# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JANUARY 24, 2023 AT 6:00 PM HELD AT VILLAGE OF SPRING LAKE COUNCIL CHAMBERS, 990 BAUER AVENUE, SPRING LAKE, AB

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| | **PRESENT** | Mayor: Earle Robertson<br>Deputy Mayor: Doug Willows<br>Councillor: Tom Woodman<br><br>Administration: Emily House, CAO<br><br>There were no members of the public present. |
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| **1.** | **CALL TO ORDER** | Mayor Robertson called the January 24, 2023, Regular Council Meeting to order at 6:00 PM. |
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| **2.** | **AGENDA**<br><br>2.1 Agenda<br>Motion No. 001-23 | **MOVED** by Mayor Robertson that the January 24, 2023, Regular Council Meeting Agenda be approved as presented, with the addition of the Community Garage Sale.<br>**CARRIED** |
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| **3.** | **MINUTES**<br><br>3.1 Confirmation of Minutes - Regular Meeting.<br>December 14, 2022<br>Motion No. 002-23 | **MOVED** by Councillor Woodman the minutes of December 14, 2022, Regular Meeting Minutes be approved as presented.<br>**CARRIED** |
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| **4.** | **DATE OF NEXT MEETING**<br><br>4.1 Next Meeting Date<br>Motion No. 003-23 | **MOVED** by Deputy Mayor Willows that Council schedule the next Regular Council Meeting for February 23, 2023, at 5:00 PM.<br>**CARRIED** |
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| **5.** | **ADMINISTRATION**<br><br>5.1 Financial Information<br>Motion No. 004-23<br><br>5.2 Meeting Attendance<br>Motion No. 005-23 | **MOVED** by Mayor Robertson that the December 2022, Bank Reconciliation and Management Report be approved as presented.<br>**CARRIED**<br><br>**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the January 24, 2023, Regular Council Meeting.<br>**CARRIED** |
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| **6.** | **DEVELOPMENT**<br><br>6.1 Development Officer Report | **None** |



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| | 6.2 Land Use Bylaw Update | Administration provided Council with an update on the status of the ACP Grant for the purposes of updating the Land Use Bylaws for Betula, Lakeview, Seba and Kapasiwin. We are currently awaiting a decision for approval. |
| | Motion No. 006-23 | **MOVED** by Deputy Mayor Willows to accept the Land Use Bylaw Update Report, as verbally presented.<br>**CARRIED** |
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| **7.** | **PUBLIC WORKS** | |
| | 7.1 Public Works Update Report | Administration reported to Council that Sturcon Services Ltd. have been working to clear and burn fallen trees. A notice was put up on the website to advise residents of this activity. |
| | Motion No. 007-23 | **MOVED** by Mayor Robertson that Administration advise residents that the Summer Village of Lakeview does not allow the dumping of vegetation on Village property.<br>**CARRIED** |
| | 7.2 Public Works Update Report | Administration updated Council that research is being conducted on new street signage and Government Grants are available to update the Village with new signage. |
| | Motion No. 008-23 | **MOVED** by Councillor Woodman to accept the Public Works Report, as verbally presented, for information, and to direct Administration:<br>**CARRIED** |
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| **8.** | **PARKS AND REC** | |
| | 8.1 Parks and Rec Update Report | **None** |
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| **9.** | **INFORMATION / CORRESPONDENCE** | **MOVED** by Mayor Robertson to accept the following correspondence for information. |
| | 9.1 Correspondence<br>Motion No. 009-23 | • ASVA, Re: LGFF Brief Notes<br>• Transalta, Re: Sunhills Solar Project<br>**CARRIED** |
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| **10.** | **ADDITIONS** | |
| | 10.1 Community Garage Sale<br>Motion No. 010-23 | **MOVED** by Councillor Woodman to Schedule the Community Garage Sale for June 10th & 11th, 2023.<br>**CARRIED** |
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| **11.** | **CLOSED MEETING SESSION** | **None** |

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| 12. | **ADJOURNMENT**<br><br>Motion No. 011-23 | **MOVED** by Mayor Robertson that the January 24, 2023 Regular Council Meeting be adjourned at 7:02 PM.<br><br>**CARRIED** |

Mayor

Chief Administrative Officer