MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, DECEMBER 8, 2023 AT 2:00 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 December 8th, 2023, Regular Council Meeting to order at 2:40 PM.
2.	**AGENDA**	
	2.1 Adoption of Agenda Motion No. 159-23	**MOVED** by Mayor Robertson that the December 8th, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Regular Council Meeting Minutes – October 25, 2023 Motion No. 160-23	**MOVED** by Councillor Woodman that the minutes of October 25, 2023, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No 161-23	**MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for January 24th, 2024 at 2:00 PM. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 162-23	Administration provided Council with the October and November 2023 Bank reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Mayor Robertson that Council accept and approve the October and November Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 163-23	**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the December 8th, 2023, Regular Council Meeting. **CARRIED**
	5.3 2024 Preliminary Budget Motion No. 164-23	Administration provided Council with the 2024 Preliminary Budget for the Summer Village of Lakeview. The Budget presented is a preliminary budget that provides the ability for the municipality to expend funds until the final budget is approved. The final budget will be approved once all information is received from the Provincial Government. **MOVED** by Councillor Woodman to approve the 2024 Preliminary Budget for the Summer Village of Lakeview. **CARRIED**

	5.4 2024 to 2029 Capital Operating Plan Motion No. 165-23	Administration provided Council with the 2024 to 2029 Capital Operating Plan for the Summer Village of Lakeview. This is a requirement that enables the municipality to plan capital and operating expenses for the next five years. **MOVED** by Deputy Mayor Willows to approve the 2024 Preliminary Budget for the Summer Village of Lakeview. **CARRIED**
	5.4 Lakeview Signs Auction Motion No. 166-23	Administration provided information regarding the bids received. **MOVED** by Mayor Robertson to extend the Signs Auction to the May long weekend. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	No report.
	6.2 Land Use Bylaw Update	No report.
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report Motion No. 167-23	Administration informed Council that the Christmas lights were put up. Sturcon Services reported five trees that will be cutting down by the gate. Sturcon Services also indicated that they have found a contractor to replace the FOB batteries for $40.00 each. **MOVED** by Mayor Robertson to accept the Public Works Update Report as presented. **CARRIED**
8.	**PARKS AND RECREATION**	
	8.1 Parks and Rec Update Report	**None**
9.	**INFO/ CORRESPONDENCE**	
	9.1 Correspondence Motion No. 168-23	**MOVED** by Mayor Robertson that Council accept the correspondence as information. • Alberta Municipal Affairs, Re: Municipal Indicators **CARRIED**
10.	**ADDITIONS**	None
11.	**CLOSED MEETING SESSION**	None

12.	**ADJOURNMENT** Motion No. 170-23	**MOVED** by Councillor Woodman that the December 8th, 2023 Regular Council Meeting be adjourned at 3:11 PM. **CARRIED**

Mayor

Chief Administrative Officer