MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MARCH 24, 2022 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 Councillor: Tom Woodman Administration: Emily House, CAO There were no members of the public present.
1.	**CALL TO ORDER**	Mayor Robertson called the March 24, 2022 Regular Council Meeting to order at 4:30p.m.
2.	**AGENDA**	
	2.1 Agenda Motion No. 214-22	**MOVED** by Mayor Robertson that the March 24, 2022. Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes – Regular Council Meeting – February 23, 2022 Motion No. 215-22	**MOVED** by Deputy Willows that the minutes of the February 23, 2022 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 216-22	**MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for April 28, 2022. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 217-22	**MOVED** by Mayor Robertson that February 2022 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 218-22	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the March 24, 2022 Regular Council Meeting. **CARRIED**
	5.3 2021 Audited Financial Statements Motion No. 219-22	**MOVED** by Councillor Woodman that Council accept and approve the 2021 Audited Financial Statements. **CARRIED**
	5.4 MSI Amending Agreement Motion No. 220-22	**Moved** by Mayor Robertson to accept and ratify the 2022 Municipal Sustainability Initiative Amending Agreement. **CARRIED**

6.	**DEVELOPMENT** 6.1 Development Officer Report	No report
7.	**PUBLIC WORKS** 7.1 Public Works Update Report	No report
8.	**PARKS AND REC** 8.1 Parks and Rec Update Report	No report
9.	**INFORMATION / CORRESPONDENCE** 9.1 Correspondence Motion No. 221-22	**MOVED** by Deputy Willows to accept the following correspondence for information purposes: • Alberta Municipalities, Re: Budget 2022 • Alberta Municipal Affairs, Re: 2022 MSI and CCBF Funding Allocations • Alberta Municipalities, Re: AB Munis Preliminary Analysis on Alberta's 2022 Budget • ASVA, Re: 2021 Census **CARRIED**
10.	**ADDITIONS**	None
11.	**CLOSED MEETING SESSION**	None
12.	**ADJOURNMENT**	MOVED by Councillor Woodman that the March 24, 2022 Regular Council Meeting was adjourned at 6:41pm. **CARRIED**

Mayor

Chief Administrative Officer