MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON JUNE 28, 2024 AT 10:30 AM
HELD AT VILLAGE OF SPRING LAKE COUNCIL CHAMBERS, 990 BAUER AVENUE, SPRING LAKE, AB

	PRESENT	Mayor: Earle Robertson Deputy Mayor: Doug Willows Councillor: Tom Woodman Administration: Emily House, CAO There were no members of the public present.
1.	CALL TO ORDER	Mayor Robertson called the June 28, 2024, Regular Council Meeting to order at 10:30 AM.
2.	AGENDA	
	2.1 Adoption of Agenda Motion No. 035-24	**MOVED** by Mayor Robertson that the June 28, 2024, Regular Council Meeting Agenda be approved with the following as presented. **CARRIED**
3.	MINUTES	
	3.1 Adoption of Council Minutes - April 24, 2024 Motion No. 036-24	**MOVED** by Deputy Mayor Willows that the minutes of the April 24, 2024, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING	
	4.1 Next Meeting Date Motion No 037-24	Administration indicated their availability for the next month's meeting. **MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for July 26, 2024, at 10:30 AM. **CARRIED**
5.	ADMINISTRATION	
	5.1 Financial Information Motion No. 038-24	Administration provided Council with the March, April and May 2024 Bank Reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Councillor Woodman that Council accept and approve the March, April and May 2024 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 039-24	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the June 28, 2024, Regular Council Meeting. **CARRIED**
	5.3 FireSmart	No Report
	5.4 Sign Auction	Administration provided a list of winners of the Village Sign Auction.

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	Motion No. 040-24	**MOVED** by Councillor Woodman that Council accept the Sign Auction update for information purposes.
	5.5 LGFF Agreements	Administration review the LGFF Agreements from Municipal Affairs with Council.
	Motion No. 041-24	**MOVED** by Mayor Robertson that Council accept and ratify the LGFF Capital and Operating Agreements. **CARRIED**
	5.6 2024 Municipal Budget	Administration reviewed the 2024 Municipal Budget with Council in detail.
	Motion No. 042-24	**MOVED** by Deputy Mayor Willows that Council approve the 2024 Municipal Budget for the Summer Village of Lakeview. **CARRIED**
	5.7 Bylaw No. 02-2024 – 2024 Special Tax Bylaw	Administration presented the 2024 Special Tax Bylaw to Council which is needed so that the municipality can add a special tax under section 382(1) of the MGA.
	Motion No. 043-24	**MOVED** by Councillor Woodman that Bylaw No. 02-2024 a bylaw to establish a Special Tax for the 2024 Taxation Year for the Summer Village of Lakeview be given first reading. **CARRIED**
	Motion No. 044-24	**MOVED** by Mayor Robertson that Bylaw No. 02-2024 be given second reading. **CARRIED**
	Motion No. 045-24	**MOVED** by Deputy Mayor Willows that Council give unanimous consent to proceed to third and final reading of Bylaw No. 02-2024. **UNANIMOUSLY CARRIED**
	Motion No. 046-24	**MOVED** by Councillor Woodman that Bylaw No. 02-2024be given third and final reading, and that it be declared passed. **CARRIED**
	5.8 Bylaw No. 03-2024 – 2024 Tax Rate Bylaw	Administration presented to Council the 2024 Tax Rate Bylaw that will enable the municipality to levy taxes for 2024.
	Motion No. 047-24	**MOVED** by Deputy Mayor Willows that Bylaw No. 03-2024 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Lakeview in the Province of Alberta for the 2024 Taxation Year be given first reading. **CARRIED**
	Motion No. 048-24	**MOVED** by Councillor Woodman that Bylaw No. 03-2024 be given second reading. **CARRIED**
	Motion No. 049-24	**MOVED** by Mayor Robertson that Council give unanimous consent to proceed to third and final reading of Bylaw No. 03-2024. **UNANIMOUSLY CARRIED**

	Motion No. 050-24	**MOVED** by Deputy Mayor Willows that Bylaw No. 03-2024 be given third and final reading, and that it be declared passed. **CARRIED**
	5.8 Bylaw No. 04-2024 – 2024 Tax Penalty Bylaw	Administration presented to Council the 2024 Tax Penalty Bylaw that will enable the municipality to levy penalties on any unpaid taxes.
	Motion No. 051-24	**MOVED** by Mayor Robertson that Bylaw No. 04-2024 being a bylaw to provide for penalties on unpaid taxes for the Summer Village of Lakeview be given first reading. **CARRIED**
	Motion No. 052-24	**MOVED** by Deputy Mayor Willows that Bylaw No. 04-2024 be given second reading. **CARRIED**
	Motion No. 053-24	**MOVED** by Councillor Woodman that Council give unanimous consent to proceed to third and final reading of Bylaw No. 04-2024. **UNANIMOUSLY CARRIED**
	Motion No. 054-24	**MOVED** by Deputy Mayor Willows that Bylaw No. 04-2024 be given third and final reading, and that it be declared passed. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	No report.
	6.2 Land Use Bylaw Update	Administration reported that the Survey Newsletter was sent to every property owner. Once responses are received, Municipal Planning Services will summarize the information received and compile a report to Council.
	Motion No. 055-24	**MOVED** by Deputy Mayor Willows that Council Accept the Land Use Bylaw Update as verbally presented for information purposes. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	It was reported that the repairs on the dock are ongoing. The Pergola and basketball courts will be power washed. Sturcon Services reset the gate.
	Motion No. 056-24	**MOVED** by Mayor Robertson that Council accept the Public Works Update Report as verbally presented for information purposes. **CARRIED**
8.	**PARKS AND RECREATION**	
	8.1 Parks and Rec Update Report	No report.

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9.	INFO/ CORRESPONDENCE **9.1 Correspondence** Motion No. 057-24	**MOVED** by Councillor Woodman that Council accept the following correspondence as information: • Alberta Municipal Affairs, Re: Bill 20 • Alberta Municipal Affairs, Re: LGFF Allocations • Alberta Municipal Affairs,Re: CCBF Grant • Alberta Municipal Affairs, Re: Newsletter **CARRIED**
10.	ADDITIONS	None
11.	CLOSED MEETING SESSION	None
12.	ADJOURNMENT **12.1 Adjournment of Meeting** Motion No. 058-24	**MOVED** by Mayor Robertson that the June 28, 2024 Regular Council Meeting be adjourned at 11:30 AM. **CARRIED**

Mayor

Chief Administrative Officer