MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 28, 2021 AT 4:30PM 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 28, 2021 Regular Council Meeting to order at 4:30p.m.
2.	**AGENDA**	
	2.1 Agenda Motion No. 091-21	**MOVED** by Councillor Woodman that the October 28, 2021 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes – Regular Council Meeting – September 23, 2021 Motion No. 092-21	**MOVED** by Deputy Mayor Willows that the minutes of the September 23, 2021 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 093-21	**MOVED** by Deputy Mayor Willows that Council schedule the next Regular Council Meeting for November 25, 2021. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 094-21	**MOVED** by Mayor Robertson that the September 2021 Financial Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 095-21	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the October 28, 2021 Regular Council Meeting. **CARRIED**
	5.3 Fortis Franchise Fee Motion No. 096-21	**MOVED** by Mayor Robertson that the Fortis Franchise Fee for the Summer Village of Lakeview be approved at 2% reflecting no change. **CARRIED**
	5.4 Special Tax Error Motion No. 097-21	**MOVED** by Mayor Robertson to table Agenda Item No. 5.4 Special Tax Error until the November 2021 Regular Council Meeting. **CARRIED**

6.	**DEVELOPMENT** 6.1 Development Officer Report	No report
7.	**PUBLIC WORKS** 7.1 Public Works Update Report	No report
8.	**PARKS AND REC** 8.1 Parks and Rec Update Report	No report
9.	**INFORMATION / CORRESPONDENCE** 9.1 Correspondence Motion No. 098-21	**MOVED** by Mayor Robertson to accept the following correspondence for information purposes: • September 17, 2021, Alberta Municipal Affairs, Re: 2020 Financial Indicators • October 14, 2021, Capital Regional Assessment Services Commission, Re: 2021 AGM • October 14, 2021, Alberta Municipal Affairs, Re: Municipal Governance During the COVID-19 Pandemic **CARRIED**
10.	**ADDITIONS**	None
11.	**CLOSED MEETING SESSION**	None
12.	**ADJOURNMENT**	The October 28, 2021 Regular Council Meeting was adjourned at 5:47pm.

Mayor

Chief Administrative Officer