MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW IN THE PROVINCE OF ALBERTA HELD AT THE SEBA BEACH ADMINISTRATION OFFICE ON FRIDAY OCTOBER 11TH 2019 AT 4:30 PM

PRESENT	Mayor Earle Robertson, Councillor George Perras, Councillor Doug Willows and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION #1 - Moved by Councillor Perras that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor Willows that the minutes of the last regular meeting of Council held September 20th 2019 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Robertson that the date of the next regular meeting of Council be scheduled for Thursday November 14th 2019 at 4:30 p.m. at the Seba Beach administration office. MOTION CARRIED
Delegation	none
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 105,062.76 as at September 30th, 2019. Council reviewed cheques # 292 - 298. RBC GIC investments $ 200,000 (January 2020); $ 100,000 (August 2020) and $ 16,000 (August 2019) MOTION # 4 - Moved by Mayor Robertson that the September 2019 financial reconciliation and list of cheques be approved. MOTION CARRIED
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
ICF	MOTION # 5 – Moved by Mayor Robertson that first reading of By-law 3-2019 being Intermunicipal Collaboration Framework between Parkland County and the Summer Village be tabled allowing for further consideration. MOTION CARRIED
Police Costing Model	MOTION # 6 – Moved by Mayor Robertson that the Police Costing Model be tabled for further consultation and discussion. MOTION CARRIED

AEMA Request

MOTION # 7 – Moved by Mayor Robertson that the letter of request to Parkland County for participation in AEMA shared services be tabled as there has not been a response from Parkland County. MOTION CARRIED

Fire Services

Parkland County CAO Mike Heck provided the summer village with "Notice of Termination of Fire Services Agreement" providing, as required, 12 months written notice, termination effective September 23rd, 2020.

MOTION # 8 – Moved by Mayor Robertson that the Notice of Termination be accepted and requested that the CAO research any and all alternative opportunities to provide fire services to the Summer Village of Lakeview residents.
MOTION CARRIED

Development

Council reviewed the regular DO Report, copy on file

Public Works

Fertilizer Free Zone signage installation

Capital Works

Pergola wiring complete

YRL

MOTION # 9 – Moved by Councillor Perras that Mayor Robertson be appointed to the YRL Board for the next term of office and that Councillor Willows be appointed as the alternate representative.
MOTION CARRIED

Correspondence – action required
NSWA contribution $ 100.00
TAU Repowering Projects Open House October 15th

Correspondence – no action required, copies on file
AUMA – What we heard from the Province
WWMC Board Minutes

Additional Business

none

ADJOURNMENT

MOTION # 10 - Moved by Councillor Willows that the meeting be adjourned at 6:00 p.m. MOTION CARRIED

Earle Robertson, Mayor

Susan H. Evans, CAO