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 JULY 10TH 2020 AT 4:45 PM

THIS REGULAR MEETING OF COUNCIL HELD VIA TELECONFERENCE IN ACCORDANCE WITH COVID-19 MEASURES

PRESENT

Mayor Earle Robertson and Councillor Doug Willows and CAO Susan Evans present in the Administration Office.

APPROVAL OF AGENDA

MOTION #1 - Moved by Councillor Willows that the agenda be approved as presented.

MOTION CARRIED

CONFIRMATION OF PREVIOUS MINUTES

MOTION # 2 - Moved by Mayor Robertson that the minutes of the last regular meeting of Council held June 5th, 2020 be confirmed as published.

MOTION CARRIED

MOTION # 3 – Moved by Councillor Willows that the minutes of the last budget meeting of Council held June 12th, 2020 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MEETING

MOTION # 4 - Moved by Mayor Robertson that the date of the next regular meeting of Council be scheduled for Friday August 21st 2020 at 4:30 p.m. in accordance with COVID -19 measures at the Seba Beach administration office.

MOTION CARRIED

ADMINISTRATION

Financial

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 187,812.58 as at June 30th, 2020. Council reviewed cheque # 336 – 343. RBC GIC investments $ 150,000 (July, 2020); $ 50,000 (January 2021) $ 100,000 (August 2020) and $ 16,000 (August 2020)

MOTION # 5 - Moved by Mayor Robertson that the June 2020 financial reconciliation and list of cheques be approved.

MOTION CARRIED

Meeting Attendance

Council reviewed and approved the regular monthly meeting attendance.

EM

Ministerial Order	The CAO advised that Minister of Municipal Affairs Kelechi Madu issued Ministerial Order No. 067/20 with respect to MGA 165 and 605 that for the purpose of the SV of Lakeview vacancy that occurred on June 11th, 2020, the timeframe wherein council is exempt from the requirement to hold a by-election as per Section 162 (a) of the MGA, is 16 months before a general election. MSD 067/20 means the Summer Village of Lakeview may operate with one vacancy until the next general municipal election in summer 2021. Minister Madu extended his thoughts and those of the ministry colleagues during this time and extended sympathies to the family and loved ones of Councillor Perras and to all those touched by his significant contributions to the community and our province.
GTF allocation	The 2020 Gas Tax Fund allocation for the Summer Village of Lakeview is $ 6,716.00.
Fortis Grant	The Summer Village of Lakeview has been awarded the Fortis Alberta Community Naturalization and Tree Planting Grant in the amount of $ 2500.00 for planting trees and shrubs in Goose Landing Park.
Fire Services	In review
Traffic signage	Written request sent to Village of Wabamun for review of their decision to place a stop sign on the decline of the hill exiting Lakeview.
Speedbump request	Council considered a request for the placement of speed bumps within the summer village. It was discussed and agreed that as the community is gated, any speeding within the summer village would be an offence from a resident or guest of a resident. It was felt that communication with the residents would be better served than spending additional funds on the installation of speedbumps.
MEO	AEMA Elected Official Training under advisement
Development	Council reviewed the regular DO Report, copy on file
Public Works	Sturcon to complete the following: Gazebo still retaining moisture - staining delayed Fence extension at the west end of Lakeview Drive

Ech

Fencing of the storage lot
Tie in drainage location of the paved portion of Lakeview Drive
Drainage maintenance required north end of Bayview Drive

Parks & Rec

Mayor Robertson provided drawings addressing potential dock and boathouse placement for future development.

Work schedule for Goose Landing Park to include the shrub and tree planting in conjunction with the $ 2500.00 Fortis grant as well as installation of the basketball hoop.

Correspondence – action required
none

Correspondence – no action required, copies on file
City of Cold Lake – gun control

Additional Business

none

ADJOURNMENT

MOTION # 6 - Moved by Councillor Willows that the meeting be adjourned at 5:45 p.m.

MOTION CARRIED

Earle Robertson, Mayor

Susan H. Evans, CAO