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 JANUARY 26TH 2018 AT 5:30 P.M.

PRESENT	Mayor Earle Robertson, Councillor George Perras (via teleconference) Councillor Doug Willows and CAO Susan Evans.
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~~ November 24th, 2017 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Councillor Willows that the date of the next regular meeting of Council be scheduled for March 23rd, 2018, at the Seba Beach Administration Office. MOTION CARRIED
Capital Works	Cory Rogers, Sturcon, joined the meeting (via teleconference) for the purpose of participating in discussion with respect to the following capital works items:

gate operation styles - discussion included timelines, gate specifics, paving and signage.

park area campsites - discussion included removal of existing gates, development of an access / egress roadway and pricing for same, cooking stoves, development of site plan for construction

Cory Rogers left the meeting (via teleconference) at 5:10 pm

roof on gazebo - Councillor Perras working on quotes

All of the above Capital items will be discussed further at the March 23rd regular meeting of Council. Contractor Cory Rogers, Sturcon, will attend the meeting and assist with the final decision making process.

purple martin condo - tabled

ADMINISTRATION

Financial

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 80,467.10 as at November 30th, 2017 and $ 321,042.71 as December 31st, 2017.Council reviewed cheques # 173 - 184. RBC GIC investments
$ 100,000 (May 28, 2018); and $75,000 (August 2018)

MOTION # 4 - Moved by Mayor Robertson that the November and December 2017 financial reconciliations and list of cheques be approved.

MOTION CARRIED

Meeting Attendance

Council reviewed and approved the regular monthly meeting attendance.

MDP

The CAO submitted application to the Alberta Community Partnership (ACP) Program, Local Land Use Planning (LLUP) component, for grant funding assistance to complete the MGA requirement for the completion of the Municipal Development Plan. 3 cost estimates were considered with Municipal Planning Services project proposal being accepted subject to grant funding approval.

Correspondence – action required

CRASC

LARB/CARB Panel Members

MOTION # 5 – 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, 2018 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

Correspondence – no action required, copies on file

- WILD Correspondence to Premier Notley re: membership
- Correspondence Minister Phillips re: weed harvesting
- Correspondence from ASVA re: association momentum
- YRL Board Highlights
- WWMS Board Highlights
- Inspections Group new CEO Tim Roskey, letter of introduction

Ed

- Minister Jensen introduction of the Investment in Canada Infrastructure Plan (ICIP)
- Fortis notification of approved rates for 2018, copy on file

Nutrient by-law	- tabled
Parkland Fire bylaw	- tabled
Waterfront Policy	- tabled

ADJOURNMENT MOTION # 6 - Moved by Mayor Robertson that the meeting be adjourned at 6:30 p.m.

MOTION CARRIED

Earle Robertson, Mayor

Susan H. Evans, CAO

SEAL

Schedule "A"

CAPITAL REGION ASSESSMENT SERVICES COMMISSION

2018 ASSESSMENT REVIEW BOARD PANELISTS

Bennett, Judy
Chartrand, Darlene
Chauvet, Paul
Graff, Russell
Groszko, Tina
Hennig, Stewart
Knowles, Richard
Normandeau, Guy
Ralph, Raymond
Ross, Diane

Appointment of chair of the local assessment review board (LARB) MGA 454.1(2); Appointment of chair of the composite assessment review board (CARB) – MGA 454.2(2); Joint establishment of assessment review boards – MGA 455. The chair to be appointed for both the LARB and CARB assessment review boards is Ralph – Ray.

Appointment of a qualified clerk of the local assessment review board (LARB) – MGA 456
Appointment of a qualified clerk of the composite assessment review board (CARB) – MGA 456
The clerk to be appointed for both LARB andCARB ARB hearings is Barham – Richard.

AGENDA FOR THE SUMMER VILLAGE OF LAKEVIEW REGULAR MEETING OF COUNCIL TO BE HELD AT 211 LAKEVIEW DRIVE IN THE S.V. OF LAKEVIEW ON FRIDAY JANUARY 24TH 2018 AT 5:30 P.M.

1. Call to order

2. Approval of the Agenda

3. Reading of the minutes of the last regular meeting of Council

4. Date of next regular meeting

5. Capital works projects - gate operation styles
   / Revised 2018 gate pricing
   park area campsites
   consideration of a roof on gazebo

6. ADMINISTRATION

   - Financial information A/P approval

   - Meeting attendance

   - ACP Grant Application and MDP proposals

   Correspondence – action required
   - CRASC resolution to appoint ARB panelists

   Correspondence – no action required, copies on file
   - WILD correspondence to Premier Notley re: membership and Honorable Brian Mason re: cost of borrowing funds
   - Correspondence from Minister Phillips re: weed harvesting
   - Correspondence from ASVA re: Association momentum
   - YRL Board Highlights
   - WWMC highlights
   - Inspections Group CEO Tim Roskey letter of introduction
   - Minister Jensen introduction of the Investing in Canada Infrastructure Plan (ICIP)

- Parkland County fireworks bylaw changes – tabled

- Waterfront Management Policy – tabled

7. Adjournment

ECA