MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JANUARY 12, 2022 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 January 12, 2022 Regular Council Meeting to order at 4:30p.m.
2.	**AGENDA**	
	2.1 Agenda Motion No. 001-22	**MOVED** by Mayor Earle Roberston that the January 12, 2022 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes – Regular Council Meeting – November 25, 2021 Motion No. 002-22	**MOVED** by Councillor Tom Woodman that the minutes of the November 25, 2021 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 003-22	**MOVED** by Deputy Mayor Doug Willows that Council schedule the next Regular Council Meeting for February 23, 2022. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 004-22	**MOVED** by Mayor Earle Robertson that the November and December 2021 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 005-22	**MOVED** by Councillor Tom Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the January 12, 2022 Regular Council Meeting. **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. 006-22	**MOVED** by Deputy Doug Willows to accept the following correspondence for information purposes: • Alberta Municipalities, Re: Branding Change • Fortis, Re: Franchise Agreement Information • Yellowhead Regional Library, Re: 2022 Draft Budget • Alberta Municipalities, Re: Year in review **CARRIED**
10.	**ADDITIONS**	None
11.	**CLOSED MEETING SESSION**	None
12.	**ADJOURNMENT** Motion No. 007-22	**MOVED** by Councillor Tom Woodman, that the January 12, 2022 Regular Council Meeting be adjourned at 5:40pm.

Mayor

Chief Administrative Officer