MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD AT NOVEMBER 25th, 2024 AT 10:30 AM AT THE 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 No members of the public was in attendance
1.	CALL TO ORDER	Mayor Robertson called the November 25th, 2024, Regular Council Meeting to order at 10:30 AM.
2.	AGENDA **2.1 Council Meeting Agenda** Motion No. 080-24	**MOVED** by Deputy Mayor Willows that the November 25th, 2024, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Meeting Minutes** Motion No. 081-24	**MOVED** by Councilor Woodman that the minutes of the October 22nd, 2024, Regular Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No. 082-24	**MOVED** by Mayor Robertson that Council schedule the next Regular Council Meeting for December 18, 2024, at 10:30 AM. **CARRIED**
5.	ADMINISTRATION **5.1 Financial Information** Motion No. 083-24	Administration provided the October 2024 Bank Reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Councilor Woodman that Council accept the October 2024 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 084-24	Administration reviewed the attendance for the November 25th, 2024 Regular Council Meeting. **MOVED BY** Deputy Mayor Willows to approve the meeting attendance for Mayor Robertson, Deputy Mayor Willows, and Councillor Woodman for the November 25th, 2024, Regular Council Meeting. **CARRIED**

EH

	5.3 Boat House Agreement	Council discussed and reviewed the Boat House Agreement.
	Motion No.085.24	**MOVED BY** Mayor Robertson to direct Administration to make the amendments as discussed by Council and that the Boat House Agreement be tabled to the December 2024 Regular Council Meeting. **CARRIED**
	5.4 Gate Survey	Administration presented the draft survey regarding the Lakeview Gate to Council for review.
	Motion No. 086-24	**MOVED** by Councillor Woodman that the Gate Survey be tabled to the December 2024 Regular Council Meeting. **CARRIED**
6.	DEVELOPMENT	
	6.1 Development Officer Report	No Report.
	6.2 Land-Use Bylaw Update	Administration verbally reported that MPS is currently in the process of drafting the Land-Use Bylaw. Once the draft is complete, Administration will forward it to Council for review and coordinate the scheduling of a meeting between Council and MPS to discuss.
	Motion No.087-24	**MOVED BY** Mayor Robertson that Council accept the update as verbally presented and to table Land-Use Bylaw Update to the December 2024 Council Meeting **CARRIED**
7.	PUBLIC WORKS	
	7.1 Public Works Report	No Report.
8.	PARKS AND REC	
	8.1 Parks and Rec Report	Administration verbally reported that discussions have taken place with Kyle from Firesmart to arrange a meeting with the Summer Village of Lakeview and Parkland County. The purpose of the meeting is to explore Firesmart initiatives for the lands connecting the provincial park, Parkland County, and the Summer Village of Lakeview.
	Motion No.088-24	**MOVED BY** Deputy Mayor Willows to Accept the Parks and Rec Report as verbally Presented. **CARRIED**
9.	INFORMATION AND CORRESPONDANCE	
	9.1 Correspondence Motion 089-24	**MOVED** By Councilor Woodman that Council accept the following Correspondence as information • Alberta Municipal Affairs, RE: Newsletter Issue 3 • Wabamun Watershed Management Council, Re: Winter Newsletter

gm

		• Service Alberta and Reed Tape Reduction. Re: Bill 34- Access to Information Act **CARRIED**
10.	**ADDITIONS**	None
11.	**CLOSED MEETING SESSION**	None
12.	**ADJOURNMENT** **12.1 Adjournment of Meeting** Motion No. 090-24	**MOVED** by Earle Robertson that the November 25th ,2024 Regular Council Meeting be adjourned at 11:59 AM. **CARRIED**

Mayor

Chief Administrative Officer