MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 25, 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 October 25, 2023, Regular Council Meeting to order at 2:00 PM.
2.	**AGENDA** 2.1 Adoption of Agenda Motion No. 148-23	**MOVED** by Mayor Robertson that the October 25, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 3.1 Regular Council Meeting Minutes – September 19, 2023 Motion No. 149-23	**MOVED** by Deputy Mayor Willows that the minutes of September 19, 2023, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Next Meeting Date Motion No 150-23	**MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for December 8, 2023, at 2:00 PM. **CARRIED**
5.	**ADMINISTRATION** 5.1 Financial Information Motion No. 151-23	Administration provided Council with the September 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. 152-23	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the October 25, 2023, Regular Council Meeting. **CARRIED**
	5.3 Fortis Franchise Fee Motion No. 153-23	Administration presented Council with information regarding the 2024 Fortis Franchise Fee. **MOVED** by Councillor Woodman to that the Summer Village of Lakeview continue with the historical 2% Fortis Franchise Fee for 2024. **CARRIED**

	5.4 Forest Assessment Report Update Motion No. 154-23	Administration presented Council with the updated Forest Assessment Report with the amendments that were discussed during the September 2023 Regular Council Meeting along with a summary of grants available. **MOVED** by Deputy Mayor Willows to accept the Forest Assessment Report as information and to direct Administration to apply for the tree grants available. **CARRIED**
	5.4 Lakeview Signs Auction Motion No. 155-23	Council discussed different process options regarding the Lakeview Signs Auction. **MOVED** by Councillor Woodman to direct Administration to upload to the SV of Lakeview website the signs that are available for auction, with a minimum bid of $20, with bids being emailed to cao@lakeview.ca and if won to direct residents to provide a receipt for the winning bid amount from the charity of their choice. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report Motion No. 156-23	Administration informed Council that one safety codes permit has been issued for a septic holding tank within the Summer Village. **MOVED** by Deputy Mayor Willows to accept Development Officer Report as information. **CARRIED**
	6.2 Land Use Bylaw Update	No further report
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	No Report
8.	**PARKS AND RECREATION**	
	8.1 Parks and Rec Update Report	No Report
9.	**INFO/ CORRESPONDENCE**	
	9.1 Correspondence Motion No. 157-23	**MOVED** by Mayor Robertson that Council accept the correspondence as information. • Yellowhead Regional Library, Re: 2024 Budget Highlights • Alberta Municipal Affairs, Re: MSI Capital Program Guidelines Addendum. **CARRIED**
10.	**ADDITIONS**	**None**

11.	CLOSED MEETING SESSION	None
12.	ADJOURNMENT Motion No. 158-23	**MOVED** by Councillor Woodman that the October 25, 2023 Regular Council Meeting be adjourned at 3:30 PM. **CARRIED**

Mayor

Chief Administrative Officer