MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 26, 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 June 26, 2023, Regular Council Meeting to order at 2:00 PM.
2.	**AGENDA**	
	2.1 Adoption of Agenda Motion No. 084-23	**MOVED** by Councillor Woodman that the June 26, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes Regular Council Meeting May 29, 2023 Motion No. 085-23	**MOVED** by Deputy Mayor Willows the minutes of May 29, 2023, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 086-23	**MOVED** by Deputy Mayor Willows that Council schedule the next Regular Council Meeting for July 28, 2023, at 2:00 PM. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 087-23	**MOVED** by Mayor Robertson that Council accept and approve the May 2023 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 088-23	**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the June 26, 2023, Regular Council Meeting. **CARRIED**
	5.3 Approach Application Motion No. 089-23	**MOVED** by Mayor Robertson that Council direct administration create a policy and application to approve the installation of approaches within the Summer Village of Lakeview. **CARRIED**
	5.4 Survey – Plan 6032MC, Block 1, Lot 4R Motion No. 090-23	**MOVED** by Mayor Robertson that Council direct Administration have Sturcon Services Ltd. install a rail fence on both sides of the MR walkway along with no parking signs on the road. **CARRIED**

6.	**DEVELOPMENT**	
	6.1 Development Officer Report	**None**
	6.2 Land Use Bylaw Update Motion No. 091-23	Administration informed Council that they are in discussions to develop a schedule of meetings with MPS. **MOVED** by Councillor Woodman to accept the Land Use Bylaw Update Report as verbally presented, for information. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report Motion No. 092-23	**MOVED** by Deputy Mayor Willows that Council direct Administration to contract Sturcon Services Ltd. to perform the following in the Village: • Repair gate lights, fill the road cracks, remove Caragana's, transplant trees, install signs. **CARRIED**
8.	**PARKS AND RECREATION**	
	8.1 Parks and Rec Update Report	**None**
9.	**INFO/ CORRESPONDENCE**	
	9.1 Correspondence Motion No. 093-23	**MOVED** by Deputy Mayor Willows to accept the following correspondence as information: • Alberta Municipal Affairs, Re: Ric McIvor Introduction **CARRIED**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT**	
	Motion No. 094-23	**MOVED** by Mayor Robertson that the June 26, 2023 Regular Council Meeting be adjourned at 2:52 PM. **CARRIED**

Mayor

Chief Administrative Officer