MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, NOVEMBER 24 AT 5:30PM
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 November 24, 2022, Regular Council Meeting to order at 5:30p.m.
2.	**AGENDA**	
	2.1 Agenda Motion No. 293-22	**MOVED** by Mayor Robertson that the October 27, 2022 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes –Regular Meeting Oct. 27, 2022 Motion No. 294-22	**MOVED** by Deputy Mayor Willows that the minutes of the October 27, 2022, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 295-22	**MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for December 14, 2022, at 5:00pm. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 296-22	**MOVED** by Councillor Woodman that October 2022 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 297-22	**MOVED** by Mayor Robinson to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the November 24, 2022 Regular Council Meeting. **CARRIED**
	5.3 CRASC- New Member Application Motion No. 298-22	**MOVED** by Mayor Robinson for the approval of the Summer Village of Sunset Point to become a Member of the Capital Region Assessment Services Commission commencing in 2023. **CARRIED**
	5.4 Emergency Management Mutual Aid Agreement Motion No. 299-22	**MOVED** by Mayor Robertson that Council approve and ratify the Emergency Management Mutual Aid Agreement. **CARRIED**

6.	**DEVELOPMENT** 6.1 Development Officer Report	**None**
7.	**PUBLIC WORKS** 7.1 Public Works Update Report	**None**
8.	**PARKS AND REC** 8.1 Parks and Rec Update Report	**None**
9.	**INFORMATION / CORRESPONDENCE** 9.1 Correspondence Motion No. 300-22	**MOVED** by Deputy Mayor Doug Willows to accept the following correspondence for information. • Alberta Municipal Affairs, Re: Municipal Indicators • Alberta Municipal Affairs, Re: Minister Introductory Letter • North Saskatchewan Watershed Alliance, Re: Annual Report and Goals and Strategies **CARRIED**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT** Motion to Adjourn Motion No. 301-22	MOVED by Councillor Woodman that the November 24, 2022, Regular Council Meeting was adjourned at 6:40p.m. **CARRIED**

Mayor

Chief Administrative Officer