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 21ST 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 July 21st, 2020 be confirmed as published.

MOTION CARRIED

MOTION # 3 – Moved by Councillor Willows that the minutes of the last organizational meeting of Council held July 21st, 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 September 18th 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 $ 193,321.36 as at July 31st, 2020. Council reviewed cheque # 344 – 349. RBC GIC investments $ 150,000 (April 2021); $ 50,000 (January 2021) $ 100,000 (August 2020) and $ 16,000 (August 2020)

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

MOTION CARRIED

Meeting Attendance

Council reviewed and approved the regular monthly meeting attendance.

EOR

CAO retirement	The CAO provided Council with written notice of retirement effective December 31st, 2020 MOTION # 6 – Moved by Mayor Robertson that Sue Evans notice of retirement / resignation from the position of CAO effective December 31st, 2020 be accepted as submitted. MOTION CARRIED MOTION # 7 – Moved by Mayor Robertson that the proposal for municipal administration and CAO duties submitted by Emily House be accepted as presented, effective start date January 1, 2021. MOTION CARRIED
MS Funding	MOTION # 8 – Moved by Mayor Robertson that the Summer Village of Lakeview ratify the Municipal Stimulus Funding Memorandum of Agreement. MOTION CARRIED
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 – waiting for response.
MEO	AEMA Elected Official Training under advisement
Development	Council reviewed the regular DO Report, copy on file
Assessment Model	Council reviewed the Lakeview Assessment Model Review Impact report as provided by AUMA, 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 Gravel placement at park Basketball hoop installation Fencing of the storage lot – discussion of rules for storage; 1 unit per storage lot; lot must be maintained by resident
Parks & Rec	Mayor Robertson provided drawings addressing potential dock and boathouse placement for future development, The plan will continue as a work in progress.

LCR

Discussion with respect to Goose Landing Park shrub and tree planting, possibility of including Buckeye trees, as well as the installation of the basketball hoop.

Correspondence – action required
none

Correspondence – no action required
none

Additional Business none

ADJOURNMENT MOTION # 9 - Moved by Councillor Willows that the meeting be adjourned at 6:15 p.m.

MOTION CARRIED

Earle Robertson, Mayor

Susan H. Evans, CAO

VILLAGE OF LAKEVIEW ALBERTA SEAL