MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON OCTOBER 22, 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 There were no members of the public present.
1.	**CALL TO ORDER**	Mayor Robertson called the October 22, 2024, Regular Council Meeting to order at 10:30 AM.
2.	**AGENDA**	
	2.1 Adoption of Agenda Motion No. 067-24	**MOVED** by Deputy Mayor Willows that the October 22, 2024, Regular Council Meeting Agenda be approved with the following as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Adoption of Regular Council Meeting Minutes - September 30, 2024 Motion No. 068-24	**MOVED** by Councillor Woodman that the minutes of the September 30, 2024, Regular Council Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date	
	Motion No 069-24	**MOVED** by Mayor Roberston that Council schedule the next Regular Council Meeting for November 25, 2024, at 10:30 AM. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information	Administration provided Council with the September 2024 Bank Reconciliation and Management Report for the Summer Village of Lakeview.
	Motion No. 070-24	**MOVED** by Mayor Robertson that Council accept and approve the September 2024 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 071-24	**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the October 22, 2024, Regular Council Meeting. **CARRIED**
	5.3 Boat House Agreement	Administration presented an amended draft agreement for the placement of boathouse at Goose Landing Park. Council discussed the amendments and would like to review them.

	Motion No. 072-24	**MOVED** by Deputy Mayor Willows to table to the November 2024 Regular Council Meeting. **CARRIED**
	5.4 Gate Survey	Administration presented the draft gate survey to Council for review. Council will review it over the next month and discuss it further at the November Council Meeting.
	Motion No. 073-24	**MOVED** by Deputy Mayor Willows to table the Gate Survey to the November 2024 Council Meeting for further review. **CARRIED**
6.	DEVELOPMENT	
	6.1 Development Officer Report	No report.
	6.2 Land Use Bylaw Update	Council discussed the What We Heard Report summarizing the survey results.
	Motion No. 076-24	**MOVED** by Councillor Woodman to table the Land Use Bylaw What We Heard Report to the October 2024 Regular Council Meeting. **CARRIED**
7.	PUBLIC WORKS	
	7.1 Public Works Update Report Motion No. 077-24	Council discussed grading the roads and some tree removal that will be done before it snows. Deputy Mayor Willows discussed with Council the need for a new Purple Martin House which will be added to the 2025 Preliminary Budget for further discussion. **MOVED** by Mayor Robertson that Council accept the Public Works Report as discussed. **CARRIED**
8.	PARKS AND RECREATION	
	8.1 Parks and Rec Update Report	Council discussed installing Public Use signs at Goose Landing Park which will be added to the 2025 Preliminary Budget for further discussion. **MOVED** by Deputy Mayor Willows that Council accept the Parks and Rec UPdate Report as discussed. **CARRIED**
9.	INFO/ CORRESPONDENCE	
	9.1 Correspondence Motion No. 078-24	**MOVED** by Councillor Woodman that Council accept the following correspondence as information: • Alberta Municipal Affairs, Re: Information Bulletin • Jason Nixon, Minister, Seniors, Community and Social Services, Re: Designation of Affordable Housing • North Saskatchewan Watershed Alliance, Re: Highlights

		• Yellowhead Regional Library, Re: Budget Highlights **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 October 22, 2024 Regular Council Meeting be adjourned at 11:45 am. **CARRIED**

Mayor

Chief Administrative Officer