MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 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 Sierra Garner, Administrative Assistant Others Present: Cory Rogers, Sturcon Services Ltd. There were no members of the public present.
1.	**CALL TO ORDER**	Mayor Robertson called the August 28, 2024, Regular Council Meeting to order at 10:39 AM.
2.	**AGENDA** **2.1 Adoption of Agenda** Motion No. 067-24	**MOVED** by Deputy Mayor Willows that the August 28, 2024, Regular Council Meeting Agenda be approved with the following as presented. **CARRIED**
3.	**MINUTES** **3.1 Adoption of Council Minutes - July 26, 2024** Motion No. 068-24	**MOVED** by Deputy Mayor Willows that the minutes of the July 26, 2024, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** **4.1 Next Meeting Date** Motion No 069-24	**MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for September 30, 2024, at 10:30 AM. **CARRIED**
5.	**ADMINISTRATION** **5.1 Financial Information** Motion No. 070-24 **5.2 Meeting Attendance** Motion No. 071-24	Administration provided Council with the July 2024 Bank Reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Mayor Robertson that Council accept and approve the July 2024 Bank Reconciliation and Management Report as presented. **CARRIED** **MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the August 28, 2024, Regular Council Meeting. **CARRIED**

	5.3 Boat House Policy and Procedure	Administration presented a draft policy regarding the placement of boathouse at Goose Landing Park. Council discussed amendments.
	Motion No. 072-24	**MOVED** by Mayor Roberston to direct Administration to amend the draft Boat House Policy as discussed and to table to the September 2024 Regular Council Meeting. **CARRIED**
	5.4 Gate Recommendation	Cory Rogers from Sturcon Services Ltd. showed a demonstration of a new gate system. Council discussed the option presented.
	Motion No. 073-24	**MOVED** by Councillor Woodman that Council direct Administration to pursue creating a survey to be added to the village website to gather resident input on usage options for a new gate system.
	5.5 2024 Municipal Budget and Capital and Operating Plan Review	Administration presented Council a review of the 2024 Municipal Budget and five-year capital and operating plan.
	Motion No. 074-24	**MOVED** by Deputy Mayor Willows that Council accept the updated 2024 Municipal Budget and five-year Capital and Operating Plan format as presented and as information. **CARRIED**
	5.6 Fortis Franchise Agreement	Administration provided Council with information on the renewal of the Fortis Franchise Agreement.
	Motion No. 075-24	**MOVED** by Mayor Robertson that the Council approve and ratify the Fortis Franchise Agreement for renewal. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	No report.
	6.2 Land Use Bylaw Update	Administration reported that Municipal Planning Services is compiling the information received from the LUB Survey into a What We Heard Report. c
	Motion No. 076-24	**MOVED** by Councillor Woodman that Council Accept the Land Use Bylaw Update as verbally presented for information purposes. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	Council discussed the survey that is being completed.
	Motion No. 077-24	**MOVED** by Mayor Robertson that Council approve $250 payment to the Wongs for the Summer Village of Lakeview's portion of the survey. **CARRIED**

8.	**PARKS AND RECREATION** **8.1 Parks and Rec Update Report**	No report.
9.	**INFO/ CORRESPONDENCE** **9.1 Correspondence** Motion No. 078-24	**MOVED** by Deputy Mayor Willows that Council accept the following correspondence as information: • Alberta Municipal Affairs, Re: CCBF Allocations • L. Anderson, Resident, Re: Letter to Council • ASVA, Re: 2024 Conference **CARRIED**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT** **12.1 Adjournment of Meeting** Motion No. 079-24	**MOVED** by Mayor Robertson that the August 28, 2024 Regular Council Meeting be adjourned at 12:22 PM. **CARRIED**

Mayor

Chief Administrative Officer