. 13.3 Lands-Proposed Recommendations and Advice as per FOIP Section 22 and 13.4 Personnel- Employment Update as per FOIP Section 17 at 9:01 pm

CARRIED

Present: Mayor Shewchuk, Deputy Mayor Sera, Councillor MacCormack, Councillor Quinn, Councillor Zaplotinsky, Administrative Manager Janet Zaplotinsky, Public Works Manager Tony Siegel.

13.1 Lands – Enforcement – Plan 2586CL, Block 2, Lot 5
FOIP Section 24

13.2 Lands – Enforcement - Plan 2219 CL, Block 5, Lot 5
As per FOIP Section 24

13.3 Lands – Proposed Recommendations and Advice
As per FOIP Section 22

13.4 Personnel – Human Resources
As per FOIP Section 17

Motion 2024-110 **MOVED BY** Councillor Quinn to open the meeting to the public at 9:01 pm.

CARRIED

No motions arose from the Closed Session.

14. *ADJOURNMENT*

Motion 2024-111 **MOVED BY** Deputy Mayor Sera that the June 11, 2024, Regular Council Meeting be adjourned at 9:02 pm.

CARRIED

Mayor

Administrator