MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JANUARY 22, 2024 AT 2:00 PM 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 via video conference Administration: Emily House, CAO There were no members of the public present.
1.	CALL TO ORDER	Mayor Robertson called the January 24, 2024, Regular Council Meeting to order at 2:00 PM.
2.	AGENDA 2.1 Adoption of Agenda Motion No. 001-24	**MOVED** by Mayor Robertson that the January 24, 2024, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES 3.1 Regular Council Meeting Minutes Motion No. 002-24	**MOVED** by Councillor Woodman that the minutes of December 8, 2023 Regular Meeting Minutes be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING 4.1 Next Meeting Date Motion No 003-24	**MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for February 22, 2024 at 11:30am. **CARRIED**
5.	ADMINISTRATION 5.1 Financial Information Motion No. 004-24	Administration provided Council with the December 2023 Bank reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Mayor Robertson that Council accept and approve the December 2024 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 005-24	**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the January 24, 2024, Regular Council Meeting. **CARRIED**
	5.3 FireSmart Online Presentation Motion No. 006-24	Administration reported that they have been working with Parkland County to develop an online presentation that residents can attend to get some tips on how to FireSmart their properties before the 2024 wildfire season. The presentation will be scheduled for the last two weeks of February. **MOVED** by Councillor Woodman to accept the information regarding FireSmart Online Presentation, as verbally presented. **CARRIED**

6.	**DEVELOPMENT**	
	6.1 Development Officer Report	No report.
	6.2 Land Use Bylaw Update Motion No. 007-24	Administration reported that they are working on scheduling individual meetings with all collaborating municipalities and requested that Council set a date for the Lakeview Meeting. **MOVED** by Mayor Robertson to accept the Land Use Bylaw Update as verbally presented and to schedule a meeting with Municipal Planning Services for February 22, 2024. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report Motion No. 008-24	Administration informed Council that the Christmas lights have been taken down and that they are working with the contractor regarding the calling feature on the gate and getting quotes on widening the firebreaks and cleaning up deadfall. **MOVED** by Mayor Robertson to accept the Public Works Update Report as presented. **CARRIED**
8.	**PARKS AND RECREATION**	
	8.1 Parks and Rec Update Report	**None**
9.	**INFO/ CORRESPONDENCE**	
	9.1 Correspondence Motion No. 009-24	**MOVED** by Mayor Robertson that Council accept the following correspondence as information. • Alberta Municipal Affairs, Re: LGFF Program • Alberta Environment and Protected Areas, Re: Drought in Alberta • ASVA, RE: LGFF Program **CARRIED**
10.	**ADDITIONS**	None
11.	**CLOSED MEETING SESSION**	None

12.	**ADJOURNMENT** Motion No. 010-24	**MOVED** by Councillor Woodman that the January 22, 2024 Regular Council Meeting be adjourned at 3:01 PM. **CARRIED**

Mayor

Chief Administrative Officer