MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, FEBRUARY 23, 2023 AT 5:00 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 February 23, 2023, Regular Council Meeting to order at 5:00 PM.
2.	AGENDA 2.1 Agenda Motion No. 011-23	**MOVED** by Deputy Mayor Willows that the February 23, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES 3.1 Confirmation of Minutes - Regular Meeting. January 24, 2023 Motion No. 012-23	**MOVED** by Mayor Robertson the minutes of January 24, 2023, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING 4.1 Next Meeting Date Motion No. 013-23	**MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for March 30th, 2023, at 5:00 PM. **CARRIED**
5.	ADMINISTRATION 5.1 Financial Information Motion No. 014-23	**MOVED** by Councillor Woodman that the January 2023 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 015-23	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the February 23, 2023, Regular Council Meeting. **CARRIED**
	5.3 CRASC Assessment Review Board Appointments Motion No. 016-23	**MOVED** by Mayor Robertson that the Summer Village of Lakeview appoint the following Assessment Review Board Officials for 2023: ARB Chairman – Raymond Ralph; Certified ARB Clerk – Gerryl Amorin; Certified Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph. **CARRIED**

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	5.4 Village Signage Motion No. 017-23	Administration provided the quote package that Sturcon Services submitted for Village Emergency Signage. The quote includes installation costs and MSI Funding is available to cover the cost of the upgrade. **MOVED** by Councillor Woodman that the Village Signage discussion be tabled until the March 30th meeting.
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	**None**
	6.2 Land Use Bylaw Update Motion No. 018-23	Administration informed Council that we have not received any updates for the ACP Grant Project. We are still awaiting a decision for approval. **MOVED** by Deputy Mayor Willows to accept as information the information as verbally presented. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	**None**
8.	**PARKS AND REC**	
	8.1 Parks and Rec Update Report	**None**
9.	**INFORMATION / CORRESPONDENCE**	
	9.1 Correspondence Motion No. 019-23	**MOVED** by Mayor Robertson to accept the following correspondence for information: • Parkland County, Re: Wabamun Area Vision Plan **CARRIED**
10.	**ADDITIONS**	
	10.1 Air BnB's Motion No. 020-23	**MOVED** by Councillor Woodman that Administration bring information regarding Air BnB's to the next Council Meeting, for information. **CARRIED**
	10.2 Caragana Removal from Village Property Motion No. 021-23	**Moved** by Deputy Mayor Willows that Administration obtains a quote from Sturcon Services to remove the Caragana's from the Village Property. **CARRIED**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT**	

E.D.

	Motion No. 022-23	**MOVED** by Deputy Mayor Willows that the February 23, 2023 Regular Council Meeting be adjourned at 6:23 PM. **CARRIED**

Mayor

Chief Administrative Officer