MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 25 AT 5:30PM
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 Earle Robertson called the August 25, 2022 Regular Council Meeting to order at 5:30p.m.
2.	**AGENDA**	
	2.1 Agenda Motion No. 273-22	**MOVED** by Deputy Mayor Doug Willows that the August 25, 2022. Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes – Regular Council Meeting – July 22, 2022 Motion No. 274-22	**MOVED** by Councillor Tom Woodman that the minutes of the July 22, 2022 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 275-22	**MOVED** by Councillor Tom Woodman that Council schedule the next Regular Council Meeting for September 29, 2022 **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 276-22	**MOVED** by Deputy Mayor Doug Willows that July 2022 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 277-22	**MOVED** by Councillor Tom Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the August 25, 2022 Regular Council Meeting. **CARRIED**
	5.3 Quality Management Plan Motion No. 278-22	**MOVED** by Mayor Earle Robertson that Council accept and approve the Quality Management Plan as presented for the Summer Village of Lakeview. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	**None**

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7.	**PUBLIC WORKS** 7.1 Public Works Update Report Motion No.279-22	**Moved** by Earle Robertson to that Council accept the Public works update report as presented. **CARRIED**
8.	**PARKS AND REC** 8.1 Parks and Rec Update Report	**None**
9.	**INFORMATION / CORRESPONDENCE** 9.1 Correspondence Motion No. 280-22	**MOVED** by Mayor Earle Robertson to accept the following correspondence for information. • Alberta Municipal Affairs, Re: 2021 Annual Report • Ministry of Justice, Re: Article on Policing • Ministry of Justice, Re: New Website on the Future of Provincial Policing • Yellowhead Regional Library, Re: 2021 Annual Summary Strategic Plan
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT**	MOVED by Councillor Tom Woodman that the August 25, 2022 Regular Council Meeting was adjourned at 6.20p.m. **CARRIED**

Mayor

Chief Administrative Officer