MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON MAY 21, 2025 AT 10:00 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 Others Present: Cory Rogers, Sturcon Services Ltd. There were no members of the public present.
1.	**CALL TO ORDER**	Mayor Robertson called the May 21, 2025, Regular Council Meeting to order at 10:00 AM.
2.	**AGENDA**	
	2.1 Adoption of Agenda Motion No. 022-25	**MOVED** by Councilor Woodman that the May 21, 2025, Regular Council Meeting Agenda be approved with the following additions: 5.8 – Nomination Day **CARRIED**
3.	**MINUTES**	
	3.1 Adoption of Regular Council Meeting Minutes Motion No. 023-25	**MOVED** by Deputy Mayor Willows that the minutes of the April 15, 2025, Regular Council Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No 024-25	**MOVED** by Mayor Roberston that Council schedule the next Regular Council Meeting for June 25, at 10:00 AM. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information	Administration provided Council with the April 2025 Bank Reconciliation and Management Report for the Summer Village of Lakeview.
	Motion No. 025-25	**MOVED** by Mayor Robertson that Council accept and approve the April 2025 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 026-25	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the April 15, 2025, Regular Council Meeting. **CARRIED**
	5.3 Community Dock	Council discussed options and viability of installing a new community dock. Mr. Rogers from Sturcon Services reviewed with Council different configurations and manufacturers.

	Motion No. 027-25	**MOVED** by Councillor Woodman to table the Community Dock agenda items until the June 2025 Regular Council Meeting. **CARRIED**
	5.4 Gate Survey	Administration reported to Council that the PAL System is being installed on a gate at another municipality and that once operational will provide a report to Council for consideration.
	Motion No. 028-25	**MOVED** by Mayor Robertson that Council accept the information regarding the update to the gate operating system as presented and table to the June 2025 Regular Council Meeting **CARRIED**
	5.5 Bylaw No. 01-2025 – Special Tax Bylaw	Administration presented to Council the 2025 Special Tax Bylaw. This bylaw is needed so the municipality can add a special tax under section 382(1) of the MGA.
	Motion No. 029-25	**MOVED** by Councillor Woodman that Bylaw No. 01-2025 a bylaw to establish a Special Tax for the 2025 Taxation Year for the Summer Village of Lakeview be given first reading. **CARRIED**
	Motion No. 030-25	**MOVED** by Deputy Mayor Willows that Bylaw No. 01-2025 be given second reading. **CARRIED**
	Motion No. 031-25	**MOVED** by Mayor Robertson that Council give unanimous consent to proceed to third and final reading of Bylaw No. 01-2025. **UNAMIOUSLY CARRIED**
	Motion No. 032-25	**MOVED** by Councillor Woodman that Bylaw No. 01-2025 be given third and final reading, and that it be declared passed. **CARRIED**
	5.6 Bylaw No 02-2025 – 2025 Tax Rate Bylaw	Administration presented to Council the 2025 Special Tax Bylaw for review and adoption.
	Motion No. 033-25	**MOVED** by Deputy Mayor Willows that Bylaw No. 02-2025 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Lakeview in the Province of Alberta for the 2025 Taxation Year be given first reading. **CARRIED**
	Motion No. 034-25	**MOVED** by Mayor Robertson that Bylaw No. 02-2025 be given second reading. **CARRIED**
	Motion No. 035-25	**MOVED** by Councillor Woodman that Council give unanimous consent to proceed to third and final reading of Bylaw No. 02-2025. **UNAMIOUSLY CARRIED**
	Motion No. 036-25	**MOVED** by Deputy Mayor Willows that Bylaw No. 02-2025 be given third and final reading, and that it be declared passed. **CARRIED**

	5.7 Bylaw No. 03-2025 – 2025 Tax Penalty Bylaw	Administration presented to Council the 2025 Special Penalty Bylaw for review and adoption.
	Motion No. 037-25	**MOVED** by Mayor Robertson that Bylaw No. 03-2025 being a bylaw to provide for penalties on unpaid taxes for the Summer Village of Lakeview be given first reading. **CARRIED**
	Motion No. 038-25	**MOVED** by Councillor Woodman that Bylaw No. 03-2025 be given second reading. **CARRIED**
	Motion No. 039-25	**MOVED** by Deputy Mayor Willows that Council give unanimous consent to proceed to third and final reading of Bylaw No. 03-2025. **UNAMIOUSLY CARRIED**
	Motion No. 040-25	**MOVED** by Mayor Robertson that Bylaw No. 03-2025 be given third and final reading, and that it be declared passed. **CARRIED**
	5.8 Bylaw No. 04-2025 – Land Use Bylaw	Council reviewed the latest draft of the Land Use Bylaw. There were no further input from the Public Open House and no changes were made to the bylaw. The bylaw should go for first reading before the Public Hearing.
	Motion No. 041-25	**MOVED** by Deputy Mayor Willows that Bylaw No. 04-2025 the Land Use Bylaw be given first reading. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	No report.
	6.2 Land Use Bylaw Update	Administration advised Council that since the Land Use Bylaw No. 04-2025, has been given first reading, Council should consider setting a date for the Public Hearing.
	Motion No. 042-25	**MOVED** by Councillor Woodman that Council schedule the Public Hearing for Land Use Bylaw No. 04-2025 for June 17, 2025 at 6:30pm. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	Council discussed upcoming projects including the garden boxes, parking sign for one parking space at the turnaround by the gate, tree removal, lights on the gate and asked Cory Rogers for a comparison between laying gravel or asphalt millings on Bayview Avenue.
	Motion No. 043-25	**MOVED** by Councillor Woodman that Council accept the Public Works Report as discussed. **CARRIED**

8.	**PARKS AND RECREATION** **8.1 Parks and Rec Update Report**	No Report
9.	**INFO/ CORRESPONDENCE** **9.1 Correspondence** Motion No. 044-25	**MOVED** by Deputy Mayor Willows that Council accept the following correspondence as information: • ABMunis, Re: Analysis of Bill 50 • ASVA, Re: 2025 Conference • ABMunis, Re: Municipal Leaders' Caucus • YRL, Re: 2024 Annual Report **CARRIED**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT** **12.1 Adjournment of Meeting** Motion No. 045-25	**MOVED** by Mayor Robertson that the May 21, 2025 Regular Council Meeting be adjourned at 12:23 PM. **CARRIED**

Mayor

Chief Administrative Officer