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 AUGUST 23RD 2019 AT 4:30 PM

PRESENT	Mayor Earle Robertson, Councillor George Perras, Councillor Doug Willows and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION #1 - Moved by Mayor Robertson that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor Perras that the minutes of the last regular meeting of Council held July 19th, 2019 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Robertson that the date of the next regular meeting of Council be scheduled for Friday September 20th 2019 at 4:30 p.m. at the Seba Beach administration office. MOTION CARRIED
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 262,408.91 as at July 31st, 2019. Council reviewed cheques # 283 - 287. RBC GIC investments $ 200,000 (January 2020); and $ 16,000 (August 2019) MOTION # 4 - Moved by Mayor Robertson that the July 2019 financial reconciliation and list of cheques be approved. MOTION CARRIED
MSI/BMTG/GTF	Alberta municipal Affairs notification of 2019 funding: MSI Capital $58,078; BMTG $ 7,964; GTF $ 13,390 and MSI Operating $6,407
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
ICF	Development of an Intermunicipal Collaboration Framework between Parkland County and the Summer Village of Lakeview in progress
MDP	Municipal Development Plan posted on website for resident comments up until September 4th
LAEM	tabled

Ech

Development	Council reviewed the regular Development Officer Report, copy on file
Public Works	Works being completed by casual labourer D. Smith; weedeating, garbage removal, mowing ditches, cleaning culverts
	Paving maintenance report from Sturcon to be presented at September regular meeting of Council
	Cement marker to be replaced by landscape rock
Capital Works	Pergola development – delivery September long weekend construction completion the following week
	Correspondence – action required Blue Green Algae advisory from Ab Health – posted on website for resident notification
	Correspondence – no action required, copies on file
Waterfront Policy	- tabled
Additional Business	Fertilizer Free Zone - signage preparation underway YRL notification of rate increase
ADJOURNMENT	MOTION # 5 - Moved by Mayor Robertson that the meeting be adjourned at 6:30 p.m.

MOTION CARRIED

Earle Robertson, Mayor

SEAL

Susan H. Evans, CAO