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 JUNE 5TH 2020 AT 4:30 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 May 1st 2020 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 July 10th 2020 at 4:45 p.m. via teleconference at the Seba Beach administration office.

MOTION CARRIED

ADMINISTRATION

Financial

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 185,133.95 as at April 30th, 2020 and $ 185,067.39 as at May 31st, 2020. Council reviewed cheque # 333 – 335. RBC GIC investments $ 150,000 (July, 2020); $ 50,000 (January 2021) $ 100,000 (August 2020) and $ 16,000 (August 2020)

MOTION # 4 - Moved by Mayor Robertson that the April and May 2020 financial reconciliations and list of cheques be approved.

MOTION CARRIED

Meeting Attendance

Council reviewed and approved the regular monthly meeting attendance.

Letter from MA Minister Madu provided the 2020 MSI allocations as follows: MSI Capital$ 64,382; BMTG $ 9,000; MSI Operating $ 4,461.

ECN

Police Funding	AMA deferral March 2021
Fire Services	In review
MEO	AEMA Elected Official Training under advisement
Seniors Week	MOTION # 5 – Moved by Mayor Robertson that June 1st to 7th be declared Seniors Week. MOTION CARRIED
117 Bayview	Council discussed a request for consideration of sale of municipal land. MOTION # 6 – Moved by Mayor Robertson that given the current real estate market values this is not the time for consideration of municipal land sales. MOTION CARRIED
Houston	Mayor Robertson will prepare a site plan showing the boat shelter locations and meet with Mr. Houston to discuss his request for a shelter location.
Development	Council reviewed the regular DO Report, copy on file
Public Works	tree removal complete Sturcon to complete the following: Gazebo still retaining moisture - staining delayed Rock placement adjacent to park area Fence extension at the west end of Lakeview Drive Tie in drainage location of the paved portion of Lakeview Drive Drainage maintenance required north end of Bayview Drive
Parks & Rec	Councillor Willows installed the community dock
AEP	Mayor Robertson provided a letter to AEP with respect to the proposed Mooring Disturbance Standard and the concerns for same.

Correspondence – action required
none

Correspondence – no action required, copies on file
G. Greenleese correspondence
WWMC Spring Newsletter

Ech

Additional Business Request for resident marking of boat house locations to depict municipal addressing to be included in the spring newsletter

ADJOURNMENT MOTION # 7 - Moved by Councillor Willows that the meeting be adjourned at 5:30 p.m.

MOTION CARRIED

Earle Robertson, Mayor

Susan H. Evans, CAO