MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 22, 2024 AT 10:00 AM
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 Earle Robertson called the February 22, 2024, Regular Council Meeting to order at 2:00 PM.
2.	AGENDA 2.1 Adoption of Agenda Motion No. 011-24	**MOVED** by Mayor Earle Robertson that the February 22, 2024, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES 3.1 Regular Council Meeting Minutes – January 24, 2024 Motion No. 012-24	**MOVED** by Deputy Mayor Doug Willows that the minutes of January 24, 2024, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING 4.1 Next Meeting Date Motion No 013-24	**MOVED** by Councillor Tom Woodman that Council schedule the next Regular Council Meeting for March 22, 2024, at 10:00 AM. **CARRIED**
5.	ADMINISTRATION 5.1 Financial Information	Administration provided Council with the January 2024 Bank Reconciliation and Management Report for the Summer Village of Lakeview.
	Motion No. 014-24	**MOVED** by Mayor Earle Robertson that Council accept and approve the January 2024 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 015-24	**MOVED** by Deputy Mayor Doug Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the February 22, 2024, Regular Council Meeting. **CARRIED**
	5.3 ATB Banking Account	Administration indicated that the ATB Financial banking proposal was included. The account is a high-level overview, there are no service charges for municipal bank accounts (MUSH Accounts) and interest is received on the everyday chequing account.
	Motion No. 016-24	**MOVED** by Mayor Earle Robertson to accept the banking proposal as verbally presented, as information, and to direct Administration to engage with ATB Financial to set up a banking account for the Summer Village of Lakeview, to close the bank account at RBC and to direct ATB Financial to set up signing authorities

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		as Member of Council Earle Robertson, Doug Willows, Tom Woodman and Chief Administrative Officer with two signatures required, one being a member of Council and one being CAO Emily House, and in the absence of the CAO, then designate as appointed by Council. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	**None**
	6.2 Land Use Bylaw Update	**None**
7.	**PUBLIC WORKS**	Administration indicated that the cost of renting a woodchipper for five days to remove Caragana trees and shrubs would be approximately $1,000.
	7.1 Public Works Update Report Motion No. 018-24	**MOVED** by Mayor Earle Robertson for Council to accept the Public Works Update Report as verbally presented, for information. **CARRIED**
8.	**PARKS AND RECREATION**	
	8.1 Parks and Rec Update Report	**None**
9.	**INFO/ CORRESPONDENCE**	
	9.1 Correspondence	**None**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT**	
	Motion No. 019-24	**MOVED** by Mayor Earle Robertson that the February 22, 2024 Regular Council Meeting be adjourned at 1:26 PM. **CARRIED**

Mayor

Chief Administrative Officer