MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON APRIL 15, 2025 AT 5:00 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 Administration: Emily House, CAO There were no members of the public present.
1.	CALL TO ORDER	Mayor Robertson called the April 15, 2025, Regular Council Meeting to order at 5:00 PM.
2.	AGENDA **2.1 Adoption of Agenda** Motion No. 012-25	**MOVED** by Councilor Woodman that the April 15, 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 - January 22, 2025** Motion No. 013-25	**MOVED** by Deputy Mayor Willows that the minutes of the March 19, 2025, Regular Council Meeting Minutes be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No 014-25	**MOVED** by Mayor Roberston that Council schedule the next Regular Council Meeting for May 21, at 10:00 AM. **CARRIED**
5.	ADMINISTRATION **5.1 Financial Information** Motion No. 015-25	Administration provided Council with the March 2025 Bank Reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Mayor Robertson that Council accept and approve the March 2025 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 2024 Audited Financial Statements Motion No. 017-25	Administration presented and reviewed the 2024 Audited Financial Statements as produced by the Summer Village's Auditor, Seniuk and Marcato, CPA's, with Council. **MOVED** by Councillor Woodman that Council accept and approve the 2024 Audited Financial Statements for the Summer Village of Lakeview as presented. **CARRIED**
	5.3 2025 Budget	Administration presented the 2025 Municipal Budget. Council reviewed the municipal budget in detail.

	Motion No. 017-25	**MOVED** by Deputy Mayor Willows to approve the 2022025 Municipal Budget for the Summer Village of Lakeview. **CARRIED**
	5.4 Meeting Attendance Motion No. 017-25	**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the April 15, 2025, Regular Council Meeting. **CARRIED**
	5.5 Gate Survey	Administration updated Council that she is looking at options for an upgrade to the gate operating system.
	Motion No. 017-25	**MOVED** by Mayor Robertson to approve the 2025 Municipal Budget for the Summer Village of Lakeview. **CARRIED**
	5.6 Privacy Management Program Development	Administration reported to Council that due to the recent changes to the privacy legislation in Alberta, municipalities must now adopt a Privacy Management Program. The Summer Village has an opportunity to cost share the development of this program with five other municipalities.
	Motion No. 017-25	**MOVED BY** Deputy Mayor Willows that the Summer Village of Lakeview participate in a regional initiative along with other municipalities that choose to join in to proceed with the engagement of legal counsel to investigate and prepare the requirements for compliance with the new privacy legislation, Access to Information Act and Protection of Privacy Act, specifically as it relates to a comprehensive Privacy Management Plan (costs to be shared amongst all participating municipalities, total estimated cost for this project is $3,500.00. **CARRIED**
	5.7 Community Dock	Council and Administration reviewed some preliminary dock products and costs for a new community pier.
	Motion No. 017-25	**MOVED BY** Mayor Robertson to direct Administration to invite Sturcon Service Inc to the May 21, 2025 Meeting to discuss a preliminary dock plan. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	No report.
	6.2 Land Use Bylaw Update	The Public Open House is scheduled for April 15, 2025 to review the draft Land Use Bylaw. Once that is completed Municipal Planning Services will incorporate all comments into a What We Heard Report and provide it to Council for review.
	Motion No. 018-25	**MOVED** by Deputy Mayor Willows to accept the update as verbally presented and table the Land Use Bylaw Report to the March 2025 Regular Council Meeting. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	Council discussed upcoming projects including sweeping and crack filling of the roads and brushing to improve sightlines.

	Motion No. 019-25	**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. 020-25	**MOVED** by Councillor Woodman that Council accept the following correspondence as information: • Alberta Municipal Affairs, Re: Newsletter Issue 4 • Alberta Municipal Affairs, Re: Provincial Priorities Act Fact Sheet • Alberta Police Governance, Re: Information sessions Questions and Answers Policing Legislation • Alberta Municipal Affairs, Re: Bill 50 • ABMunis, Re: Summary of Bill 50 • M. Anderson, Resident, Re: Fireguards and Municipal Lands **CARRIED**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT** **12.1 Adjournment of Meeting** Motion No. 021-25	**MOVED** by Mayor Robertson that the April 15, 2025 Regular Council Meeting be adjourned at 6:16 PM. **CARRIED**

Mayor

Chief Administrative Officer