MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, SEPTEMBER 19, 2023 AT 2:20 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 September 19, 2023, Regular Council Meeting to order at 2:00 PM.
2.	**AGENDA**	
	2.1 Adoption of Agenda Motion No. 136-23	**MOVED** by Mayor Robertson that the September 19, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes Organizational Meeting Minutes - August 30, 2023 Motion No. 137-23	**MOVED** by Councillor Woodman that the minutes of August 30, 2023, Organizational Meeting Minutes be approved as presented. **CARRIED**
	3.2 Regular Council Meeting Minutes - August 30, 2023 Motion No. 138-23	**MOVED** by Deputy Mayor Willows that the minutes of August 30, 2023, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No 139-23	**MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for October 25, 2023, at 2:00 PM. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 140-23	Administration provided Council with the August 2023 Bank reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Mayor Robertson that Council accept and approve the Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 141-23	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the September 19, 2023, Regular Council Meeting. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	**None**

	6.2 Land Use Bylaw Update Motion No. 142-23	Administration informed Council that they are organizing individual meetings with each Summer Village. **MOVED** by Deputy Mayor Willows to accept the Land Use Bylaw Update Report as verbally presented, for information. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report Motion No. 143-23	Administration submitted the Lakeview Forest Assessment Report to Council to review the progress and update. **MOVED** by Mayor Robertson to accept the Lakeview Forest Assessment Report as information, and to direct Administration to add details discussed during the meeting. **CARRIED**
	7.2 Telus Box Closure Motion No. 144-23	Administration informed Council that Telus has been contacted to close the box at the end of Bayview. **MOVED** by Mayor Robertson to follow up with Telus to have them close their box at the end of Bayview. **CARRIED**
8.	**PARKS AND RECREATION**	
	8.1 Parks and Rec Update Report Motion No. 145-23	Administration indicated that they had contacted the Alberta Parks and Recreation in Spruce Grove and left a message for someone to follow up with information regarding the fence and signage. Due to holidays scheduled, it may take a few weeks. **MOVED** by Councillor Woodman to accept the information presented as information. **CARRIED**
9.	**INFO/ CORRESPONDENCE**	
	9.1 Correspondence Motion No. 146-23	**MOVED** by Mayor Robertson that Council accept the correspondence as information. • NSWA, Re: Supporting Watershed Management for a thriving Summer Village of Lakeview. **CARRIED**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**

12.	**ADJOURNMENT** Motion No. 147-23	**MOVED** by Mayor Robertson that the September 19, 2023 Regular Council Meeting be adjourned at 3:30 PM. **CARRIED**

Mayor

Chief Administrative Officer