MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON APRIL 24, 2024 AT 10:00 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 April 24, 2024, Regular Council Meeting to order at 10:00 AM.
2.	AGENDA **2.1 Adoption of Agenda** Motion No. 020-24	**MOVED** by Councillor Woodman that the April 18, 2024, Regular Council Meeting Agenda be approved with the following addition: 5.5 2023 Audited Financial Statements **CARRIED**
3.	MINUTES **3.1 Adoption of Council Minutes - February 22, 2024** Motion No. 021-24	**MOVED** by Mayor Robertson that the minutes of the February 22, 2024, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No 022-24	Administration indicated their availability for the next month's meeting. **MOVED** by Deputy Mayor Willows that Council schedule the next Regular Council Meeting for June 28, 2024, at 10:00 AM. **CARRIED**
5.	ADMINISTRATION **5.1 Financial Information** Motion No. 023-24	Administration provided Council with the February 2024 Bank Reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Deputy Mayor Willows that Council accept and approve the February 2024 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 024-24	**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the February 22, 2024, Regular Council Meeting. **CARRIED**
	5.3 FireSmart	Administration indicated that the Summer Village of Lakeview had been awarded a $500 grant through FireSmart Canada and that discussion was needed to plan a chipping event.

	Motion No. 025-24	**MOVED** by Mayor Robertson to accept the FireSmart Grant update and to direct Administration to plan and advertise for the Summer Village of Lakeview Chipping Event. **CARRIED**
	5.4 Bylaw No. 1-2024 – Municipal Credit Card Borrowing Bylaw	Administration provided a standard Credit Card Borrowing Bylaw that meets the requirements of the MGA for maximum borrowing and interest payable, that the Summer Village of Lakeview will need to obtain an ATB Mastercard.
	Motion No. 026-24	**MOVED** by Mayor Robertson that Bylaw No. 1-2024 Municipal Credit Card Borrowing Bylaw being as bylaw for the purpose specified in Section 256 of the Municipal Government Act be given first reading. **CARRIED**
	Motion No. 027-24	**MOVED** by Councillor Woodman that Bylaw No. 1-2024 Municipal Credit Card Borrowing Bylaw be given second reading. **CARRIED**
	Motion No. 028-24	**MOVED** by Deputy Mayor Willows that Bylaw No. 1-2024 Municipal Credit Card Borrowing Bylaw be given second reading. **CARRIED**
	Motion No. 029-24	**MOVED** by Mayor Robertson that give unanimous consent to proceed to the third and final reading of Bylaw No. 1-2024 Municipal Credit Card Borrowing Bylaw and that it be declared passed. **CARRIED**
	5.5 2023 Audited Financial Statements	Administration reviewed the 2023 Audited Financial Statements in detail with Council.
	Motion No. 030-24	**MOVED** by Mayor Robertson that Council accept the 2023 Audited Financial Statements as presented. **CARRIED**
6.	DEVELOPMENT	
	6.1 Development Officer Report	Administration informed Council that they are following up on a Septic System Permit that came back non-compliant and closed. The Inspections Group were called and the property owners will be contacted as well, to have it resolved.
	Motion No. 031-24	**MOVED** by Deputy Mayor Willows that Council Accept the information as verbally presented. **CARRIED**
	6.2 Land Use Bylaw Update	No report.
7.	PUBLIC WORKS	
	7.1 Public Works Update Report Motion No. 032-24	**MOVED** by Mayor Robertson for Council to accept the Public Works Update Report as verbally presented, and to direct Administration to continue brushing and look into spraying Caragana's, vehicle fire sealant, staining the flower boxes, and adding a camera at the park. **CARRIED**

8.	PARKS AND RECREATION **8.1 Parks and Rec Update Report**	No report.
9.	INFO/ CORRESPONDENCE **9.1 Correspondence** Motion No. 033-24	**MOVED** by Councillor Woodman that Council accept the following correspondence as information: • Alberta Municipal Affairs, Re: LGFF Program • Alberta Municipal Affairs, Re: Drought in Alberta • ASVA, Re: LGFF Program **CARRIED**
10.	ADDITIONS	None
11.	CLOSED MEETING SESSION	None
12.	ADJOURNMENT **12.1 Adjournment of Meeting** Motion No. 034-24	**MOVED** by Mayor Robertson that the April 24, 2024 Regular Council Meeting be adjourned at 11:40 AM. **CARRIED**

Mayor

Chief Administrative Officer