MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON DECEMBER 18, 2024 AT 10:30 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 Robertson called the December 18, 2024, Regular Council Meeting to order at 11:17 AM.
2.	AGENDA **2.1 Adoption of Agenda** Motion No. 091-24	**MOVED** by Councilor Woodman that the December 18, 2024, Regular Council Meeting Agenda be approved with the following as presented. **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Meeting Minutes - September 30, 2024** Motion No. 092-24	**MOVED** by Deputy Mayor Willows that the minutes of the November 25, 2024, Regular Council Meeting Minutes be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No 093-24	**MOVED** by Mayor Roberston that Council schedule the next Regular Council Meeting for January 22, 2025, at 10:30 AM. **CARRIED**
5.	ADMINISTRATION **5.1 Financial Information** Motion No. 094-24	Administration provided Council with the November 2024 Bank Reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Mayor Robertson that Council accept and approve the November 2024 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 095-24	**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the December 18th, 2024, Regular Council Meeting. **CARRIED**
	5.3 Boat House Agreement Motion No. 096-24	Administration presented an amended draft agreement for the placement of the boathouse at Goose Landing Park. **MOVED** by Mayor Robertson that the Boat House Agreement be approved as presented and direct Administration to notify the existing boat house owners to

		ensure that identification on all boathouses are easily identified and registered going forward. **CARRIED**
	5.4 Gate Survey	Administration presented the draft gate survey to Council for review. Council gave Administration more feedback and adjustments to be made.
	Motion No. 097-24	**MOVED** by Councilor Willows to direct Administration to make the adjustments discussed and bring them back for review at the January 2025 Regular Council Meeting. **CARRIED**
	5.5 2025 Preliminary Budget and Five-Year Capital and Operating Plan	Council and Administration reviewed and discussed the 2025 Preliminary Budget and Five-Year Capital and Operating Plan.
	Motion 098-24	MOVED BY Mayor Robertson to approve the 2025 Preliminary Budget and Five-Year Capital and Operating Plan.
6.	DEVELOPMENT	
	6.1 Development Officer Report	No report.
	6.2 Land Use Bylaw Update	Administration verbally updated Council on the current progress of the Draft Land Use Bylaw. The draft bylaw will be sent to Council in January.
	Motion No. 099-24	**MOVED** by Councilor Woodman to accept the update as verbally presented and table the Land Use Bylaw Report to the January 2025 Regular Council Meeting. **CARRIED**
7.	PUBLIC WORKS	
	7.1 Public Works Update Report	Council discussed Parkland County's lack of sanding up the hill towards Lakeview where they installed a yield sign. Administration reported that they have contact Parkland County numerous times to have this addressed.
	Motion No. 100-24	**MOVED** by Mayor Robertson that Council accept the Public Works Report as discussed. **CARRIED**
8.	PARKS AND RECREATION	
	8.1 Parks and Rec Update Report	No Report
9.	INFO/ CORRESPONDENCE	
	9.1 Correspondence Motion No. 101-24	**MOVED** by Councillor Woodman that Council accept the following correspondence as information: • WILD Water Commission, Re: 2025 Rates **CARRIED**

10.	ADDITIONS	None
11.	CLOSED MEETING SESSION	None
12.	ADJOURNMENT **12.1 Adjournment of Meeting** Motion No. 102-24	**MOVED** by Mayor Robertson that the December 18, 2024 Regular Council Meeting be adjourned at 11:44 am. **CARRIED**

Mayor

Chief Administrative Officer