MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MARCH 30, 2023 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 March 30, 2023, Regular Council Meeting to order at 5:00 PM.
2.	**AGENDA**	
	2.1 Confirmation of Agenda March 30, 2023 Motion No. 023-23	**MOVED** by Councillor Woodman that the March 30, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes - Regular Meeting. February 23, 2023 Motion No. 024-23	**MOVED** by Deputy Mayor Willows the minutes of February 23, 2023, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 025-23	**MOVED** by Mayor Robertson that Council schedule the next Regular Council Meeting for April 27, 2023, at 4:00 PM. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 026-23	**MOVED** by Councillor Woodman that the February 2023 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 027-23	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the March 30, 2023, Regular Council Meeting. **CARRIED**
	5.3 Village Signage Motion No. 028-23	**MOVED** by Mayor Robertson that the Summer Village of Lakeview approve the quote from Sturcon Services to replace and install all street signage and provide and install lot signage. **CARRIED**
	5.4 Caragana Removal from Village Property Motion No. 029-23	Council was updated that we will meet with Sturcon Services regarding caragana removal from Village lands and that the quote is on a per hour basis. **MOVED** by Mayor Robertson to accept the verbal report as presented.

		CARRIED
	5.5 Temporary Vacation Rentals Motion No. 030-23	Council was updated that as the Land Use Bylaw does not have a definition of temporary vacation rentals and they are not listed as either a permitted or discretionary use within any zone, they would not be allowed within Lakeview. **MOVED** by Deputy Mayor Willows to accept the verbal report as presented. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	**None**
	6.2 Land Use Bylaw Update Motion No. 031-23	Administration informed Council that we have been approved for the ACP Grant to review the current Land Use Bylaw in collaboration with the Summer Villages of Kapasiwin, Betula Beach and Seba Beach. **MOVED** by Deputy Mayor Willows to accept as information the information as verbally presented. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report Motion No. 032-23	Council discussed projects to be completed over the next couple of months. **MOVED** by Councillor Woodman to direct Administration to obtain quotes for crack filling of the road, guardrails and eavestrough on the shed. **CARRIED**
8.	**PARKS AND REC**	
	8.1 Parks and Rec Update Report Motion No. 033-23	Council discussed the option of renting a portable toilet this year for the park. Administration confirmed there are no longer any COVID restrictions that would prohibit this. **MOVED** by Mayor Robertson to direct Administration to rent and have a portable toilet serviced once a month for the months of June, July, and August 2023. **CARRIED**
9.	**INFORMATION / CORRESPONDENCE**	
	9.1 Correspondence Motion No. 034-23	**MOVED** by Deputy Mayor Willows to accept the following correspondence for information: • Alberta Municipal Affairs, Re: Budget 2023 • Alberta Municipal Affairs, Re: MSI and CCBF 2023 Allocations **CARRIED**
10.	**ADDITIONS**	

11.	CLOSED MEETING SESSION	None
12.	ADJOURNMENT Motion No. 035-23	**MOVED** by Councillor Woodman that the March 30, 2023 Regular Council Meeting be adjourned at 6:14 PM. **CARRIED**

Mayor

Chief Administrative Officer