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 THURSDAY NOVEMBER 13TH 2019 AT 4:30 PM

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 Willows that the minutes of the last regular meeting of Council held October 11th 2019 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Robertson that the date of the next regular meeting of Council, including the Public Hearing for the Municipal Development Plan, be scheduled for Thursday December 19th 2019 at 5:00 p.m. at the Seba Beach administration office. MOTION CARRIED
Delegation	Cory Rogers, Sturcon Discussion with respect to municipal signage, placement of landscape rocks, possible closure of the west end (steep hill portion) of Lakeview Drive Mr. Rogers left the meeting at 5:05 pm.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 94,998.59 as at October 31st, 2019. Council reviewed cheques # 299- 302. RBC GIC investments $ 200,000 (January 2020); $ 100,000 (August 2020) and $ 16,000 (August 2020) MOTION # 4 - Moved by Mayor Robertson that the October 2019 financial reconciliation and list of cheques be approved. MOTION CARRIED
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance

EM

By-law 4-2019

MOTION # 5 – Moved by Mayor Robertson that By-law No. 4-2019 being a by-law to establish alternate methods for advertising statutory notices be given first reading.
MOTION CARRIED

MOTION # 6 – Moved by Councillor Perras that By-law No. 4-2019 receive second reading.
MOTION CARRIED

MOTION # 7 - Moved by Councillor Willows that By-law No. 4-2019 be presented at this meeting for the third reading.
MOTION CARRIED

MOTION # 8 – Moved by Mayor Robertson that By-law No. 4-2019 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Lakeview.
MOTION CARRIED

ICF

MOTION # 9 – Moved by Mayor Robertson that first reading of By-law 3-2019 being Intermunicipal Collaboration Framework between Parkland County and the Summer Village be tabled.
MOTION CARRIED

Police Costing Model

MOTION # 10 – Moved by Mayor Robertson that the Police Costing Model be tabled for further consultation and discussion.
MOTION CARRIED

AEMA/ FIRE

MOTION # 11 – Moved by Mayor Robertson that the matter of Fire Services and AEMA shared services be tabled pending further information. MOTION CARRIED

Development

Council reviewed the regular DO Report, copy on file

Public Works

Sturcon - road maintenance and snow removal

Correspondence – action required
none

Correspondence – no action required, copies on file
none

ER.

Additional Business none

ADJOURNMENT MOTION # 12 - Moved by Councillor Willows that the meeting be adjourned at 5:35 p.m.

MOTION CARRIED

Earle Robertson, Mayor

SEAL

Susan H. Evans, CAO