MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, SEPTEMBER 23, 2021 AT 4:30PM 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 September 23, 2021 Regular Council Meeting to order at 4:30p.m.
2.	**AGENDA**	
	2.1 Agenda Motion No. 078-21	**MOVED** by Deputy Mayor Willows that the September 23, 2021 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes – Regular Council Meeting – August 9, 2021 Motion No. 079-21	**MOVED** by Deputy Mayor Willows that the minutes of the August 9, 2021 Regular Council Meeting be approved as presented. **CARRIED**
	3.2 Confirmation of Minutes – Regular Council Meeting – August 25, 2021 Motion No. 080-21	**MOVED** by Deputy Mayor Willows that the minutes of the August 25, 2021 Organizational Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 081-21	**MOVED** by Mayor Robertston that Council schedule the next Regular Council Meeting for October 28, 2021. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 082-21	**MOVED** by Councillor Woodman that the August 2021 Financial Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 083-21	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the September 23, 2021 Regular Council Meeting. **CARRIED**

	5.3 Municipal Accountability Program Report Motion No. 084-21	**MOVED** by Mayor Robertson that the Summer Village of Lakeview accept the Municipal Accountability Program Review Report **CARRIED**
	5.4 Bylaw No. 4-2021 - Municipal Emergency Management – 1st Reading Motion No. 085-21	**MOVED** by Mayor Robertson to give 1st reading of Bylaw No. 4-2021 Municipal Emergency Management Bylaw for the Summer Village of Lakeview **CARRIED**
	Bylaw No. 4-2021 - Municipal Emergency Management – 2nd Reading Motion No. 086-21	**MOVED** by Councillor Woodman to give 2nd reading of Bylaw No. 4-2021 Municipal Emergency Management Bylaw for the Summer Village of Lakeview **CARRIED**
	Bylaw No. 4-2021 - Municipal Emergency Management – Unanimous Consent Motion No. 087-21	**MOVED** by Deputy Mayor Willows to give unanimous consent to move to third and final reading of Bylaw No. 4-2021 Municipal Emergency Management Bylaw for the Summer Village of Lakeview in one sitting. **CARRIED UNANIMOUS**
	Bylaw No. 4-2021 - Municipal Emergency Management – 3rd Reading Motion No. 088-21	**MOVED** by Mayor Robertson to give 3rd and final reading of Bylaw No. 4-2021 Municipal Emergency Management Bylaw for the Summer Village of Lakeview and that it be declared passed. **CARRIED**
	5.5 Insurance Liability Motion No. 089-21	**MOVED** by Deputy Mayor Willows to accept the information verbally presented as information.. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	No report
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	No report
8.	**PARKS AND REC**	
	8.1 Parks and Rec Update Report	No report
9.	**INFORMATION / CORRESPONDENCE**	

	9.1 Correspondence Motion No. 090-21	**MOVED** by Mayor Robertson to accept the following correspondence for information purposes: • August 30, 2021, Alberta Safety Codes Council, Re: Safety Codes Audit • September 17, 2021, Alberta Municipal Affairs, Re: Assessment Audit • September 9, 2021, Alberta Municipal Affairs, Re: Red Tape Reduction Report 2020 • September 7, 2021, Alberta Municipal Affairs, Re: Municipal Governance During the COVID-19 Pandemic **CARRIED**
10.	**ADDITIONS**	None
11.	**CLOSED MEETING SESSION**	None
12.	**ADJOURNMENT**	The September 23, 2021 Regular Council Meeting was adjourned at 5:54pm.

Mayor

Chief Administrative Officer