MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW IN THE PROVINCE OF ALBERTA HELD AT THE SEBA BEACH ADMINISTRATION OFFICE ON FRIDAY MARCH 27TH 2020 AT 4:30 PM

THIS REGULAR MEETING OF COUNCIL HELD VIA TELECONFERENCE IN ACCORDANCE WITH COVID-19 MEASURES

PRESENT

Mayor Earle Robertson, Councillor George Perras and Councillor Doug Willows via teleconference and CAO Susan Evans present in the Administration Office.

APPROVAL OF AGENDA

MOTION #1 - Moved by Mayor Robertson that the agenda be approved as presented.

MOTION CARRIED

CONFIRMATION OF PREVIOUS MINUTES

MOTION # 2 - Moved by Councillor Perras that the minutes of the last regular meeting of Council held January 29th 2020 be confirmed as published.

MOTION CARRIED

MOTION # 3 - Moved by Councillor Willows that the minutes of the last special meeting of Council held January 29th, 2020 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MEETING

MOTION # 4 - Moved by Mayor Robertson that the date of the next regular meeting of Council be scheduled for Friday April 24th 2020 at 4:30 p.m. via teleconference at the Seba Beach administration office.

MOTION CARRIED

ADMINISTRATION

Financial

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 52,208.31 as at January 30th, 2020 and $ 57,631.43 as at February 29th, 2020. Council reviewed cheque # 323. RBC GIC investments $ 150,000 (July, 2020); $ 50,000 (January 2021) $ 100,000 (August 2020) and $ 16,000 (August 2020)

MOTION # 5 - Moved by Mayor Robertson that the January and February 2020 financial reconciliations and list of cheques be approved.

MOTION CARRIED

EH

The CAO advised that the Province has announced that they will cancel the increase to its education property tax requisition which was included in the 2020 budget.

MOTION # 6 - Moved by Mayor Robertson that the matter of tax relief discussion be tabled pending further information with respect to Federal and Provincial initiatives.

MOTION CARRIED

Meeting Attendance

Council reviewed and approved the regular monthly meeting attendance.

ICF

MOTION # 7 - Moved by Mayor Robertson that By-law 3-2019 being a bylaw for the purpose of creating an Intermunicipal Collaboration Framework between Parkland County and the Summer Village be given first reading.

MOTION CARRIED

MOTION # 8 - Moved by Councillor Perras that By-law 3-2019 be given second reading.

MOTION CARRIED

MOTION # 9 - Moved by Councillor Willows that By-law 3-2019 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 10 - Moved by Mayor Robertson that By-law 3-2019 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Lakeview.

MOTION CARRIED

Policing Model

Province deferral March 2021

Fire Services

In review

By-law 1-2020

MOTION # 11 - Moved by Mayor Robertson that By-law No. 1-2020 being a bylaw to provide for Emergency Management for the Summer Village of Lakeview be given first reading.

MOTION CARRIED

MOTION # 12 - Moved by Councillor Perras that By-law No. 1-2020 receive second reading.

MOTION CARRIED

MOTION # 13 - Moved by Councillor Willows that By-law No. 1-2020 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 14 - Moved by Mayor Robertson that By-law No. 1-2020 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Lakeview.

MOTION CARRIED

MEO — AEMA Elected Official Training under advisement

CRASC — MOTION # 15 - Moved by Mayor Robertson that in keeping with By-law No. 2-2014, Council for the Summer Village of Lakeview hereby appoints those individuals listed in attached Schedule "A" for a term ending December 31st, 2019 as members of the Local Assessment Review Board (LARB) – MGA 454.1 (1) and as members of the Composite Assessment Review Board (CARB) – MGA 454.2 (1) that may from time to time be required to hear assessment related complaints.

MOTION CARRIED

Development — Council reviewed the regular DO Report, copy on file

Public Works — Sturcon - road maintenance and snow removal continue on a regular basis

Correspondence – action required
none

Correspondence – no action required, copies on file
Fortis 2020 Distribution rates
ASVA 2020 Newsletter
WWMC Minutes
AUMA correspondence to Premier Kenney
AUMA correspondence to Minister Kaycee Madu
TransAlta Project Information Newsletter

Additional Business — tree assessment

ch

ADJOURNMENT MOTION # 16 - Moved by Councillor Willows that the meeting be adjourned at 5:30 p.m.

MOTION CARRIED

Earle Robertson, Mayor

SEAL

Susan H. Evans, CAO