MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 28, 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 July 28, 2023, Regular Council Meeting to order at 2:00 PM.
2.	AGENDA 2.1 Adoption of Agenda Motion No. 095-23	**MOVED** by Councillor Woodman that the July 28, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES 3.1 Confirmation of Minutes Motion No. 096-23	**MOVED** by Deputy Mayor Willows the minutes of June 26, 2023, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING 4.1 Next Meeting Date Motion No. 097-23	**MOVED** by Mayor Robertson that Council schedule the next Regular Council Meeting for August 30, 2023, at 2:00 PM. **CARRIED**
5.	ADMINISTRATION 5.1 Financial Information Motion No. 098-23	**MOVED** by Mayor Robertson that Council accept and approve the June 2023 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 099-23	**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the July 28th 2023, Regular Council Meeting. **CARRIED**
	5.3 Approach Application Motion No. 100-23	**MOVED** by Mayor Robertson that Council direct Administration to make amendments to the Approach Application and Policy that was written for Lakeview, as discussed and bring back a revised document for review to the August 30, 2023 meeting. **CARRIED**
	5.4 Survey – Plan 6032MC, Block 1, Lot 4R Motion No. 101-23	**MOVED** by Mayor Robertson that Council direct Administration to have Sturcon Services Ltd. install a rail fence. **CARRIED**

6.	**DEVELOPMENT**	
	6.1 Development Officer Report	**None**
	6.2 Land Use Bylaw Update Motion No. 102-23	Administration informed Council that they had a meeting with MPS on July 19th, 2023 and that they are gathering information to submit over the next month. **MOVED** by Deputy Mayor Willows to accept the Land Use Bylaw Update Report as verbally presented, for information. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	**None**
8.	**PARKS AND RECREATION**	
	8.1 Parks and Rec Update Report	**None**
9.	**INFO/ CORRESPONDENCE**	
	9.1 Correspondence Motion No. 103-23	**MOVED** by Councillor Woodman to accept the following correspondence as information. • Alberta Municipal Affairs, Re: 2023 Funding **CARRIED**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT**	
	Motion No. 104-23	**MOVED** by Mayor Robertson that the July 28, 2023 Regular Council Meeting be adjourned at 3:39 PM. **CARRIED**

Mayor

Chief Administrative Officer