MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JULY 22, 2021 AT 4:30PM
HELD AT VILLAGE OF SPRING LAKE COUNCIL CHAMBERS, 990 BAUER AVENUE, SPRING LAKE, AB

	PRESENT	Mayor: Earle Robertson Deputy Mayor: Doug Willows Administration: Emily House, CAO There were no members of the Public present.
1.	**CALL TO ORDER**	Mayor Robertson called the July 22, 2021 Regular Council Meeting to order at 4:30p.m.
2.	**AGENDA**	
	2.1 Agenda Motion No. 060-21	**MOVED** by Mayor Robertson that the July 22, 2021 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes – Regular Council Meeting – June 17, 2021 Motion No. 061-21	**MOVED** by Deputy Mayor Willows that the minutes of the June 17, 2021 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 062-21	**MOVED** by Mayor Robertson that Council schedule the next Regular Council Meeting for August 9, 2021 at 4:30pm. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 063-21	**MOVED** by Mayor Robertson that the June 2021 Financial Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 064-21	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson and Deputy Mayor Willows for the July 22, 2021 Regular Council Meeting. **CARRIED**
	5.3 CAO Appointment Motion No. 065-21	**MOVED** by Mayor Robertson to confirm the appointment of Emily House as the Chief Administrative Officer for the Summer Village of Lakeview. **CARRIED**
	5.4 Emergency Management Services MOU Motion No. 066-21	**MOVED** BY Mayor Robertson to approve and ratify the Memorandum of Understanding with Parkland County to provide Emergency Management Services. **CARRIED**

	5.5 Appointment of Director of Emergency Management Motion No. 067-21	**MOVED** BY Deputy Mayor Willows to appoint Emily House as the Director of Emergency Management for the Summer Village of Lakeview **CARRIED**
	5.6 Recreational Services Tax – Lot 21, Block 2, Plan 3062MC Motion No. 068-21	**MOVED** BY Mayor Robertson to waive the Recreation Services Special Tax of $200 for 2021 and Security Services Special Tax of $75 for 2021 and 2022 for Lot 21, Block 2, Plan 3062MC. **CARRIED**
	5.7 Advance Poll Motion No. 069-21	**MOVED** BY Deputy Mayor Willows to hold an Advance Poll for the 2021 General Election with the time and date to be determined by the Returning Officer. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	No report
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	Administration confirmed that Sturcon will be grading and gravelling roads previously identified within the next couple of weeks.
8.	**PARKS AND REC**	
	8.1 Parks and Rec Update Report	Administration confirmed that video cameras have been installed with signage coming soon at Goose Landing Park. They will not be operational until signage is installed.
9.	**INFORMATION / CORRESPONDENCE**	
	9.1 Correspondence Motion No. 070-21	**MOVED** by Deputy Mayor Willows to accept the following correspondence for information purposes: • July 15, 2021, Alberta Police Advisory Board, Re: Quarterly Update June 2021 and Report on Governance. **CARRIED**
10.	**ADDITIONS**	None
11.	**CLOSED MEETING SESSION**	None

12.	**ADJOURNMENT**	The July 22, 2021 Regular Council Meeting was adjourned at 6:00pm.

Mayor

Chief Administrative Officer